

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
February 18, 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 after the last Board meeting to discuss potential litigation and prior to this meeting to discuss potential litigation

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

Financial Reports:

Approval of financial report as of 1/31/2019

Treasurers Report:

Fund Balances:

General Fund Balance (\$500,534)	Capital Reserve Balance (\$30,412)
State Fund Balance (\$195,255)	CD – Capital Reserve (\$134,000)
EAC Fund (\$5,045)	Vehicle Replacement Balance (\$9)
Park & Recreation Fund (\$10,608)	Building Improvement Balance (\$78,619)
Escrow Fund (\$43,817)	Road Improvement Balance (\$236,313)

Revenue Balances:

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

Loans:

BBT Bank	\$515,000	Balance (\$411,283)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

Payment of bills: January 19 to February 15, 2019

- **General Fund** - \$85,496.52
- **Park & Recreation Fund** - \$1,131.38
- **Subdivision/Escrow Fund** - \$314.43
- **State Fund** - \$18,561.58

Approval of Minutes: January 21

Business:

- a. Buckingham Preserve update
- b. EAC & Boone Area Library Board Appointments
- c. Township/UTMA building payoff update
- d. 2018 DCED Survey of Financial Condition approval
- e. Electric supplier agreement ratification

- f. GIS Services agreement
- g. Copier lease agreement
- h. Parking on streets during snow events
- i. BCTV.org
- j. ARL (Animal Rescue League) update
- k. **Resolution 2019-08**, Appointment of Manager to BCCPC

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:

***There will be a Joint Meeting with the Planning Commission on March 6, 2019 @7:00 PM
Next regular meeting is March 18, 2019 @ 7:00 PM***