

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
RE-ORGANIZATION MEETING
January 7, 2019 – 7:00 PM

Call to Order by Presiding Chairman

Pledge of Allegiance & Moment of Silence

Nomination & Election of Temporary Chairman of the Board of Supervisors
(Temporary Chair assumes control of the meeting)

Resolution 2019-01 (See resolution for appointments)

Board Appointments (Article I)

- a. Nomination & Election of Chairman (***Chairman assumes control of the meeting***)
- b. Nomination & Election of Vice Chairman
- c. Delegate for PSATS Convention
- d. Vacancy Board Chairman

Staff & Other Appointments (Article II)

- a. Township Manager-Secretary/Treasurer Chief, Administrative Pension Officer, Right-to-Know Officer, Director of Human Resources
- b. Administrative Assistant
- c. Road Master
- d. Deputy Road Master
- e. Road Department Crew Members
- f. Emergency Management Coordinator
- g. Fire Marshal
- h. Earned Income Tax Agency
- i. Local Service Tax Collection Agency
- j. Township/Planning Commission Solicitor
- k. Township Engineer
- l. Planning Commission Engineer
- m. Township Zoning Enforcement Officer
- n. Township Code Enforcement Officer
- o. Township Sewage Enforcement Officer w/alternates
- p. Township Appointed Auditor

Approved Depositories/News Publication (Article III)

- a. Financial Institutions
- b. Newspaper

Board/Commission/Committee/Council Appointments

- a. Planning Commission (terms ending 12/31/2020 & 12/31/2022) **(Article IV)**
- b. Park & Recreation Board (term ending 12/31/2023) **(Article V)**
- c. Environmental Advisory Council (terms ending 12/31/2020 & 12/31/2021) **(Article VI)**
- d. Agricultural Security Advisory Committee (terms ending 12/31/2019) **(Article VII)**
- e. Boone Area Library Board of Trustees (terms ending 12/31/2019 & 12/31/2021) **(Article VIII)**
- f. Zoning Hearing Board (terms ending 12/31/2020 & 12/31/2021) **(Article IX)**
- g. Property Maintenance Code Appeals Board (terms ending 12/31/2020 & 12/31/2021)**(Article X)**

Miscellaneous

- a. Treasurer Bond & Bill Payment **(Article XI)**
- b. Employee Wages, Benefits & Mileage Reimbursement **(Article XII)**
- c. 2019 Township Meeting Schedule & Hours of Operation **(Article XIII)**

Auditor & Authority Appointments

- a. Township Elected Auditor – John Williams (term ending 12/31/2019) **Resolution 2019-02**
- b. Municipal Authority – Lee Bunczk (term ending 12/31/2023) **Resolution 2019-03**
- c. Geigertown Area Joint Authority (NO TERMS ENDING)

Other Business

- a. 2019 UCC Enforcement, Zoning & Stormwater Fees **Resolution 2019-04**
- b. 2019 Sewage Enforcement Fees **Resolution 2017-05**
- c. Discuss Engineer’s request for increase of hourly rate
- d. Discuss Solicitor’s request for increase of hourly rate
- e. Authorization for Road Master to spend up to \$1,000 for general repair without BOS approval
- f. Authorization for Road Master to declare a snow or storm emergency

Public Comment

Adjournment

NEXT MEETING IS MONDAY, JANUARY 21