

*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**  
**RE-ORGANIZATION MEETING**  
**January 2, 2018 – 7:00 PM**

**Call to Order by Presiding Chairman**

**Pledge of Allegiance & Moment of Silence**

**Nomination & Election of Temporary Chairman of the Board of Supervisors**  
(Temporary Chair assumes control of the meeting)

***Resolution 2018-01 (See resolution for appointments)***

**Board Appointments (Article I)**

- a. Nomination & Election of Chairman (***Chairman assumes control of the meeting***)
- b. Nomination & Election of Vice Chairman
- c. Delegate for PSATS Convention
- d. Vacancy Board Chairman

**Staff & Other Appointments (Article II)**

- a. Township Manager-Secretary/Treasurer Chief, Administrative Pension Officer, Right-to-Know Officer, Director of Human Resources
- b. Administrative Assistant
- c. Road Master
- d. Deputy Road Master
- e. Road Department Crew Members
- f. Building Maintenance/Road Crew Member
- g. Emergency Management Coordinator
- h. Fire Marshal
- i. Earned Income Tax Agency
- j. Local Service Tax Collection Agency
- k. Township/Planning Commission Solicitor
- l. Township Engineer
- m. Planning Commission Engineer
- n. Township Zoning Enforcement Officer
- o. Township Code Enforcement Officer
- p. Township Sewage Enforcement Officer w/alternates
- q. Township Appointed Auditor

**Approved Depositories/News Publication (Article III)**

- a. Financial Institutions
- b. Newspaper

**Board/Commission/Committee/Council Appointments**

- a. Planning Commission (term ending 12/31/2021) **(Article IV)**
- b. Park & Recreation Board (term ending 12/31/2018 & 12/31/2022) **(Article V)**
- c. Environmental Advisory Council (terms ending 12/31/2020) **(Article VI)**
- d. Agricultural Security Advisory Committee (terms ending 12/31/2018) **(Article VII)**
- e. Boone Area Library Board of Trustees (terms ending 12/31/2019 & 12/31/2020) **(Article VIII)**
- f. Zoning Hearing Board (NO TERMS RENEWING) **(Article IX)**
- g. Property Maintenance Code Appeals Board (term ending 12/31/2020) **(Article X)**

**Miscellaneous**

- a. Treasurer Bond & Bill Payment **(Article XI)**
- b. Employee Wages, Benefits & Mileage Reimbursement **(Article XII)**
- c. 2018 Township Meeting Schedule & Hours of Operation **(Article XIII)**

**Auditor & Authority Appointments**

- a. Township Elected Auditor – John Williams (term ending 12/31/2018) **Resolution 2018-02**
- b. Municipal Authority – Robin Graham (term ending 12/31/2022) **Resolution 2018-03**

**Other Business**

- a. 2018 UCC Enforcement, Zoning & Stormwater Fees **Resolution 2018-04**
- b. 2018 Sewage Enforcement Fees **Resolution 2017-05**
- c. Discuss Engineer's request for increase of hourly rate
- d. Discuss Solicitor's request for increase of hourly rate
- e. Authorization for Road Master to spend up to \$1,000 for general repair without BOS approval
- f. Authorization for Road Master to declare a snow or storm emergency

**Public Comment**

**Adjournment**

***NEXT MEETING IS MONDAY, JANUARY 15***