UNION TOWNSHIP SUPERVISORS January 3, 2023 MEETING MINUTES

CALL TO ORDER

The regular meeting of the Union Township Supervisors was held at the Union Township Building located at 125 Sycamore Lane, Julian, Pennsylvania and was called to order by Chair Donald Snyder at 7:25 PM. Attendees included Nick Taylor, Donald Snyder, Renee Swancer, Secretary/Treasurer, Jeff Stover, Solicitor, Mr. & Mrs. Grieb, Jim Reish, Denny Ripka, and John Sengle.

AUDIO RECORDING DEVICES. Tammy Hanscom and the Township.

PUBLIC COMMENT – No public comment.

PERSONS TO ADDRESS THE BOARD.

<u>John Sengle.</u> Mr. Sengle is the Township's Mid Centre Authority representative, and he provided an update on two items. First, the connection of Eagle Creek to the authority's system. It is a work in process and when more details are known, he will provide the Board with an update. Secondly, there will be a 7% increase in the sewage 2023 rates to cover the cost of operation.

MINUTES

The minutes of the December 6, 2022 regular meeting were presented for approval. Mr. Snyder made a motion to approve the minutes. Ms. Hanscom seconded the motion. Motion carried.

VOTE:Mr. Snyder – yesMr. Taylor – yesMs. Hanscom - yesMr. Snyder made a motion to add minute discussion to the agenda. Ms. Hanscom seconded the motion. Motion carried.VOTE:Mr. Snyder – yesMr. Taylor – yesMs. Hanscom - yesMr. Snyder asked the solicitor is the Township under any obligation to email minutes. Mr. Stover said it is not. Mr.Snyder said he would like to not continue to email minutes. Once the website is functional, residents will be able to
obtain the approved minutes from the website. Mr. Snyder made a motion to relinquish the policy of emailing minutes
prior to the meeting and to make draft minutes available to the public at the meeting. Ms. Hanscom seconded the
motion. Motion carried.

VOTE: Mr. Snyder – yes Mr. Taylor – yes

Ms. Hanscom - yes

FINANCIAL

Fund Balances (12/30/2022) per Bank Statement

- General Fund- \$220,752.28
- State Fund-\$320,968.47
- Marcellus Shale- \$16,236.98
- SFTS-\$8,912.99

<u>December 2022 Treasurer's Reports.</u> Ms. Hanscom made a motion to approve the December 2022 Treasurer's Reports (*Expenditures, Budget vs. Actual, Profit Loss & Bank Statements*). Mr. Taylor seconded the motion. Motion carried.

 VOTE:
 Ms. Hanscom - yes
 Mr. Snyder - yes
 Mr. Taylor - yes

 December 2022 payables.
 Mr. Snyder made a motion to approve the December 2022 payables.
 Mr. Taylor seconded

 the motion.
 Motion carried.
 Motion carried.

VOTE:Ms. Hanscom - yesMr. Snyder - yesMr. Taylor - yes

MONTHLY REPORTS

- <u>Fire company oversight committee</u>. Ms. Hansom said 2023 company budgets were approved. New flooring will be put into the kitchen and a new tv in the lounge. Company is struggling to get new volunteers. The generator was repaired.
- <u>Mid Centre Authority</u>. The report was received.
- <u>Building Code Agency Reports.</u> Penns Valley Code sent a yearly report.

• Roads – It was noted the berm on Walker Hollow needs finished.

NEW BUSINESS

<u>Road projects 2023.</u> The Board asked the secretary to have Penn DOT prepare the bid documentation for Egypt Hollow Road and Hall Road. Several pipes on Brower Road, Egypt Hollow and Hall Road will need replaced as well as Ammerman Road. The pipe on Egypt Hollow Road may need a general permit. The Secretary will contact engineer about obtaining a proposal for the permit. It was noted that Walker Hollow does not need sealed this year. Board would like an update regarding the work on Unionville Bridge project.

IT technical support. The Secretary is to contact a firm about obtaining an estimate for IT technical Support.

OLD BUSINESS

Floodplain Management Ordinance. This item remains tabled.

ITEMS NOT ON AGENDA CORRESPONDENCE

ADJOURNMENT

Mr. Snyder made a motion to adjourn the meeting at 8:30 PM. Ms. Hanscom seconded the motion. Motion carried. VOTE: Mr. Snyder – yes Mr. Taylor – yes Ms, Hanscom – yes

Respectfully submitted by: Renee Swancer Secretary/Treasurer