

UNION TOWNSHIP
Board of Supervisors
March 15, 2023

Regular meeting called to order.

Pledge of Allegiance and Moment of Silence

Recess of Regular Meeting to convene Advertised Hearing on the PRD Ordinance.

Adjournment of Hearing and Reconvening of Regular Meeting.

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

Financial Reports:

Approval of financial report as of 02/28/2023

Treasurer's Report:

Fund Balances:

General Fund - (\$1,858,627.26)	Capital Reserve - (\$166,839.49)
EAC Fund – (\$9,671.51)	Road Improvement - (\$538,851)
State Fund – (\$545,592.57)	Vehicle Replacement - (\$34,883.67)
Park & Recreation Fund – (\$13,894.32)	Building Improvement - (\$78,619)
COVID-19 ARPA (\$197,800.07)	Escrow Fund - (\$64,724.46)
	Petty Cash (\$125.50)

Revenue Balances:

EIT – (\$110,954.05)	Real Estate – (\$688.83)
LST – (\$3,851.27)	Real Estate Transfer – (\$19,763.12)

Loans:

Truist Bank	\$515,000	Balance (\$314,380.38) as of 1/31/23
Pa. Infrastructure Bank	\$650,000	Balance (\$145,727)

Payment of bills: February 11, 2023 – March 10, 2023
General Fund - \$ 166,006.23

Approval of Minutes: February 15, 2023

Business:

1. Shane Kochel – Discuss Krise Bus Service, Daniel Boone School District
2. **Ordinance #2023-01 PRD** – Amending the Code of Ordinances of Union Township, Chapter 27 Entitled “Zoning”, Article VIII “Village Commercial”, Section 200-41 “Uses permitted by Conditional Use” and amending Article XIV “Planned Residential Development”

3. Review Bids and award for Garey Road Streambank Restoration and Paving
 - a. Contract A – Streambank Restoration
 - b. Contract B – Garey Road Paving
4. Discuss proposal received from Crime Intervention Alarm for intercom system for the entrance of the Township Building to include video access in the amount of \$1,675.00.
5. Discuss proposal received from Compass Network Group to replace laptop for Deputy Road Master in the amount of \$1,949.73.
6. Accept retirement of Jim Yocum from the Park & Recreation Board.
7. Authorize System Design Engineers to advertise bids for 2023 Road Project for Double Application Oil and Chip with Single Application Slurry Seal
8. Ratifying Chairman of the Board to sign Emergency Services Run Card Authorization Form
9. Appoint Chairman of the Board to make any run card changes as necessary
10. **Resolution 2023-10** – Ratifying appointment of Frank J. Satiro to the position of Property Maintenance Code Appeals Board term to expire December 31, 2025.
11. **Resolution 2023-11** – Ratifying appointment of Ed Satiro to serve as 1st Alternate to the Zoning Hearing Board term to expire December 31, 2026
12. **Resolution 2023-12** – Ratifying appointment of Kristen Keeler to the Union Township Recreation Board, term to expire December 31, 2024 and Robert Erb term to expire December 31, 2027.
11. **Discuss various Board vacancies**
 - a. Zoning Hearing Board (2nd Alternate)
 - b. Vacancy Board Chair
12. Discuss letter received from Sonshine II, LP regarding dedication of public improvements with Buckingham Preserve

Reports/Comments:

- BUFD
- Roadmaster
 - Acknowledge State Parks for cleanup work performed on Shed, Rt. 345, Crusher and Geigertown Rds.
 - Bob Erb to discuss Emergency Management Certification Requirements
- Engineer
- Solicitor

Other Board Comments:

Correspondence:

Board Member Comments:

Executive Session – Potential Litigation

Adjournment:

- 04/05//2023 – Planning – 6:00pm
- 04/13/2023 – UTMA – 6:30pm
- 04/19/2023 – Board of Supervisors – 7:00pm