UNION TOWNSHIP Board of Supervisors January 17, 2024

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 12/31/2023

Treasurer's Report:

Fund Balances:

General Fund - (\$2,294,447.56) Capital Reserve - (\$9,292.99)
EAC Fund - (\$8,257.79) Road Improvement - (\$704,851.47)
State Fund - (\$314.000.16) Vehicle Replacement - (\$134,883.67)
Park & Recreation Fund - (\$14,034.72) Building Improvement - (\$138,619.16)
CD (\$166,839.00) Escrow Fund - (\$60,807.32)

Dotty Cach (\$90.61)

Petty Cash (\$89.61)

Revenue Balances:

EIT – (\$682,721.00) Real Estate – (\$761,383.11)

LST – (\$29,281.72) Real Estate Transfer – (\$181,413.15)

Loans:

Truist Bank \$515,000 Balance (\$294,693.44) as of 11/30/23

Pa. Infrastructure Bank \$650,000 Balance (\$70,949.86)

Payment of bills: December 16, 2023 – January 12, 2024

General Fund - \$ 47,805.13

Approval of Minutes: December 20, 2023, Meeting and the January 2, 2024, Reorganizational Meeting.

Business:

- a. **2295 E. Main Street** Motion to approve and execute the Conditional Decision involving the Applicants, Edoardo and Maria Satiro, and the property located at 2295 E. Main Street.
- b. Basile Minor Subdivision Approve extension request through May 16, 2024
- c. **Resolution 2024-09** Authorizes Township to enter into an Intergovernmental Agreement to establish and to continue participation with the Berks County Uniform Construction Code.
- d. **Resolution 2024-10** Authorizes appointment of the Township Sewage Enforcement Officer.

- e. 2024 Annual Road Project
- f. **Safety Net Sanctuary** Authorize Chairman of the Board to sign agreement with Safety Net Sanctuary in the amount of \$2,000.00 for 2024 Animal Control Services.
- g. Vistas at Riverside Discuss/authorize Solicitor to schedule hearing on PRD Plan
- h. Cardinal Real Estate, LLC Authorize Chairman of the Board to sign 2024 extension to the Cardinal Real Estate, LLC, lease effective March 1, 2024, to February 2027 in the amount of \$500.00 per month.
- i. **Ballfield Agreement –** Approve revised agreement for use of ballfields to include an escrow provision.
- j. **Road Opening Ordinance (Chapter 168) –** Discuss revisions and authorize to advertise amendments.
- k. Discuss School Street
- I. Discuss Snow Emergency Routes
- m. **Discuss Buckingham Preserve** Discuss various improvements and street dedication.
- n. Special Event Permit
 - RUNegades applied for special events permit for SRG ½ marathon & 5-miler March 10, 2024. 10AM 1:30PM, 95 people. (Supporting Schuylkill River Greenway)
 - Foxyrunning LLC applied for special events permit for SRG. March 16, 2024. 7AM –
 7PM, 75 people. (Supporting Schuylkill Greenway)

Reports/Comments:

- BUFD
 - January 2023 bills totaling \$37,193.48, Township to pay \$13,780.18
- Roadmaster
- Engineer
- Solicitor

Other Committee/Board Comments:

• Park & Recreation Board – Robert Erb, Chairman

Correspondence:

Board Member (BOS) Comments:

Adjournment:

- **02/07/2024** Planning 6:00pm
- **02/08/2024** UTMA 6:30pm
- **02/21/2024** Board of Supervisors 7:00pm