

UNION TOWNSHIP
Board of Supervisors
February 17, 2020

Regular meeting called to order

Pledge of Allegiance and Moment of Silence

Executive Session: Prior to the meeting to discuss personnel and real estate

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

Financial Reports:

Approval of financial report as of 1/31/2020

Treasurers Report:

Fund Balances:

General Fund (\$447,978)	Capital Reserve (\$172,396)
EAC Fund (\$6,804)	CD – Capital Reserve (\$0)
Dog License Fund (\$466)	Vehicle Replacement (\$9)
State Fund (\$331,560)	Building Improvement (\$78,619)
Park & Recreation Fund (\$4,917)	Road Improvement (\$338,851)
Escrow Fund (\$43,835)	

Revenue Balances:

EIT (\$61,483)	Real Estate (\$16,977)
LST (\$330)	Real Estate Transfer (\$11,840)

Loans:

BBT Bank	\$515,000	Balance (\$389,902)
Pa. Infrastructure Bank	\$650,000	Balance (\$342,112)

Payment of bills: January 1, 2020 – February 14, 2020

- **General Fund** - \$90,920.15
- **State Fund** - \$9,541.64

Approval of Minutes: December 16, 2019/January 6, 2020 (Re-Org)/January 6, 2020

Business:

- a. BOS Meetings Resolution
- b. Accept resignation of Township Manager
- c. Giangiacomo easement discussion
- d. Buckingham Preserve/Keystone Custom Homes
- e. Maple Springs Pool
- f. Parking on Township streets
- g. Township appointments – UTMA/Park & Recreation/Auditor/Other
- h. Board meeting room discussion
- i. LST update

- j. Southern Berks Joint Comp Plan
- k. Sale of '98 Dump
- l. Berks County TCC Resolution
- m. Department of Corrections – Phoenix facility work program discussion
- n. Roadmaster Resolution DRAFT
- o. Ratify insurance cost coverage for employee
- p. Authorization for Township to respond to NPDES permit for French Creek State Park
- q. Authorization to submit DCED Financial Condition report for 2019
- r. Authorization to sign acknowledgement BOS will keep mandatory sewer connection ordinance in place – Section 9.01. – For the GAJA project
- s. EAC request for Ecofest 2020
- t. PSATS Week in Review – 2/07 – Discussion on Governor Wolf’s proposed budget

Reports/Comments:

- Birdsboro/Union Fire Department (Posted)
- Planning Commission
- Road Master
- Engineer
- Solicitor

Other Board Comments:

- Park & Recreation
- EAC
- Union Township Municipal Authority
- Geigertown Area Joint Authority

Correspondence:

Board Member Comments:

Adjournment:

Upcoming Township Meetings

- 3/4/2020 – Planning Commission – **5:30 pm**
- 3/9/2020 – Park & Recreation – **5:00 pm**
- 3/11/2020 – GAJA – **7:00 pm**
- 3/11/2020 – EAC – **7:00 pm**
- 3/12/2020 – UTMA – **7:00 pm**
- 3/16/2020 – Board of Supervisors – **7:00 pm**