

*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**  
**January 21, 2019 – 7:00 PM**

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

**Executive Session:** An executive session was held prior to the meeting to discuss litigation

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

**Financial Reports:**

Approval of financial report as of 12/31/2018

**Treasurers Report:**

**Fund Balances:**

General Fund Balance (\$767,885)	Capital Reserve Balance (\$30,195)
State Fund Balance (\$213,706)	CD – Capital Reserve (\$134,000)
EAC Fund (\$5,040)	Vehicle Replacement Balance (\$67,042)
Park & Recreation Fund (\$10,602)	Escrow Fund (\$43,861)

**Revenue Balances:**

EIT (\$539,114 )	Real Estate (\$716,461 )
LST (\$24,858 )	Real Estate Transfer (\$127,069 )

**Loans:**

BBT Bank	\$515,000	Balance (\$413,375)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

**Payment of bills:**

December 14 to December 31, 2018

- **General Fund** - \$25,315.51

January 1 to January 18, 2019

- **General Fund** - \$45,955.50
- **Park & Recreation Fund** - \$3,102.33

**Approval of Minutes:** December 21 & January 7 (Re-Organization)

**Business:**

- a. Schuylkill River Trail Route 724 bridge update
- b. EAC discussion for proposed June event at the park
- c. Buckingham Preserve update
- d. Ratify raises/2018 bonuses for staff
- e. Gas line installation update

- f. Snow emergency routes
- g. Authorization for sale of equipment/items
- h. LOMR update/authorization
- i. Grant of Extension – Birdsboro Power Subdivision – 3/31/2019

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

**Reports/Comments**

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- Road Master (Posted)
- Engineer (Posted)  
-Code Enforcement update
- 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 regular meeting is February 18, 2019 @ 7:00 PM***