

UNION TOWNSHIP
Board of Supervisors
Meeting Agenda
May 15, 2025

Regular meeting called to order 7:00pm.

Pledge of Allegiance and Moment of Silence

Announcement(s)

***Public Comment(s) (Agenda Items Only)**

Financial Reports:

Treasurer's Report: (as of 4/30/2025)

Fund Balances:

General Fund - (\$703,995.41)
EAC Fund – (\$7,083.70)
State Fund – (\$208,346.93)
Park & Recreation Fund – (\$1,032.36)

Capital Reserve - (\$201,410.44)
Escrow Fund – (\$156,341.62)
Road Ordinance Escrow – (\$1,000.96)
Petty Cash (89.61)
Playground Grant (\$19,257)

Schwab Investments

Schwab US Treasury Ultra (General)
 Money Market (\$1,000,000.00)
CD's Investment Schwab (\$1,000,000.00)
Schwab US Treasury Ultra (Capital)
 Money Market - (\$1,173,917.00)

Tompkins Bank Investments

General Fund CD \$499,000.00
Capital Reserve CD \$102,403.00
Park & Recreation CD \$21,907.00
Road Fund CD \$15,179.00

Revenue Balances:

EIT – (\$288,481.65)	Real Estate – (\$377,562.04)
LST – (\$5,819.96)	Real Estate Transfer – (\$11,510.10)

Loans:

Truist Bank	\$515,000	Balance (\$262,406.34) as of 4/30/25
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Payment of bills: April 12, 2025 – May 9, 2025
General Fund - \$59,798.41

Approval of Minutes: April 17, 2025, Board of Supervisors Meeting

Business:

- **Brad Cosgrove**, Director & Chief EMS, TowerDIRECT
- Authorize payment in the amount of \$22,237.00 to Bachman's Roofing to replace roof at Township Building and further authorize Township Manager to sign Proposal in the amount of \$86,610.00.

Bachman's Proposal	\$86,610.00
LSA Category 4 Grant	(\$45,123.00)
DCED Grant	<u>(\$19,250.00)</u>
Balance	\$22,237.00

- **Happy Hearts Lease Agreement** – Discuss/approve lease for Happy Hearts for one year ending May 2026, contingent on securing insurance. Authorize Chairman to sign.
- **Body Minor Subdivision** – Grant time extension through December 19, 2025
- **Township Building** - Discuss Proposals received to move overhead lines above Parking lot.
 - A.N. Lynch Co, Inc. \$35,267.00
 - Schatz Electric \$10,775.53
 - Amity Electric \$9,876.00

Reports/Comments:

- BUFD
- Roadmaster
 - School Street over Sixpenny Creek Bridge Report
- Engineer
- Solicitor

Other Committee/Board Comments:

- Park & Recreation Board – Bob Erb, Chair
 - Schuylkill River Greenway –Tuesday, June 17th 125 Sojourns will be doing a water stop at the Boat ramp between 10am-12pm

Correspondence:***Public Comment (Non-Agenda)****Board Member (BOS) Comments:****Executive Session – Pending Litigation****Adjournment:**

Upcoming Meetings

- **6/04/25 Planning Commission 6:00PM**
- **6/12/2025 – UTMA – 6:30pm**
- **6/19/2025 – Board of Supervisors 7:00PM**

***Public Comment Policy** – As adopted by Resolution **2024 -13** Union Township taxpayers and residents shall have an opportunity, to comment on matters of concern, or action, or deliberation which are or may be before the Union Township Board of Supervisors and currently on the Township Agenda. Matters not on the agenda shall be commented upon at the close of the meeting under Public Comment. This period of time is for comments only is not a time to engage in a question and answer or debate with the Board. Comments from the Board are at the option of the Board. The Board retains the option to accept all public comments at this time. The time allocated for the public comment period will be limited to three minutes per person. The Board of Supervisors has the right to extend a speaker's time at their sole discretion. Both residents and non-residents shall provide their names and addresses to the Township Secretary to record in the minutes. Anyone who refuses to provide their name and address may not be recognized to speak. Anyone who conducts themselves in an inappropriate manner (as determined by the Chair) may be asked to leave the meeting. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the Township to comment, the Board may defer the comment period to the next regular meeting.