

*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**  
**January 15, 2018 – 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 new hire, personnel and real estate

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

**Financial Reports:**

Approval of financial report as of 12/31/2017

**Treasurers Report:**

**Fund Balances:**

General Fund Balance (\$418,708)	Capital Reserve Balance (\$13,253)
State Fund Balance (\$349,663)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,342)	Vehicle Replacement Balance (\$66,678)
Park & Recreation Fund (\$39,283)	Escrow Fund (\$61,661)

**Revenue Balances:**

EIT (\$505,986)	Real Estate (\$717,395)
LST (\$23,680)	Real Estate Transfer (\$86,403)

**Loans:**

BBT Bank	\$515,000	Balance (\$438,336)
Pa. Infrastructure Bank	\$650,000	Balance (\$467,857)

**Payment of bills:**

December 16 to December 31, 2017

- **General Fund** - \$47,402.24
- **State Fund** - \$1,374.64
- **Escrow Fund** - \$1,194.83

January 1 to January 12, 2018

- **General Fund** - \$37,157.45
- **State Fund** - \$1,374.64

**Approval of Minutes:** December 18, 2017 & January 2, 2018 Re-Org

**Business:**

- a. Authorization for purchase of Ford F550 Truck
- b. Acceptance/Rejection of lease agreement with tenant in Municipal Building
- c. Solicitation/Peddler Ordinance (repealed in 2014) discussion

- d. Hearing and consideration of adoption of 2018 Edition of Property Maintenance Code – **Ordinance 2018-01 & Resolution 2018-06**
- e. Notice of Violation – 1540 East Main Street – Solicitor Authorization

**Plan Review Updates:** (unrecorded) NONE to review

**Reports/Comments**

- Birdsboro/Union Fire Department (Financials-via email)
- 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 February 19, 2018 @ 7:00 PM***