

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
July 15, 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 the meeting to discuss potential litigation

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

Financial Reports:

Approval of financial report as of 6/30/2019

Treasurers Report:

Fund Balances:

General Fund (\$647,258)	Capital Reserve (\$31,987)
State Fund (\$338,329)	CD – Capital Reserve (\$134,000)
EAC Fund (\$6,002)	Vehicle Replacement (\$9)
Park & Recreation Fund (\$4,077)	Building Improvement (\$78,619)
Escrow Fund (\$45,835)	Road Improvement (\$236,313)

Loans:

BBT Bank	\$515,000	Balance (\$402,740)
Pa. Infrastructure Bank	\$650,000	Balance (\$342,112)

Payment of bills: June 15 to July 12, 2019

- **General Fund** - \$236,902.59
- **Subdivision/Escrow Fund** - \$2,895.10
- **State Fund** - \$31,392.00

Approval of Minutes: June 17

Business:

- Buckingham Preserve update
- Work, Sign, Sewer & Paving Management software agreement
- Authorization to sell '98 Ford Dump Truck
- Union Meadows East Fill Site
 - Ratification of accepting quote for excavating
 - Discussion on topsoil for stabilization
- Service Electric Agreement advertising for hearing approval
- Group Home Ordinance advertising for hearing approval

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments:

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
 - Comp Plan update
- 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 August 19, 2019 @ 7:00 PM