

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
December 17, 2018 – 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 potential litigation and personnel.

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

Financial Reports:

Approval of financial report as of 11/30/2018

Treasurers Report:

Fund Balances:

General Fund Balance (\$767,885)	Capital Reserve Balance (\$30,195)
State Fund Balance (\$218,441)	CD – Capital Reserve (\$134,000)
EAC Fund (\$5,040)	Vehicle Replacement Balance (\$67,042)
Park & Recreation Fund (\$11,809)	Escrow Fund (\$44,313)

Revenue Balances:

EIT (\$489,507)	Real Estate (\$714,457)
LST (\$24,553)	Real Estate Transfer (\$118,700)

Loans:

BBT Bank	\$515,000	Balance (\$417,578)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills:

November 17 to December 13, 2018

- **General Fund** - \$52,524.57
- **Escrow Fund** - \$205.95
- **Park & Recreation Fund** - \$4,844.64

Approval of Minutes: November 19

Business:

- 2019 Fiscal Year Budget Adoption
- Buckingham Preserve update
- PEMA/FEMA field meeting for August 2018 storm
- Group Home ordinance discussion

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 (Posted-Financials)

Correspondence:

Board Member Comments:

Adjournment:

Next meeting is January 7 (Re-Organization), 2019 @ 7:00 PM

Next regular meeting is January 21, 2019 @ 7:00 PM