

Union Township Board of Supervisors
Minutes/ Regular Meeting
December 5, 2017

The regular monthly meeting of the Union Township Board of Supervisors was held on December 5, 2017 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 approved as read.

Public Comment: Bud Schenk of Mid Penn Engineering attended the meeting with his clients, the Conraths, regarding their property at 537 Lees Lane. The Conraths would like to remove the trailer that is currently on the property and possibly build in the future. Mr. Schenk presented documentation of the existing footprint with a phase 1 flood elevation study. The Board noted that any changes with DEP regulations or future Boards would be out of their control. The documentation will remain on file at the Township.

Rick Wetzel and Greg Wagner attended the meeting with two other Fire Company members to be sworn in as Fire Police. John Paladino and Ronald Haines were then duly sworn in by Chairman, Nelson Poe, as Fire Police of Union Township.

Ben Ranck of Representative Fred Keller's Office attended the meeting on behalf of Rep. Keller to present Nelson Poe with a Citation for his years of service to the Township.

Billy Allred notified the Board that he spoke with Rep. Keller about the railroad crossing on Rt. 15 requesting that Mr. Keller recommend to Penn DOT that they add necessary repairs to eliminate the bump as part of the CSVT Project.

Casino Resolution #17-04 was presented to the Board as previously discussed. A motion was made by Tom Reitz, seconded by Billy Allred and carried to pass the Resolution to opt out. Billy Allred also expressed his concerns to Ben Ranck about the way the legislation was written.

The 2018 meeting dates and times will be the first Tuesday of each month at 7:00 PM and the reorganization meeting for 2018 will be held on Jan 2, 2018 at 6:30 PM. Atty. Lyons will advertise the meeting dates.

A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve the 2018 budget at \$622,206.00.

Tax Resolution #17-05 was presented as follows: 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 hundredths (0.43) of a mill; real estate transfer tax to be one-half of one percent; and earned income tax to be one-half of one percent. A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve the 2018 Tax Resolution.

Job descriptions for Road Master, Road Workers and Secretary/ Treasurer were discussed for adoption as Employee Policy. A motion was made by Billy Allred, seconded by Tom Reitz and carried to accept the Road Master job description as presented. A motion was made by Tom Reitz, seconded by Billy Allred and carried to accept the Road Worker job description as presented. A change was made to the Secretary/ Treasurer job description. A motion was then made by Billy Allred, seconded by Tom Reitz and carried to accept the Secretary/ Treasurer job description as corrected. The adopted policies are on file in the Township office.

An outline of the history of Union Township was put together by a college student, Elaine Sutter. The Board discussed her work and recognized that a considerable amount of time was spent on it. The Board agreed to send a thank you and an honorarium of \$250.00 to Ms. Sutter out of the account still remaining from the Bicentennial. A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve payment.

Further discussion was held on the Winfield Athletic Association and the land on South Riverbreeze Avenue that Mrs. Dyer suggested donating to the Township. Atty. Lyons again stated that it would be the responsibility of Mrs. Dyer to obtain a majority approval of all shareholders to follow through with anything on the property. Billy Allred also suggested to her that they either sell the property to adjacent property owners or donate it to a Conservatory, as the Township does not want the liability of owning the property.

The Board reviewed the final Commercial Land Development Plan for Robert Grayston/ Winfield Storage Facilities. A motion was made by Tom Reitz, seconded by Billy Allred and carried to approve the final plan. Also reviewed at that time was the final plan for the RR siding between Will Sanders and Robert Grayston. The plan had already been approved by the Planning Commission.

Energy plan renewal was discussed. The secretary will research plans and follow through with renewal.

The current signage at the recycling bins needs to be changed to reflect that the recycling center is open for use at any time.

The Chairman is still pursuing a plan from Wagner Surveying to document the small piece of property on South Riverbreeze Avenue that is owned by the Township.

The Chairman noted that the south entrance to Riverbreeze Avenue is in need of repair. Contact will be made with Will Sanders prior to any work being done so that the RR right-of-way is not impeded.

Billy Allred reported on the CKCOG special meeting to elect another committee member due to a vacancy on the Board.

Checks 3665-3685 were presented for payment with bills totaling \$7461.63. A motion was made by Billy Allred, seconded by Tom Reitz and carried to approve payment of bills as presented.

Meeting adjourned at 9:10 PM.

Respectfully Submitted,
Wendy Yoder
Secretary

General Fund	\$117,228.30
State Fund	\$749.41
Equipment Fund	\$42,815.85
Total	\$160,793.56