UNION TOWNSHIP Board of Supervisors February 21, 2024

Regular meeting called to order.

Pledge of Allegiance and Moment of Silence

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

a. Logan Hertzler, 1055 Chestnut Street – Discuss slow down/stop sign ahead on Crusher Road where it meets Center Road and Rt. 345.

Financial Reports:

Approval of financial report as of 1/31/2023

Treasurer's Report:

Fund Balances:

General Fund - (\$2,358,175.11) Capital Reserve - (\$10,300.02)

EAC Fund - (\$8,266.21) Road Improvement - (\$704,851.47)

State Fund - (\$314.293.56) Vehicle Replacement - (\$134,883.67)

Park & Recreation Fund - (\$14,049.02) Building Improvement - (\$138,619.16)

CD (\$166,839.00) Escrow Fund - (\$60,922.27)

Petty Cash (\$89.61)

Revenue Balances:

EIT – (\$82,455.08) Real Estate – (\$10,566.56)

LST – (\$5,009.94) Real Estate Transfer – (\$1,347.50)

Loans:

Truist Bank \$515,000 Balance (\$292,716.92) as of 12/31/23

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

Payment of bills: January 13, 2024 – February 16, 2024

General Fund - \$ 52,662.72

Approval of Minutes: January 17, 2024, Board of Supervisors Meeting

Business:

- a. Dobson Subdivision Sketch Plan
- b. **Kline Farm Lease Agreement** Authorize Vice-Chair to sign Farm Lease Agreement by and between Union Township, Nancy Kline and Kyle Kline for one (1) year commencing on February 1, 2024.

- c. Ratify appointment of Deputy Road Master to declare emergency snow removal.
- d. **Resolution 2024-11** Amending the UCC Enforcement, Zoning, and Stormwater Fee Schedule to amend the fees for Street Cutting Permits.
- e. **Ordinance 2024-01** Authorize Solicitor to advertise **Ordinance 2024-01** to amend the Code of the Township of Union, Chapter 168 Entitled "Streets and Sidewalks", Article III, Section 168-7 replacing the definition of "Roadmaster" with "Authorized Township Representative; amend Section 168-9, Section 168-11 and 168-12.
- f. Ordinance 2024-02 Authorize Solicitor to advertise Ordinance 2024-02 to amend the Code of the Township of Union, Chapter 185, entitled "Vehicles and Traffic", Article VI entitled "Snow and Ice Emergency", Section 185-30 entitled "Declaration of Snow and Ice Emergency" in its entirety, in order to designate certain streets as snow emergency routes and to add regulations for snow emergency routes
- g. **Union Meadows Park Foot Bridge** Schuylkill River Greenways requesting approval to pave an apron on either side of the bridge to stop the erosion issues, as well as the short unpaved section of the trail between the previously paved trail section of the east foot bridge.
- h. Authorize Township Solicitor's office to send draft Comcast Agreement to Brian Jeter for review.
- i. 2024 Road Projects

Reports/Comments:

- BUFD
 - Payment of January bills in the amount of \$13,780.18
 - o Payment of February bills in the amount of \$16,860.05
- Roadmaster
- Engineer
- Solicitor

Other Committee/Board Comments:

• Park & Recreation Board – Robert Erb, Chairman

Correspondence:

Board Member (BOS) Comments:

Adjournment:

- **03/06/2024** Planning 6:00pm
- **03/14/2024** UTMA 6:30pm
- **03/20/2024** Board of Supervisors 7:00pm