

UNION TOWNSHIP
Board of Supervisors
October 18, 2023

Regular meeting called to order.

Pledge of Allegiance and Moment of Silence

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

1. Stacey Beard, 1154 Park Rd -

Financial Reports:

Approval of financial report as of 09/30/2023

Treasurer's Report:

Fund Balances:

| | |
|--|---------------------------------------|
| General Fund - (\$2,216,646.19) | Capital Reserve - (\$6,349.20) |
| EAC Fund - (\$8,224.75) | Road Improvement - (\$688,851.47) |
| State Fund - (\$736,355.35) | Vehicle Replacement - (\$134,883.67) |
| Park & Recreation Fund - (\$13,992.35) | Building Improvement - (\$138,619.16) |
| CD (\$166,839.00) | Escrow Fund - (\$60,466.50) |
| | Petty Cash (\$125.50) |

Revenue Balances:

| | |
|----------------------|--------------------------------------|
| EIT - (\$537,054.25) | Real Estate - (\$744,482.27) |
| LST - (\$20,534.10) | Real Estate Transfer - (\$87,624.57) |

Loans:

| | | |
|-------------------------|-----------|--------------------------------------|
| Truist Bank | \$515,000 | Balance (\$300,639.02) as of 8/31/23 |
| Pa. Infrastructure Bank | \$650,000 | Balance (\$70,949.86) |

Payment of bills: September 16, 2023 – October 13, 2023

General Fund - \$ 134,017.70

Approval of Minutes: September 20, 2023

Business:

- a. **Crusher Road Easements**
- b. **Tower Direct** – Anthony L. Martin
- c. **Boone Area Library** – Miriell Vasselli, MLIS Library Director
- d. **BUFD** – Steve Dragon, Treasurer
 - Discuss Proposal on Developing Controls/Policies

- e. **Resolution 2023-22** – Authorizes application for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority to be used for the purchase of:
 - 1. 2025 Freightliner Truck - \$227,007.00
 - 2. 2024 F550. Series Pick-up Truck - \$120,307.00
 - 3. Case Backhoe - \$126,621.43
 - 4. S76 T4 Bobcat Skid Steer Loader- \$48,078.22

- f. **Resolution 2023-23** – Authorizes application for Statewide Local Share Assessment Grant of \$129,509 from the Commonwealth Financing Authority to be used for the purchase of a multi-purpose Command Vehicle for Birdsboro Union Fire Department.

- g. **Resolution 2023-24** – Authorizes and approves a Liquor License Transfer Application Fee in the amount of \$1,500.00.

- h. **Vistas at Riverside Tentative PRD plan submission** – Authorize the advertisement for a public hearing.

- i. **Basile Minor Subdivision** – Discuss/approve extension request until February 6, 2024

- j. **2023 Road Project**
 - 1. Motion to approve Change Order #1 to decrease Martin Paving Oil & Chip contract by \$8683.72 from \$264,044.85 to \$255,361.13.
 - 2. Motion to approve Application for Payment #1 (Final) to Martin Paving in the amount of \$255,361.13.

- k. **Garey Road Stream Bank Restoration**
 - 1. Motion to approve Change Order #1 to decrease H&K Paving Contract “A” - Garey Road Stream Bank Restoration by \$2,746.80 from \$91,755.13 to \$89,008.33.
 - 2. Motion to approve Application for Payment #2 (Final) to H&K Paving Contract “A” in the amount of \$4,450.42.
 - 3. Motion to approve Change Order #1 to decrease H&K Paving Contract “B” – Garey Road Paving by \$12,484.92 from \$173,792.34 to \$161,307.42.
 - 4. Motion to approve Application for Payment #1 (Final) to H&K Paving Contract “B” in the amount of \$161,307.42.

- l. **2024 Draft Budget**

Reports/Comments:

- BUFD – 2024 Budget

- Roadmaster

- Engineer
 - Speed Limit on Williams Road

- Solicitor

Other Committee/Board Comments:

Correspondence:

Board Member (BOS) Comments:

Executive Session – Personnel and Informational Gathering

Adjournment:

- **11/01/2023** – Planning – 6:00pm
- **11/09/2023** – UTMA – 6:30pm
- **11/15/2023** – Board of Supervisors – 7:00pm