

Union Township Board of Supervisors
Minutes/ Regular Meeting
April 3, 2018

The regular monthly meeting of the Union Township Board of Supervisors was held on April 3, 2018 with all Supervisors and the Roadmaster present. Peggy Hartman Shields was also in attendance.

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. Motion to approve minutes was made by Billy Allred, seconded by Tom Reitz and carried.

Peggy Hartman Shields of Projects by Peggy, attended the meeting to discuss a website design and development agreement. After much discussion about her fees and services, a motion was then made by Billy Allred, seconded by Mark Bieber and carried to contract Peggy Shields as the web designer.

Roadmaster Comments: Yearly maintenance of the overhead shop doors has been done. Calls from residents were received about the traffic light malfunctioning. TRA Electric did an inspection of the light, cleaned the camera lens and reported that the light was functioning properly.

Public Comment: None

Atty. Lyons reviewed the sample vendor contract from Purdy Insurance. It is acceptable to use for future contracts if needed.

The Board reviewed the 2018 project proposal and estimates. The Roadmaster discussed some pipes that need to be replaced prior to the road projects being completed. There will also be additional patching and paving that will be done outside of the contract, prior to the project completion. After discussion, a motion was made by Tom Reitz, seconded by Billy Allred and carried to advertise the project as follows:

Prior to placing the advertisement, an estimate will be considered for including additional footage on Stein Lane in the bid proposal.

Paving: 533 Tons of superpave asphalt mixture 9.5 mm wearing course.

Double Seal Coat: 14,742 SY of double seal coat with CRS-2PM oil, and 14,742 SY of bituminous fog seal.

Maintenance of the Township parking lot was also discussed. A verbal estimate of \$40,000.00 was received for milling and paving the entire lot. It was decided that the lot will not be resurfaced at this time.

Maplewood Drive is in need of total milling and resurfacing as well as possibly widening. Contact will be made with EBT in an effort to do the project jointly.

The Board questioned Atty. Lyons on the procedure needed to dedicate Municipal Lane to the Township in order to receive Liquid Fuels Allocation for it. A motion was made by Tom Reitz, seconded by Billy Allred and carried to authorize Atty. Lyons to proceed with whatever steps are necessary in preparing an Ordinance and Deed of Dedication for 70 Municipal Lane.

A road tour is scheduled for Thursday April 12, 2018 at 10:00 AM.

The Roadmaster will make a schedule for loading mulch for residents.

Checks 3765-3787 were presented for payment with bills totaling \$13,389.88. A motion was made by Tom Reitz, seconded by Mark Bieber and carried to approve bills as presented.

Motion to adjourn at 9:30 PM was made by Tom Reitz, seconded by Billy Allred and carried.

Respectfully Submitted,
Wendy Yoder
Secretary

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| General Fund | \$135,595.35 |
| Equipment Fund | \$62,978.47 |
| State Fund | \$94,137.24 |
| Total | \$292,711.06 |