

*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**  
**May 20, 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 and real estate

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

**Financial Reports:**

Approval of financial report as of 4/30/2019

**Treasurers Report:**

**Fund Balances:**

General Fund (\$442,965)	Capital Reserve (\$30,460)
State Fund (\$368,549)	CD – Capital Reserve (\$134,000)
EAC Fund (\$5,047)	Vehicle Replacement (\$9)
Park & Recreation Fund (\$4,069)	Building Improvement (\$78,178)
Escrow Fund (\$46,143)	Road Improvement (\$236,313)

**Revenue Balances:**

EIT (\$197,774)	Real Estate (\$321,957)
LST (\$6,740)	Real Estate Transfer (\$37,133)

**Loans:**

BBT Bank	\$515,000	Balance (\$406,991)
Pa. Infrastructure Bank	\$650,000	Balance (\$405,491)

**Payment of bills:** April 13 to May 17, 2019

- **General Fund** - \$80,550.27
- **Subdivision/Escrow Fund** - \$51.00
- **EAC Fund** - \$159.00

**Approval of Minutes:** April 15

**Business:**

- a. Buckingham Preserve update
- b. GIS Services agreement
- c. GAJA Board appointment resolution – **Resolution 2019** -
- d. RFP authorization for fill site project
- e. RFP authorization for aeon unit replacement @Township building
- f. Birdsboro Power Subdivision grant of extension request acceptance

- g. Lease agreement – Miller & Rathgeb
- h. Lease agreement – Vizzi
- i. Authorization for alternative heating/cooling installation
- j. Service Electric Agreement
- k. Wireless Communications Zoning Ordinance update
- l. Fuel Bid acceptance for 2019-2020 – **Resolution 2019 -**
- m. HB 349 opposition resolution – **Resolution 2019 -**

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

**Reports/Comments**

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
  - Comp Plan update future use map consideration
- Road Master (Posted)
- Engineer (Posted)
- Solicitor (Posted)
  - Authorization for Solicitor to contact DEP

**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 June 17, 2019 @ 7:00 PM***