

Union Township Board of Supervisors
Minutes/ Regular Meeting
August 6, 2019

The regular monthly meeting of the Union Township Board of Supervisors was held on August 6, 2019 with all Supervisors present. Atty. Lyons was absent. Attendance sheet is also attached.

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

Having reviewed the minutes of the July 2, 2019 meeting, a motion was made by Tom Reitz and seconded by Billy Allred to approve the minutes as presented. Mark Bieber abstained from the vote due to being absent at the July meeting.

Chris Varney, member of the UTFC attended the meeting with the request of becoming a Fire Police. At that time he was duly sworn in by the Chairman.

Public Comment: None

Roadmaster Report:

- The Maplewood project is underway.
- New Enterprise milled and repaved Timberwood after the original paving lifted.
- Seal Coat will be started this week, weather permitting.
- The Roadmaster presented the Board with pricing for two used accessory pieces of equipment for the excavator, a broom and a fork. The Board agreed that these additions would be useful and the price was reasonable. A motion was made by Mark Bieber, seconded by Tom Reitz and carried to approve the purchase of the equipment. The Board also discussed and agreed to pay for the equipment out of the General Fund rather than the Equipment Fund.
- A Resident near the fire damaged property on State Route 304 brought a concern to the Roadmaster, wanting to make sure that after the house was demoed the property does not become unsightly. The Board stated that the fire escrow insurance money is being held until the rubbish is cleaned up.

Craig Purdy requested a meeting with the Board to discuss the insurance policy. The Board does not feel that is necessary at this time.

The New Enterprise bills for the paving projects were discussed in a meeting with Jeff Brouse, Nelson Poe, Mark Bieber, Wendy Yoder and Bill Valentine of NEST present. At the meeting, the overages of the paving amounts on Stein Lane were questioned. This meeting was discussed with the Board. After the overages were justified, the Board will now approve payment of the New Enterprise invoice. Future contracts will be written with more specifications to avoid future issues.

The Planning Commission members, Board and Secretary met for a work session to revise the current Sub-Division Ordinance. There are still questions for Atty. Lyons to review before the changes are made.

A resident on Hope Avenue requested a Watch Children sign or additional Speed Limit sign between Hope Avenue and Margarette Terrace, stating that there are issues with high speed vehicles in that area. The Board responded that calling PSP for speed control is the best solution.

A motion was made by Billy Allred, seconded by Mark Bieber and carried to approve Resolution #19-07 as well as signature pages giving approval for the Secretary to use the Penn DOT, DOT Grants website for all Liquid Fuels reporting.

Checks 4228-4255 were presented for payment with bills totaling \$12,432.95. Check #4209 for \$24,657.83 as well as the Liquid Fuels check for \$96,000 to New Enterprise Stone & Lime for the paving project were also presented for payment. A motion was made by Billy Allred, seconded by Mark Bieber and carried to approve bills as presented.

A motion was made by Tom Reitz, seconded by Billy Allred and carried to adjourn the meeting at 8:30 PM.

Respectfully Submitted,
Wendy Yoder
Secretary

General Fund	\$159,569.47
State Fund	\$355.67
Equipment Fund	\$71,408.79
Total	\$231,333.93