

UNION TOWNSHIP SUPERVISORS

February 7, 2023

MEETING AGENDA

CALL TO ORDER - Pledge of Allegiance

AUDIO RECORDING DEVICES - Township and others

PUBLIC COMMENT/STATEMENTS

PERSONS TO ADDRESS THE BOARD

MINUTES APPROVAL – January 3, 2023 reorganizational and regular meetings.

FINANCIAL

1. Fund Balances (1/31/2023) per Bank Statement

- General Fund- \$231,854.24
- State Fund-\$321,151.38
- Marcellus Shale- \$16,236.98
- SFTS-\$8,912.99

2. Treasurer's Report

- a. *Board Action: Supervisors' approval of the Treasurer's Reports for January 2023 (Expenditures, Budget vs. Actual, Profit Loss & Bank Statements) and approve the January 2023 payables.*

MONTHLY REPORTS

- Fire company oversight committee – Report
- Mid Centre Authority – No report.
- Building Code Agency Reports: Keystone Inspection Agency Report – No report
Penns Valley Code – No report
- **Roads** – Roadmasters

NEW BUSINESS

1. Bid documents for Egypt Hollow and Hall Road Paving
2. Equipment quotes
3. Engineer's Annual Agreement
4. Engineer's McCliney Drive Road Inspection Agreement
5. Engineer's Agreement for General Permit
6. CoStars – Salt
7. Culvert Pipes - purchase

OLD BUSINESS

1. Floodplain Management Ordinance – tabled.

ITEMS NOT ON AGENDA

CORRESPONDENCE

ADJOURNMENT