

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
RE-ORGANIZATION MEETING
January 6, 2020 – 6:30 PM

Call to Order by Presiding Chairman

Pledge of Allegiance & Moment of Silence

Nomination & Election of Temporary Chairman of the Board of Supervisors
(Temporary Chair assumes control of the meeting)

Resolution 2020-01 (See resolution for appointments)

Board Appointments (Article I)

- a. Nomination & Election of Chairman (***Chairman assumes control of the meeting***)
- b. Nomination & Election of Vice Chairman
- c. Delegate(s) for PSATS Convention
- d. Vacancy Board Chairman

Consent Agenda for Staff & Other Appointments (Article II)

- a. Township Manager, Secretary, Treasurer, Right-to-Know, Director of Human Resources, & Chief Pension Administrator
- b. Roadmaster
- c. Deputy Roadmaster
- d. Emergency Management Coordinator
- e. Fire Marshal
- f. Earned Income Tax Agency
- g. Local Service Tax Collection Agency
- h. Township & Planning Commission Solicitor
- i. Township Engineer
- j. Township Planning Commission Engineer
- k. Township Zoning & Code Enforcement Officer
- l. Township Sewage Enforcement Officers
- m. Township Appointed Auditor
- n. Pension Administrator
- o. Zoning Hearing & Property Maintenance Code Appeals Board Solicitor

Consent Agenda for Approved Depositories/News Publication (Article III)

- a. Financial Institutions
- b. Newspaper

Consent Agenda for Board/Commission/Committee Appointments (Article IV)

- a. Planning Commission (terms ending 12/31/2023)
- b. Park & Recreation Board (term ending 12/31/2024)

- c. Environmental Advisory Council (terms ending 12/31/2022)
- d. Agricultural Security Advisory Committee (terms ending 12/31/2020)
- e. Zoning Hearing Board (term ending 12/31/2022 & alternates)
- f. Property Maintenance Code Appeals Board (term ending 12/31/2022)

Consent Agenda for Township Business (Article V)

- a. Treasurer Bond & Bill Payment
- b. Employee Wages, Benefits & Mileage Reimbursement
- c. 2020 Township Meeting Schedule & Hours of Operation

Auditor & Authority Appointments

- a. Township Elected Auditor – Vacancy (term ending 12/31/2020) **Resolution 2020-02**
- b. Municipal Authority – Mark Matthews (term ending 12/31/2024) **Resolution 2020-03**
- c. Geigertown Area Joint Authority – Vacancy (term ending 12/31/2020) **Resolution 2020-04**

Other Business

- a. 2020 UCC Enforcement, Zoning & Stormwater Fees **Resolution 2020-05**
- b. 2020 Sewage Enforcement Fees **Resolution 2020-06**
- c. Discuss Engineer’s request for increase of hourly rate
- d. Discuss Solicitor’s request for increase of hourly rate
- e. Authorization for Roadmaster to spend up to \$1,000 for general repair without BOS approval
- f. Authorization for Roadmaster to declare a snow or storm emergency

Public Comment

Adjournment