

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
April 16, 2018 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Executive Session: Held after last month's Board meeting and prior to the Conditional Use Hearing on April 9 to discuss potential litigation with DEP

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

Financial Reports:

Approval of financial report as of 3/31/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$341,471)	Capital Reserve Balance (\$13,257)
State Fund Balance (\$517,854)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,347)	Vehicle Replacement Balance (\$66,773)
Park & Recreation Fund (\$39,341)	Escrow Fund (\$59,884)

Revenue Balances:

EIT (\$120,320)	Real Estate (\$108,195)
LST (\$5,780)	Real Estate Transfer (\$24,054)

Loans:

BBT Bank	\$515,000	Balance (\$432,121)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills:

March 16 to April 13, 2018

- **General Fund** - \$88,922.84
- **State Fund** - \$2,035.96

Approval of Minutes: February 19

Business:

- a. French Creek Woods Escrow Release – Grande Construction
- b. Fuel Purchasing 2018/2019 thru BCJP Program – **Resolution 2018-09**
- c. 2018 Road Project bid(s) opening acceptance/denial
- d. Acceptance of the 2017 audit
- e. Unbudgeted expense discussion
- f. Authorization for purchase of Freightliner dump truck
- g. Keystone Custom Homes topsoil removal request

- h. Zoning Ordinance revision regarding group homes discussion
- i. Fields not in use in Union Meadows Park West

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- Road Master (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 May 21, 2018 @ 7:00 PM