

The Union Township Board of Supervisors welcomes and encourages public comment. Public comment will be accepted at the following times during the meeting: Following the Pledge of Allegiance to the flag and before any action is taken by the Board. When making public comment at any time, please state your name and address before commenting.

UNION TOWNSHIP
Board of Supervisors
December 18, 2017 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Executive Session: Held prior to this meeting to discuss personnel reviews

Public Comment or Visitors: (see guidelines above - non-agenda items only)

Financial Reports:

Approval of financial report as of 11/30/2017

Treasurers Report:

Fund Balances:

General Fund Balance (\$486,578)	Capital Reserve Balance (\$13,252)
State Fund Balance (\$370,571)	CD – Capital Reserve (\$148,998.88)
EAC Fund (\$3,340)	Vehicle Replacement Balance (\$44,145)
Park & Recreation Fund (\$39,263)	Escrow Fund (\$62,825)

Revenue Balances:

EIT (\$449,923)	Real Estate (\$714,610)
LST (\$18,444)	Real Estate Transfer (\$67,484)

Loans:

BBT Bank	\$515,000	Balance (\$439,879)
Pa. Infrastructure Bank	\$650,000	Balance (\$467,857)

Payment of bills:

November 21 to December 15, 2017

- **General Fund** - \$81,671.11
- **State Fund** - \$1,374.64

Approval of Minutes: November 20, 2017

Business:

- a. Presentation – Steck
- b. Regional Comp Plan Meeting authorization
- c. Fiscal Year 2018 Tax Levy Resolution adoption – **Resolution 2017-**
- d. Fiscal Year 2018 Budget Resolution adoption – **Resolution 2017-**
- e. Birdsboro Power Subdivision time extension grant
- f. PA Fish & Boat Commission Settlement Agreement
- g. Repair work approval for F550
- h. Update for Garey Road

- i. ABC's vacancies – receipt of volunteer request
- j. Auditing Firm decision for Fiscal Years 2017-2019
- k. 2018 Staff Salaries/Wages
- l. Road Department Vehicle purchase discussion
- m. Pennsylvania House Bill 1620 discussion
- n. Category 4 prohibition Resolution adoption – **Resolution 2017-**
- o. Hearing and consideration of adoption for Chapter 200 revisions to Township Code for Billboards-Sign and Agricultural Zoning District building & lot coverage– **Ordinance 2017-**
- p. To discuss adoption of ordinance and resolution for Chapter 149 amendment to the Township Code referencing the 2018 Edition of the International Property Maintenance Code
- q. Confirmation of meeting date & time for 2018

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department
- Planning Commission
- Road Master (Posted)
- Solicitor (Posted)
- Engineer (Posted)

Other Board Comments:

- a. Recreation Board
- b. EAC
- c. Union Township Municipal Authority
- d. Geigertown Area Joint Authority

Correspondence:

Board Member Comments:

Adjournment:

Next meeting is January 2, 2018 @ 7:00 PM