

*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**  
**May 21, 2018 – 7:00 PM**

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

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

**Financial Reports:**

Approval of financial report as of 4/30/2018

**Treasurers Report:**

**Fund Balances:**

General Fund Balance (\$670,053)	Capital Reserve Balance (\$13,258)
State Fund Balance (\$516,073)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,588)	Vehicle Replacement Balance (\$66,798)
Park & Recreation Fund (\$39,360)	Escrow Fund (\$59,706)

**Revenue Balances:**

EIT (\$187,163)	Real Estate (\$470,799)
LST (\$6,575)	Real Estate Transfer (\$31,287)

**Loans:**

BBT Bank	\$515,000	Balance (\$430,071)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

**Payment of bills:**

April 14 to May 17, 2018

- **General Fund** - \$97,664

**Approval of Minutes:** April 16

**Business:**

- 2018 Road Project Bid Award/Rejection
- Accept/Decline Grant of Extension for Birdsboro Combined Cycle Subdivision
- Credit Card Use Policy – **Resolution 2018-10**
- Outdoor Lighting Ordinance amendment adoption – **Ordinance 2018-02**
- Caernarvon Township proposed ordinance
- Ratify purchase of new mower/authorize sale of dixie chopper mower
- Request from Monarch Fire Company
- 1540 East Main Street – NOV update
- Assign addresses to Township park areas

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

**Reports/Comments**

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- Road Master (Posted)
- Engineer (Posted)
- Solicitor (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 June 18, 2018 @ 7:00 PM***