

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
June 18, 2018 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Executive Session: The Board held an executive session prior to the meeting to discuss personnel

Information Gathering: The Board held an information gathering prior to the meeting to discuss alternative heating option for the Township building

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

Financial Reports:

Approval of financial report as of 5/31/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$746,211)	Capital Reserve Balance (\$13,259)
State Fund Balance (\$516,336)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,590)	Vehicle Replacement Balance (\$66,840)
Park & Recreation Fund (\$39,381)	Escrow Fund (\$44,437)

Revenue Balances:

EIT (\$204,425)	Real Estate (\$645,996)
LST (\$10,361)	Real Estate Transfer (\$40,964)

Loans:

BBT Bank	\$515,000	Balance (\$427,984)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills:

May 18 to June 15, 2018

- **General Fund** - \$207,363.63
- **Escrow Fund** - \$15,299.34

Approval of Minutes: May 21

Business:

- a. Outdoor Lighting Ordinance amendment advertisement authorization—**Ordinance 2018-02**
- b. Southern Berks Joint Regional Comp Plan Update MOU
- c. Environmental Advisory Council Appointment
- d. Red Corner Road culvert work by PennDOT
- e. Road repair update from 6/10 rain storm

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
 - Ordinance Under Consideration from Caernarvon Township
- 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 July 16, 2018 @ 7:00 PM