

Union Township Board of Supervisors
Minutes/ Regular Meeting
December 4, 2018

The regular monthly meeting of the Union Township Board of Supervisors was held on December 4, 2018 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 read. A motion was made by Tom Reitz, seconded by Mark Bieber and carried to approve the minutes as presented.

Rex Gill attended the meeting with concerns about the condition of a neighboring property located at 60 Clearfield Drive. Atty. Lyons discussed Municipal Solid Waste Ordinance #2008-1 noting that "municipal waste" is defined as garbage, refuse, industrial lunchroom or office waste ect. Being unclear of what is contained in the photos of trash bags, it cannot be determined if the Ordinance applies. Atty. Lyons recommended to Mr. Gill that he, along with his neighbors, hire an attorney to enforce their Deed Restrictions. The Board made the decision to have a letter sent from the Township, along with a copy of Ordinance 2008-1, to Mr. Held at 60 Clearfield Drive requesting his compliance to the Ordinance. A motion was made by Billy Allred, seconded by Tom Reitz and carried authorizing the Secretary to send the letter.

Roadmaster report:

- The Roadmaster gave an update on various road projects throughout the Township.
- All proper permits and RR authorization for the Riverbreeze pipe extension are finalized. The project will be completed this month.
- Work is progressing on the detention basin at the Winfield Storage Units.

Quotes were received from The HVAC Guys and Brian's Heating and Plumbing that included options for moving or replacing the building furnace units. The decision was made to hire The HVAC Guys at a cost of \$10,200 to replace the two gas furnaces, also moving the location of the new units to a lower platform where they can be easily accessed. A \$1000.00 rebate for the new systems will also be used. A motion was made by Tom Reitz, seconded by Mark Bieber and carried to accept the proposal from The HVAC Guys.

No further contact has been made by the contactor on the roof leak. Billy Allred will make contact with Keehn Commercial Roofing as well.

Billy Allred gave an update on the Mulls Hollow Road pipe issue. Dave Serra with Penn DOT met onsite and conceded that the job was not done to Penn DOT specifications. Trumbull will be replacing the basins and rip rap on both ends of the pipe, but they will not replace the pipe. It was noted that the Township has not bonded any roads.

Green Light Go Grant - The Chairman signed an Agreement with East Buffalo Township guaranteeing payment to EBT of the 20% match based on actual project cost for the Route 15 signal upgrades.

The Chairman gave a report on the FEMA Flood Insurance Rate Maps (FIRMs). Floodplain Ordinance 07-1 states that any changes made to FIRMs will be automatically updated by Ordinance without Amendment. The Chairman will notify FEMA of road names on the maps that are incorrect.

Billy Allred presented a Proclamation to declare the week of January 20th–26th, 2019 School Choice Week. A motion was made by Billy Allred, seconded by Tom Reitz and carried to sign the Proclamation commemorating the week.

The proposed 2019 budget was again discussed. Feeling that the carryover balance has been underestimated each year, Billy Allred made a motion to amend the budget to reflect in revenue a carryover balance of \$145,000, and in expense adding another \$10,000 to the equipment fund, bringing the total budget to \$646,528.00. Motion was also to advertise the final budget as amended. A second to the motion was made by Tom Reitz and carried.

A motion was made by Billy Allred, seconded by Tom Reitz and carried to adopt Tax Resolution #18-03 as written in the November 2018 minutes.

A motion was made by Billy Allred, seconded by Tom Reitz and carried to set and advertise the 2019 meeting dates and times as follows: The reorganization meeting will be held on Monday, January 7, 2019 at 6:30 PM with the regular monthly meeting for January immediately following at 7:00 PM. All other monthly meetings February through December 2019 will be held on the first Tuesday of the month at 7:00 PM.

Checks 3986-4012 were presented for payment with bills totaling \$18,687.21. A motion was made by Mark Bieber, seconded by Billy Allred and carried to approve bills as presented.

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

Respectfully Submitted,
Wendy Yoder
Secretary

General Fund	\$149,968.24
State Fund	\$250.10
Equipment Fund	\$20,486.05
Total	\$170,704.39