

Union Township Board of Supervisors
Minutes/ Regular Meeting
November 6, 2018

The regular monthly meeting of the Union Township Board of Supervisors was held on November 6, 2018 with all Supervisors present. Jeff Brouse, Nelson Poe, Rick Wetzel and Greg Wagner were also in attendance.

Minutes of the previous meeting were called for and approved as read. Motion to approve the minutes was made by Tom Reitz, seconded by Billy Allred and carried.

Rick Wetzel presented the Board with the Fire Company Box Cards. Board approval of the Box Cards is now required by the Central Susquehanna Regional 911. After an explanation of how the cards are used, a motion was made by Tom Reitz, seconded by Mark Bieber and carried to approve the predetermined response boxes and to sign the authorization letter to CSR 911.

Public Comment: None

Roadmaster Report: *The Mulls Hollow Road South pipe replacement issue was discussed. Engineer, Charles Axtman submitted a proposed plan in which the two pipes would be connected, but not upsized. No response has been given from Penn DOT as to whether or not they will take responsibility for repairing the issue. The Board will wait for a response from Penn DOT and then make a final decision.

*Plans for the replacement of a pipe on Supplee Mill Road are still pending.

*The plans to move forward with the pipe extension under the RR on Riverbreeze Avenue are completed. The work will be done after the engineer has received the proper permitting and agreements with the RR have been returned.

*A motion was made by Billy Allred and seconded by Tom Reitz and approved to purchase a 2008 PJ trailer from Mark Bieber at a cost of \$3000.00. Mark Bieber abstained from the vote.

The building furnaces and heating system was discussed. It was decided to have "HVAC Guys" look at the system to get their recommendation.

Robert Grayston submitted a letter from Gutelius Excavating stating the intended dates to complete excavation on the stormwater detention basin at the Winfield Storage Units. Based on the letter, a motion was made by Billy Allred, seconded by Tom Reitz and carried, to extend the deadline for the excavation of the basin to December 31, 2018 and to extend the deadline for the final stabilization (seeding) until May 30, 2019.

The roof was again discussed. It was decided to get two opinions on the issue.

A letter was discussed from the County EMC clarifying that the CKCOG is only offering EMC services to Municipalities if they have a need and choose to accept. These services are not mandatory and Municipalities may still choose to appoint their own EMC.

The 2019 budget was discussed. A motion was made by Tom Reitz, seconded by Billy Allred and carried to authorize Atty. Lyons to advertise the proposed 2019 budget at \$636,528.00. This motion also authorized Atty. Lyons to prepare and advertise the 2019 Tax Resolution at the following rates: real estate tax for the General Fund to be fifty hundredths (0.50) of a mill, real estate tax for Fire Protection to be forty-three

(0.43) hundredths of a mill, real estate transfer tax to be one-half (1/2) of one (1%) percent, and earned income tax to be one-half (1/2) of one (1%) percent.

Checks 3948-3985 were presented for payment for a total of \$25,205.77. A motion was made by Mark Bieber, seconded by Billy Allred and carried to approve bills as presented.

A motion was made by Tom Reitz, seconded by Mark Bieber and carried to adjourn the meeting at 9:00 PM.

Respectfully Submitted,
Wendy Yoder
Secretary

General Fund	\$153,313.67
Equipment Fund	\$20,447.07
State Fund	\$250.10
Total	\$174,010.84