## Union Township Board of Supervisors Minutes/ Regular Meeting April 2, 2019

The regular monthly meeting of the Union Township Board of Supervisors was held on April 2, 2019 at 7:00 PM with all Supervisors present. Attendance sheet is also attached.

Having reviewed the minutes of the previous meeting, a motion was made by Tom Reitz, seconded by Mark Bieber and carried to approve the minutes as presented.

Cheryl Kahl attended the meeting to introduce herself to the Board as a candidate for Union County Treasurer.

Fire Company report: Chris Benfer presented the Board with the 2018 financial report as well as 2019 fundraising information, emergency responses, the company training schedule, and an events update. Billy Allred noted that he has been in communication with the County Commissioners regarding the Fire Company pager replacement issue.

Alan Wagner of Wagner Surveying attended the meeting to present a Subdivision Plan, Sewage Planning Module, and new private lane proposal for the property of Denise Lin located on Stein Lane. The Planning Commission has given the subdivision conditional approval. The County GIS department requested approval from the Board to assign the name Stillwater Lane to the private drive that will access three addresses. A motion was made by Billy Allred, seconded by Mark Bieber and carried to approve the action of naming the private drive Stillwater Lane. A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve the Sewage Planning Module for the subdivided tract.

Charles Axtman, PE discussed the As-built Topography Survey for the Winfield Storage Units. He pointed out, there is a discrepancy on the plan that was previously done by Bryan Rohland for the storm water basin. The plan was reviewed and discussed by the Board. Mr. Axtman will be in communication with Mr. Rohland and Mr. Grayston to resolve the issue.

The Chairman requested that Mr. Axtman investigate some actions occurring on property in the floodplain off of Silo Lane. The SEO will also be contacted if Mr. Axtman notices any violations of the Floodplain Ordinance.

The William Street survey was discussed with Mr. Axtman and Atty. Lyons. Atty. Lyons stated that a Temporary Construction Easement would insure that if the property being affected by the project is sold, the Township can still move forward. Atty. Lyons will need to gather more information prior to drawing up a construction easement.

The sealed bids for the 2019 road project were opened at this time. Bid bonds were attached to all bids. Paving bids were received from New Enterprise Stone & Lime, Meckley's Limestone Products, Glenn O. Hawbaker, and HRI, Inc. A motion was made by Billy Allred, seconded by Mark Bieber and carried to award the bid to New Enterprise Stone & Lime at \$112,752.87. Bid results are attached. Double seal coat and fog seal bids were received from Hammaker East, and Midland Asphalt Materials. A motion was made by Mark Bieber, seconded by Tom Reitz and carried to award the bid to Midland Asphalt Materials at \$75,173.28. Bid results are attached.

A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve action taken by the Board in applying for a Low Volume Road Grant through the Union County Conservation Office on March 28, 2019. The grant was awarded to the Township in the amount of \$56,975.61 to install underdrain, widen and pave Maplewood Drive. An agreement between the Conservation Office and the Township for the project was reviewed. A motion was made by Tom Reitz, seconded by Mark Bieber and carried to enter into the agreement with the Conservation Office.

Color and letter case of Township road name signs was discussed. The Board agreed to use the color and title case recommended by the PA Code which is green with white letters, both upper and lower case. Private drives remain brown with all upper case white letters.

Billy Allred updated the Board on the CKCOG special meeting to vote on changing bylaws as well as the building permit fee issue.

Checks 4114-4141 were presented for payment with bills totaling \$12,292.16. A motion was made by Mark Bieber, seconded by Tom Reitz and carried to approve bills as presented.

Motion was made by Billy Allred, seconded by Tom Reitz and carried to adjourn the meeting at 10:00 PM.

Respectfully Submitted, Wendy Yoder Secretary

General Fund \$138,645.44 Equipment Fund \$70,823.07 State Fund \$96,306.59 Total \$305,775.10