

The Union Township Board of Supervisors welcomes and encourages public comment. Public comment will be accepted at the following times during the meeting: Following the Pledge of Allegiance to the flag and before any action is taken by the Board. When making public comment at any time, please state your name and address before commenting.

UNION TOWNSHIP
Board of Supervisors
RE-ORGANIZATION MEETING
January 3, 2023 – 6:30 PM

Call to Order by Presiding Chairman

Pledge of Allegiance & Moment of Silence

Nomination & Election of Temporary Chairman of the Board of Supervisors
(Temporary Chair assumes control of the meeting)

Resolution 2023-01 (See resolution for appointments)

Board Appointments (Article I)

- a. Nomination & Election of Chairman (*Chairman assumes control of the meeting*)
- b. Nomination & Election of Vice Chairman
- c. Delegate(s) for PSATS Convention
- d. Vacancy Board Chairman

Agenda for Staff & Other Appointments (Article II)

- a. **Resolution 2023-02** Manager, Secretary, Treasurer, Right-to-Know, Director of Human Resources, & Chief Pension Administrator
- b. Roadmaster
- c. Emergency Management Coordinator
- d. Fire Marshal
- e. Earned Income Tax Agency
- f. Local Service Tax Collection Agency
- g. Township & Planning Commission Solicitor
- h. Township Engineer
- i. Township Planning Commission Engineer
- j. Township Zoning & Code Enforcement Officer
- k. Township Sewage Enforcement Officers
- l. Pension Administrator
- m. Zoning Hearing & Property Maintenance Code Appeals Board Solicitor

Consent Agenda for Approved Depositories/News Publication (Article III)

- a. Financial Institutions
- b. Newspaper

Agenda for Board/Commission/Committee Appointments

- a. Planning Commission (terms ending 12/31/2026) **(Article IV)**
- b. Park & Recreation Board (term ending 12/31/2027) **(Article V)**
- c. Environmental Advisory Council (terms ending 12/31/2025) **(Article VI)**
- d. Agricultural Security Advisory Committee (terms ending 12/31/2023) **(Article VII)**
- e. Boone Area Library Board of Trustees (terms ending 12/31/2026) **(Article VIII)**
- f. Zoning Hearing Board (term ending 12/31/2025 & alternates) **(Article IX)**
- g. Property Maintenance Code Appeals Board (term ending 12/31/2024 & 12/31/2025) **(Article X)**

Miscellaneous

- a. Treasurer Bond & Bill Payment **(Article XI)**
- b. Employee Wages, Benefits & Mileage Reimbursement **(Article XII)**
- c. 2023 Township Meeting Schedule & Hours of Operation **(Article XIII)**

Auditor & Authority Appointments

- a. Municipal Authority (term ending 12/31/2026) **Resolution 2023-03**

Other Business

- a. 2023 Union Township Fee Schedule – **Resolution 2023-04**
- b. 2023 UCC Enforcement, Zoning & Stormwater Fees **Resolution 2023-05**
- c. 2023 Sewage Enforcement Fees **Resolution 2023-07**
- d. Discuss Engineer's request for increase of hourly rate

Public Comment

Adjournment

NEXT MEETING IS MONDAY, JANUARY 16TH