

**UNION TOWNSHIP**  
**Board of Supervisors**  
**Meeting Agenda**  
**July 17, 2024**

**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 6/30/2024)**

**Fund Balances:**

General Fund - (\$2,919,830.06)	Capital Reserve - (\$15,220.07)
EAC Fund – (\$7,210.39)	Road Improvement - (\$704,851.47)
State Fund – (\$489,143.28)	Vehicle Replacement - (\$134,883.67)
Park & Recreation Fund – (\$19,922.31)	Building Improvement - (\$138,619.16)
Road Ordinance Escrow – (\$12,787.38)	Escrow Fund - (\$134,553.26)
CD (\$166,839.00)	Petty Cash (\$89.61)

**Revenue Balances:**

EIT – (\$377,021.53)	Real Estate – (\$721,459.20)
LST – (\$19,276.86)	Real Estate Transfer – (\$42,971.39)

**Loans:**

Truist Bank	\$515,000	Balance (\$282,715.10) as of 5/30/24
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**Payment of bills:** June 15, 2024 – July 12, 2024

**General Fund - \$ 87,208.99**

**Approval of Minutes:** June 19, 2024, Board of Supervisors Meeting

**Business:**

1. Steve Crawford – Discuss use of baseball fields
2. **Resolution 2024-15** – Establishes policy for the destruction of recordings for Township Meetings.
3. Accept resignation of Isaac Jones, from the Geigertown Area Joint Authority (GAJA), effective July 31, 2024
4. **Resolution 2024-16** – Appointing Heather Heltzinger to the Geigertown Area Joint Authority (GAJA), replaces Isacc Jones who resigned effective July 31, 2024.

5. Accept resignation of Robin Graham from the Union Township Municipal Authority, effective July 31, 2024
6. **Resolution 2024-17** – Appoints Stephen Beideman to the Union Township Municipal Authority, replaces Robin Graham who resigned effective July 31, 2024.
7. Discuss CD renewal with Tompkins Community Bank.

**Reports/Comments:**

- BUFD
- Roadmaster
- Engineer
- Solicitor

**Other Committee/Board Comments:**

- Park & Recreation Board – Bob Erb, Chair

**Correspondence:**

**\*Public Comment (Non-Agenda)**

**Board Member (BOS) Comments:**

**Informational Gathering & Executive Session Pending Litigation**

**Adjournment:**

**Upcoming Meetings**

- **08/07/2024** - Planning – 6:00pm
- **08/08/2024** – UTMA – 6:30pm
- **08/21/2024** – 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 comment 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.