

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
February 19, 2018 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Information Gathering: Held after the Joint Meeting with the Planning Commission on February 7, 2018 to regarding road crew issues

Executive Session: Held before this meeting to discuss personnel

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

Financial Reports:

Approval of financial report as of 1/31/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$427,352)	Capital Reserve Balance (\$13,255)
State Fund Balance (\$345,629)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,343)	Vehicle Replacement Balance (\$66,710)
Park & Recreation Fund (\$39,303)	Escrow Fund (\$61,661)

Revenue Balances:

EIT (\$59,781)	Real Estate (\$8,489)
LST (\$72)	Real Estate Transfer (\$12,814)

Loans:

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

Payment of bills:

January 13 to February 16, 2018

- **General Fund** - \$80,288.32
- **State Fund** - \$18,281.75

Approval of Minutes: January 15, 2018 & February 7, 2018 Joint Meeting w/Planning Commission

Business:

- a. Opposition to HB1620 – Wireless Infrastructure Bill – **Resolution 2018-07**
- b. Union Meadows Park Fill site update
- c. Keystone Custom Homes
- d. SBR Joint Comp Plan proposal/participation – **Resolution 2018-08**

- e. Acceptance of 2013-2016 Pension Plan Audit & authorization to refund \$10,078.24 to the state Auditor General (overpayment by state for Pension MMO)
- f. DCED 2017 Financial Condition report
- g. State fireworks law change – International Fireworks
- h. Immaculate Conception
- i. UTMA/Township building agreement update
- j. Resignation of Perry Templin effective June 30
- k. Rescind January 3 vote for PSATS Voting Delegate – Name J. Wager to replace T. Kennedy

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department (Financials-via email)
- Planning Commission
- Road Master (Posted)
-Authorization for maintenance work to be performed on '97 Dump Truck
- 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 March 19, 2018 @ 7:00 PM