

*The Union Township Board of Supervisors welcomes and encourages public comment. When making public comment at any time, please state your name and address before commenting.*

**UNION TOWNSHIP**  
**Board of Supervisors**  
**May 15, 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:**

**Treasurer's Report: (as of 4/30/2024)**

**Fund Balances:**

General Fund - (\$2,800,116.01)	Capital Reserve - (\$13,229.55)
EAC Fund – (\$10,195.08)	Road Improvement - (\$704,851.47)
State Fund – (\$488,244.97)	Vehicle Replacement - (\$134,883.67)
Park & Recreation Fund – (\$14,090.62)	Building Improvement - (\$138,619.16)
CD (\$166,839.00)	Escrow Fund - (\$61,257.26)
	Petty Cash (\$89.61)

**Revenue Balances:**

EIT – (\$274,552.90)	Real Estate – (\$568,146.98)
LST – (\$12,357.08)	Real Estate Transfer – (\$24,016.24)

**Loans:**

Truist Bank	\$515,000	Balance (\$286,724.49) as of 4/30/24
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**Payment of bills:** April 13, 2024 – May 10, 2024  
**General Fund - \$ 65,205.13**

**Approval of Minutes:** April 17, 2024, Board of Supervisors Meeting

**Business:**

- a. **Corporal Robert Markowski**, Pennsylvania State Police – Present the Township with first Quarter statistics, Crime and Crash Trends.
- b. **Happy Hearts Lease Agreement 2024 Extension** – Discuss/approve extension for Happy Hearts for one year ending May 2025. Authorize Chairman to sign.
- c. **Body Minor Subdivision** – Grant time extension through December 18, 2024

- d. **Resolution 2024-13** – Amends the Policy regulating the conduct and order of business at Board of Supervisors meeting, amends order business, amends public comment rules and regulations and provide a policy for use of technology equipment at meetings.
- e. **Resolution 2024-14** – Comcast Service Agreement. Approving Cable Franchise Agreement by and between the Township of Union and Comcast of Southeast Pennsylvania, LLC
- f. **Discuss EMS Survey**
- g. **Discuss French Creek Triathlon** – May 18<sup>th</sup> from 7am – 11am
- h. **Emergency Services Run Card Change/Authorization**
- i. **2024 Road Project Award/Rejection:**
  - 1. Review Bid Results
  - 2. Award Bid

**Reports/Comments:**

- BUFD
- Roadmaster
- Engineer
- Solicitor

**Other Committee/Board Comments:**

- Park & Recreation Board – Robert Erb, Chairman
  - Scout Troop 50 will be leaving vehicles overnight at the Boat Ramp Saturday May 18<sup>th</sup> – Sunday May 19<sup>th</sup>. They will be paddling from Leesport to Union Meadows with a night camping in Cumru Township. A list of vehicles has been provided to the Township.

**Correspondence:**

**Board Member (BOS) Comments:**

- Red Corner Event

**Executive Session:** Discuss potential litigation

**Adjournment:**

- **06/05/2024** - Planning – 6:00pm
- **06/12/2024** – Vistas PRD Hearing – 6:00pm
- **06/13/2024** – UTMA – 6:30pm
- **06/19/2024** – Board of Supervisors – 7:00pm