

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
July 16, 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 potential litigation

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 6/30/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$695,325)	Capital Reserve Balance (\$13,260)
State Fund Balance (\$516,591)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,592)	Vehicle Replacement Balance (\$66,873)
Park & Recreation Fund (\$32,995)	Escrow Fund (\$44,060)

Revenue Balances:

EIT (\$275,028)	Real Estate (\$663,764)
LST (\$12,498)	Real Estate Transfer (\$57,454)

Loans:

BBT Bank	\$515,000	Balance (\$425,925)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills:

June 16 to July 12, 2018

- **General Fund** - \$84,222.23
- **Escrow Fund** - \$198.40
- **Park & Recreation Fund** - \$6,403.86

Ratify Purchases

- Sale Authorization of 2013 Dixie Chopper
- Sale of 2011 laptop to Road Master

Approval of Minutes: June 18

Business:

- a. BUFD apparatus replacement discussion
- b. Outdoor Lighting Ordinance amendment adoption—**Ordinance 2018-02**
- c. Accept/decline Grant of Extension of Time for Birdsboro Power Cycle Subdivision
- d. Hopewell Furnace trail system study
- e. Letter of Credit release for land development at 2295 East Main Street
- f. Berks County Comprehensive Plan 2030
- g. Mullen Hollow Road Emergency Permits for road repair
- h. 1063 Geigertown Road permit authorization
- i. Roadwork by utility companies
- j. Use of Township building for a polling location
- k. 548 Firetower Road septic discussion for in-law suite
- l. Elverson-Honey Brook Area EMS

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 August 20, 2018 @ 7:00 PM