

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
December 16, 2019 – 7:00 PM

Regular meeting called to order at 7 p.m.

Pledge of Allegiance and Moment of Silence

Executive Session: The Board held an executive session to discuss personnel

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

Financial Reports:

Approval of financial report as of 11/30/2019

Treasurers Report:

Fund Balances:

General Fund (\$536,871)	Capital Reserve (\$34,838)
State Fund (\$336,154)	CD – Capital Reserve (\$134,000)
EAC Fund (\$6,787)	Vehicle Replacement (\$9)
Park & Recreation Fund (\$4,105)	Building Improvement (\$78,619)
Escrow Fund (\$44,485)	Road Improvement (\$236,313)

Revenue Balances:

EIT (\$508,588)	Real Estate (\$745,939)
LST (\$23,459)	Real Estate Transfer (\$100,857)

Loans:

BBT Bank	\$515,000	Balance (\$392,043)
Pa. Infrastructure Bank	\$650,000	Balance (\$342,112)

Payment of bills: November 16 to December 13, 2019

- **General Fund** - \$69,528.71
- **State Fund** - \$4,531.77

Approval of Minutes: November 18

Business:

- a. Buckingham Preserve/Keystone Custom Homes – Authorization to permit accessory structures in the building envelope on lots with amended soils
- b. 1998 Dump Truck sale authorization
- c. 2020 Fiscal Year Budget Reaffirmation **Resolution 2019-14**
- d. 2020 Tax Levy Reaffirmation **Resolution 2019-15**
- e. Resignation of Supervisor from GAJA Board
- f. Impact agreement with Birdsboro Power
- g. Confirmation of 2020 staff raises/bonuses

Plan Review Updates: (unrecorded) NONE to review

Reports/Comments:

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- 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:

Upcoming Township Meetings

- **Township Closed – December 25 & October 1**
- 1/2/2019 – Planning Commission (CANCELLED)
- 1/6/2019 – BOS Re-Organization Meeting – **7:00 pm**
- 1/7/2019 – Auditors’ Re-Organization Meeting – **4:30 pm**
- 1/8/2019 – GAJA – **7:00 pm**
- 1/8/2019 – EAC – **7:00 pm**
- 1/9/2019 – UTMA – **7:00 pm**
- 1/20/2019 – Board of Supervisors – **7:00 pm**