

UNION TOWNSHIP
Board of Supervisors
September 19, 2022

Regular meeting called to order

Pledge of Allegiance and Moment of Silence

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

Financial Reports:

Approval of financial report as of 8/31/2022

Treasurers Report:

Fund Balances:

General Fund - (\$1,782,914.56)	Capital Reserve - (\$160,851)
EAC Fund – (\$7,600)	Road Improvement - (\$538,851.)
State Fund – (\$557,331)	Vehicle Replacement - (\$31,108.)
Park & Recreation Fund – (\$13,844)	Building Improvement - (\$78,619)
COVID-19 ARPA (\$625.00)	Escrow Fund - (\$82,122)
	Petty Cash (\$190.00)

Revenue Balances:

EIT – (\$446,420)	Real Estate – (\$745,985)
LST – (\$17,453)	Real Estate Transfer – (\$82,094)

Loans:

Truist Bank	\$515,000	Balance (\$325,953) as of 7/31/22
Pa. Infrastructure Bank	\$650,000	Balance (\$145,727)

Payment of bills: August 13, 2022 – September 16, 2022

General Fund - \$63,228.48

Approval of Minutes: August 15, 2022, Meeting

Business:

1. **W.B. Homes** – Chris Canavan, President of W.B. Homes and Bill Boneberger, CEO
2. **BUFD-** Purchase of Fire Tower Truck
3. **Wind Energy Ordinance** – Discuss revisions to Ordinance and authorize Solicitor to advertise.
4. **Saldo Ordinance** – Discuss revisions to Ordinance and authorize Solicitor to advertise.
5. **2023 MMO approval**
6. **County of Berks (MOU) PILT Funds** – Authorize Chairman to sign
7. **Discuss/Review Request for Zoning Interpretation Form**
8. **Discuss/Review Application for use of Township Building**

9. **Resolution 2022-15** - Adopting Job Classification Description for the position Administrative Assistant and repealing the prior description
10. **Resolution 2022-16** – Application for a Statewide Local Share Assessment Grant for Freightliner Truck, Public Works
11. **Resolution 2022-17** – Application for Statewide Local Share Assessment Grant for Construction Cost Boardroom
12. **Comcast Franchise Proposal**
13. **Kolvek/Coyle Annexation Subdivision** – Consider final plan approval
14. **Weber Subdivision** – Discuss extension request

Reports/Comments:

- BUFD
- Roadmaster
 - Public Works Building – Discuss proposals received for doors
- Engineer
- Solicitor
 - Tree Fund
 - Road Fund/Deferred Improvements Agreements

Other Board Comments:

- Park and Recreation

Correspondence:

- Thank you letter from Mission Trip Birdsboro

Board Member Comments:

Adjournment:

- 10/5/2022 – Planning – **6:00pm**
- 10/13/2022 – UTMA – **6:30pm**
- 10/17/2022 – Board of Supervisors – **7:00pm**