

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
September 16, 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 8/31/2019

Treasurers Report:

Fund Balances:

General Fund (\$621,371)	Capital Reserve (\$33,548)
State Fund (\$339,382)	CD – Capital Reserve (\$134,000)
EAC Fund (\$6,021)	Vehicle Replacement (\$9)
Park & Recreation Fund (\$4,090)	Building Improvement (\$78,619)
Escrow Fund (\$45,977)	Road Improvement (\$236,313)

Revenue Balances:

EIT (\$370,042)	Real Estate (\$725,849)
LST (\$19,189)	Real Estate Transfer (\$80,581)

Loans:

BBT Bank	\$515,000	Balance (\$398,470)
Pa. Infrastructure Bank	\$650,000	Balance (\$342,112)

Payment of bills: August 17 to September 13, 2019

- **General Fund** - \$91,723.75

Approval of Minutes: August 19 (Special Meeting) & August 19 (Regular Meeting)

Business:

- Representative from State Representative Houlahan (6th District) office introduction
- Buckingham Preserve update
- Authorization for new flooring for Township building
- 2020 Minimum Municipal Obligation
- Emergency Services Run Card authorization for BUFD Fire Chief
- Hearing & Adoption of Service Electric Agreement/Ordinance – **Ordinance 2019-01**
- Hearing & Adoption of Group Home Ordinance – **Ordinance 2019-02**
- Planning Commission vacancies
- Supervisor donation to Park & Rec Fund
- 2020 Draft Budget

k. H&K Quarry update

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. Park & Recreation
- b. EAC
- c. Union Township Municipal Authority
- d. Geigertown Area Joint Authority (Posted-Financials)

Correspondence:

Board Member Comments:

Adjournment:

Next regular meeting is October 21, 2019 @ 7:00 PM