

UNION TOWNSHIP
Board of Supervisors
November 15, 2023

Regular meeting called to order.

Pledge of Allegiance and Moment of Silence

Recess of Regular Meeting to convene Advertised Hearing on Transfer of Liquor License #12321

Adjournment of Hearing and Reconvening of Regular Meeting

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

Financial Reports:

Approval of financial report as of 10/31/2023

Treasurer's Report:

Fund Balances:

General Fund - (\$2,317,309.80)	Capital Reserve - (\$7,336.95)
EAC Fund – (\$8,241.25)	Road Improvement - (\$688,851.47)
State Fund – (\$737,073.76)	Vehicle Replacement - (\$134,883.67)
Park & Recreation Fund – (\$14,006.61)	Building Improvement - (\$138,619.16)
CD (\$166,839.00)	Escrow Fund - (\$60,581.13)
	Petty Cash (\$89.61)

Revenue Balances:

EIT – (\$636,923.58)	Real Estate – (\$755,095.76)
LST – (\$21,081.74)	Real Estate Transfer – (\$97,017.87)

Loans:

Truist Bank	\$515,000	Balance (\$298,654.61) as of 9/31/23
Pa. Infrastructure Bank	\$650,000	Balance (\$70,949.86)

Payment of bills: October 14, 2023 – November 10, 2023
General Fund - \$ 102,516.09
State Fund \$423,720.29

Approval of Minutes: October 18, 2023

Business:

- a. **Re-appointments** – Term to expire 12/31/23
- Planning Commission
Lee Mauger - Present
James Sarro - Present

- Park & Recreation
Eric Woodworth - Present
 - Municipal Authority
Lee Bunczk - Present
 - GAJA
Lee Bunczk - Present
- b. **UTMA** - Accept the resignation of Drew Dickman from the Union Township Municipal Authority effective 12/31/2023.
 - c. **Ordinance 2023-04** – Adopt Ordinance 2023-04 Amending Chapter 185 “Vehicles and Traffic”, Article II entitled “Traffic Regulations”. Section 185-9 entitled “Maximum Speed Limits Established on Certain Streets” Letter A to establish a maximum speed limit of 25mph on Williams Road.
 - d. **Resolution 2023-25** – (To be considered for adoption after the public hearing). Approves the Inter-Municipal Transfer of Restaurant Liquor License R12321 for Carini’s Two, Inc.
 - e. **Resolution 2023-26** – Replaces Resolution 2023-21 approving the application for the Category LS4 Facilities Local Share Assessment grant to add the wording LS4 Facilities.
 - f. **Resolution 2023-27** – Replaces Resolution 2023-22 approving the application for Statewide Local Share Assessment grant to amend the price for the S76 T4 Bobcat Skid Steer Loader from \$48,078.72 to \$68,796.60.
 - g. **Resolution 2023-28** – Adopt Resolution 2023-28 approves amendment to the Subdivision and Land Development Fee Schedule to add fees for administrative charges and to remove fees for an Escrow Security Deposit
 - h. **Conditional Use Application** – 2295 E. Main Street
 - i. Discuss EMS Services
 - j. Discuss whether to permit Blazer Youth Sports (BYS) use of Union Meadows East Field #2.
 - k. Discuss payment of bills to Birdsboro Union Fire Department
February \$5,609.07
March \$10,425.37
 - l. **2024 Budget** – Authorize advertising for adoption at the December 20, 2023, meeting

Reports/Comments:

- BUFD
- Roadmaster
 - **2000 Brush Bandit 200XP Chipper** – Decline bid received in the amount of \$14,000.00 received through Municibid and authorize sale in the amount of \$16,000.00 to Washington Township, Dauphin County.
 - **2024 Oil & Chip**
- Engineer
- Solicitor
 - Discuss Recreation Area Wells

Other Committee/Board Comments:

- Park & Recreation Board – Robert Erb, Chairman

Correspondence:

Board Member (BOS) Comments:

Executive Session – Personnel and Informational Gathering

Adjournment:

- **12/06/2023** – Planning – 6:00pm
- **12/14/2023** – UTMA – 6:30pm
- **12/20/2023** – Board of Supervisors – 7:00pm

Re-Organizational Meeting – Tuesday, January 2, 2024 @ 6:30PM