

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
March 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 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 2/28/2019

Treasurers Report:

Fund Balances:

| | |
|-----------------------------------|----------------------------------|
| General Fund (\$442,642) | Capital Reserve (\$30,440) |
| State Fund (\$195,359) | CD – Capital Reserve (\$134,000) |
| EAC Fund (\$5,047) | Vehicle Replacement (\$9) |
| Park & Recreation Fund (\$10,614) | Building Improvement (\$78,619) |
| Escrow Fund (\$43,817) | Road Improvement (\$236,313) |

Revenue Balances:

| | |
|----------------|---------------------------------|
| EIT (\$71,119) | Real Estate (\$18,559) |
| LST (\$4,734) | Real Estate Transfer (\$17,093) |

Loans:

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

Payment of bills: February 16 to March 15, 2019

- **General Fund** - \$102,631.62
- **Park & Recreation Fund** - \$2,326.57
- **Subdivision/Escrow Fund** - \$59.18
- **State Fund** - \$12,862.04

Approval of Minutes: February 18

Business:

- a. Buckingham Preserve update
- b. GIS Services agreement
- c. Keystone Custom Homes Request to change LOC to bond
- d. GAJA Board member replacement discussion
- e. Elevator repair authorization
- f. Proposed State Police coverage cost

- g. Birdsboro Power Subdivision Grant of Extension
- h. Pager for Emergency Management/Fire Marshal

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
 - Joint meeting w/BOS to discuss Comp Plan future land use
- 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 regular meeting is April 15, 2019 @ 7:00 PM