Union Township Board of Supervisors Minutes/ Regular Meeting June 6, 2017

The regular monthly meeting of the Union Township Board of Supervisors was held on June 6, 2017 with all Supervisors present. Attendance sheet is also attached.

Meeting was called to order at 7:00 PM followed by the pledge to the flag.

Minutes of the previous meeting were called for and approved as read.

Trish Carothers with the Susquehanna Greenway Partnership attended the meeting in response to the letter of opposition that was sent to them by the Board regarding the proposed Lake Augusta West Shore Trail Feasibility Study. Ms. Carothers stated that the purpose of the study is to address the safety concerns as well as to survey the land. The Board stated that they stand by their opposition to the feasibility study and to the trail.

One bid was received for the refurbishment of the recycling bins as part of the County Recycling Grant. The bid was received from J.D. Welding at an amount of \$14,400.00. The grant will require the Township to pay 10% of the total cost of the project. The total project will also include paving of the pad and the cost of the new ramp. A motion was made by Tom Reitz, seconded by Billy Allred and carried to move forward with the refurbishment project.

The Board reviewed the 2017 project proposal and estimates. A motion was made by Tom Reitz, seconded by Billy Allred and approved to advertise the project for bids as follows: Paving: 767 Tons of Superpave Asphalt Mixture Design 9.5 mm Wearing Course Scratch/Leveling. Double Seal Coat: 13,081 SY of Double Seal Coat with CRS-2PM Oil, and 13,081 SY of Bituminous Fog Seal.

A widening of Riverbreeze Avenue will also be done prior to the paving but will not be a part of the bid.

Atty. Lyons made the Board aware of an issue with the subdivision of property on Gardners Lane. It came to the attention of the Planning Commission after the sale of a parcel off of the property that they are in violation of the Subdivision Ordinance. Atty. Lyons will correspond with Bruce Boynton about the issue.

The secretary raised a question about the Township Right To Know Policy. Atty. Lyons said he would check his files to find the policy that is already in place.

The Agricultural Security Area was discussed. The Public Hearing is scheduled for July 11, 2017 at 7:00 PM and will be advertised as such. A motion was made by Tom Reitz, seconded by Billy Allred and carried to appoint Matthew Ulrich and Ivan Yoder Jr. to the Ag Security Area Advisory Committee. The committee now consisting of the following members: Thomas Reitz, Chairman, Kenneth Ulrich, Glenn Eberhart, Matthew Ulrich and Ivan Yoder Jr. The parcel numbers that now exist on the current Ag Security Area Resolution will be researched to clear up any confusion in the future.

Windstream installed a new modem to increase the internet speed in the office at no additional charge.

The pipe bottom on Felmey Road needs to be replaced. Charles Axtman, PE is working on a DEP permit. The Road Master will move ahead with getting price quotes for the next meeting.

Discussion was held on the open triangle area on Amish Road where the oak tree was removed. The stump will be removed and millings will be placed over the top.

A free curve evaluation will be done and discussion was held on the best location. It was decided that Stein Lane would be the most necessary location to have the evaluation.

There was an accident on Stein Lane that destroyed a Township guide rail. The insurance information for the responsible party was received and we will follow up with the insurance company for reimbursement after quotes are received.

A meeting will be hosted by Penn DOT at the Township building on June 15, 2017 for residents that will be affected by the blasting as part of the CSVT project.

Atty. Lyons requested an Executive Session at the end of the meeting on a legal matter.

An intern will be working on putting together the Bicentennial book on behalf of the Township.

Checks 3517-3541 were presented for payment with bills totaling \$73,547.31. A motion was made by Tom Reitz, seconded by Billy Allred and carried to approve bills as presented.

The Chairman called an Executive Session as requested by the Attorney.

Came out of Executive Session and meeting was adjourned at 9:30 PM.

Respectfully Submitted, Wendy Yoder Secretary

 General Fund
 \$146,409.17

 State Fund
 \$89,278.14

 Equipment Fund
 \$85,491.81

 Total
 \$321,179.12