

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
June 17, 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 5/31/2019

Treasurers Report:

Fund Balances:

General Fund (\$751,983)	Capital Reserve (\$31,987)
State Fund (\$369,144)	CD – Capital Reserve (\$134,000)
EAC Fund (\$6,365)	Vehicle Replacement (\$9)
Park & Recreation Fund (\$4,076)	Building Improvement (\$78,619)
Escrow Fund (\$46,424)	Road Improvement (\$236,313)

Revenue Balances:

EIT (\$217,209)	Real Estate (\$668,414)
LST (\$9,789)	Real Estate Transfer (\$43,840)

Loans:

BBT Bank	\$515,000	Balance (\$404,880)
Pa. Infrastructure Bank	\$650,000	Balance (\$342,112)

Payment of bills: May 18 to June 14, 2019

- **General Fund** - \$59,416.78
- **Subdivision/Escrow Fund** - \$397.95

Approval of Minutes: May 20

Business:

- a. Birdsboro Power Subdivision Plan approval
- b. Buckingham Preserve update
- c. Work, Sign, Sewer & Paving Management software agreement
- d. Admin server authorization
- e. RFP authorization for fill site project
- f. Service Electric Agreement
- g. Group Home Ordinance advertising for hearing approval

h. Beard – 1540 East Main Street – Withdrawal agreement

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)

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 July 15, 2019 @ 7:00 PM