

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
August 20, 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

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

Financial Reports:

Approval of financial report as of 7/31/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$729,417)	Capital Reserve Balance (\$13,261)
State Fund Balance (\$516,854)	CD – Capital Reserve (\$148,673)
EAC Fund (\$3,694)	Vehicle Replacement Balance (\$66,907)
Park & Recreation Fund (\$33,012)	Escrow Fund (\$44,060)

Revenue Balances:

EIT (\$344,178)	Real Estate (\$696,371)
LST (\$12,839)	Real Estate Transfer (\$69,684)

Loans:

BBT Bank	\$515,000	Balance (\$423,830)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills:

July 13 to August 16, 2018

- **General Fund** - \$98,749
- **Escrow Fund** - \$623.99
- **Park & Recreation Fund** - \$5,033.22

Approval of Minutes: July 16

Business:

- Buckingham Preserve – Keystone Custom Homes
- Municipal Hazard Mitigation Plan Update Resolution – **Resolution 2018-11**
- GAJA Sewer System Detour Approval
- 2019 Pension MMO acceptance
- Knabb Zoning Hearing Board Application – 1160 East Main Street
- Southern Berks Joint Comprehensive Plan MOU approval
- New wireless regulation bill introduced in July

h. Elevator repair approval - \$6,200

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- Road Master (Posted)
-August 13 storm damage
- Engineer (Posted)
- Solicitor (Posted)

Other Board Comments:

- a. Recreation Board
- b. EAC
- c. Union Township Municipal Authority
- d. Geigertown Area Joint Authority (Posted-Financials)

Correspondence:

Board Member Comments:

Adjournment:

Next meeting is September 17, 2018 @ 7:00 PM