

UNION TOWNSHIP
Municipal Authority
January 9, 2025

Meeting called to order

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RE-ORGANIZATION:

- Appoint Chairman
 - *Chairman assumes control of the meeting*
- Appoint Vice-Chairman
- Appoint Secretary/Treasurer
- Appoint Recording Secretary
- Appoint Solicitor
- Appoint Engineer
 - discuss Engineer rate increase 3.9%
- Designate Depository
 - Thompkins VIST Bank
- Designate Crime Policy Bond to be set @\$50,000
- Designate Newspaper
 - Reading Eagle
- Designate Municipal Authority Auditor
- Meeting Schedule - 2nd Thursday of each month at 6:30 p.m.

Public Comment

Financial Reports

Approval of financial reports as of December 31,2024

Account Balances as of – December 31,2024

Sewer Checking (\$-14.20) ***Sewer ICS Savings*** (\$282,943.56)

CD (\$516,876.77) ***Water Fund*** (\$-6,137.98)

168 Black Matt SD Escrow Acct. (\$27,454.00)

Payment of Bills:

11/01/2024 – 11/30/2024 - \$29,226.50

12/01/2025 – 12/31/2025 - \$50,384.87

Approval of Minutes:

November 14, 2024

November 18,2024

Business:

Developments:

Buckingham Preserve

Well 1 - Renew Construction Permit & Testing.

Dedication of water and sewer system to the Authority – Engineer to provide update.

Sewer Line Repair – Engineer to provide update

DRBC Groundwater Withdrawal Permit DRAFT Renewal Application – Engineer To Provide information.

Power Loss on 1/1/2024 – Maintenance Manager To Provide update.

WB Homes/ Vistas

Engineer to Provide Update

188 Black Matt Rd. Basile

Engineer & Solicitor to Provide Update

- a. Delinquent/ Lined Accounts
- b. Union Meadows East- Well ownership & bills for water testing.
- c. Amity Project Improvements – Engineer to provide update.
- d. ARPA Grant Water Meter Replacement and Reading System –Review of water meter Installation bids.
- e. Fee Schedule increases Water
- f. Fee Schedule Increases Sewer
- g. Solicitor – Fee Increase
- h. Desk for Administrator
- i. GAJA 4th Qtr. bill - \$2,550.95
- j. Birdsboro 4th Qtr. bill - \$18,756.64
- k. Annual Chapter 94 Reports for Amity and Birdsboro- Authorize SDE to prepare reports
- l. CD Renewal on 1/15/2024
- m. S&T Bank proposal request
- n. Purchase of fireproof safe for \$300.00 – ratify

Engineer comments (*report posted*):

Solicitor comments:

Maintenance Manager comments (*report posted*):

Authority/ Admin comments:

Correspondence:

Adjournment: