

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 7, 2017

1. Call to Order – Chairman Walker

2. Open to the Floor-Item on the Agenda

The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any agenda item at this time. Please state your name and address for the official meeting minutes.

3. Minutes

Minutes from the May 3, 2017, Regular Meeting are submitted for the Board's review and approval.

4. Correspondence –

- Received a thank you letter from the Westmoreland County Food Bank thanking the Township for their generous donation.
- Received email notice that Huntley & Huntley Energy Exploration have applied for a new permit to drill and operate a well, Sub Facility ID, Wellbore Surface Hole Location.
- Received notice that Smith Butz, Attorneys at Law, on behalf of Patricia Ann Troiano v. Upper Burrell Township Zoning Hearing Board, have filed the Land Use Appeal with Christina O'Brien, Prothonotary, Westmoreland County Courthouse. Ms. Troiano is challenging the Substantive Validity of the Upper Burrell Township Code of Ordinances, Section 350-13 through 350-18 and Sections 350-107. Which are uses that are allowed in the Township of Upper Burrell for R-A, Agricultural Residential Districts and also the section that covers oil and gas well operations.
- Received notice that the Supreme Court of Pennsylvania, Court of Common Pleas, Westmoreland County, has received the Certiorari, for the Upper Burrell Township Zoning Hearing Board, Westmoreland County, PA, Statutory Appeal, Notice of Land Use Appeal, and must have receipt thereof within twenty (20) days.
- Received a letter of resignation from John R. Gillette, III, Part Time Patrolman, thanking the Chief and the Supervisors and residents for the opportunity to have worked in the Township.

5. Road Report -

6. Police Report

- a) Emergency Management Report

7. Engineers Report

8. Planning Commission - None

9. Solicitors Report

10. New Business

- A. Motion to accept with regrets the resignation of John Gillette, Part Time Patrolman.
- B. Motion to appoint Paul Schwan, as an alternate member to the Zoning Hearing Board for a three (3) year term with said term to expire on December 31, 2019.
- C. Motion to pay all the bills and accept the financial report for the month of May.

11. Pay all Bills & Financial Report -

GENERAL FUND

Beginning Balance	\$ 839,543.59
Receipts	292,489.84
Expenditures	76,785.69
Closing Balance	\$ 1,055,247.74

CAPITAL RESERVE FUND

Beginning Balance	\$ 200,205.61
Receipts	90.50
Expenditures	2,375.00
Closing Balance	\$ 200,296.11

FIRE HYDRANT TAX

Beginning Balance	\$ 3,057.35
Receipts	3,659.16
Expenditures	0
Closing Balance	\$ 6,716.51

STATE AID FUND

Beginning Balance	\$ 191,253.64
Receipts	85.72
Expenditures	1,927.34
Closing Balance	\$ 189,412.02

12. Open to the Floor

The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any non-agenda item at this time. Please state your name and address for the official meeting minutes.

13. Adjournment

Motion to adjourn _____ Second _____ at _____ p.m.

*Please note that there may be addendums to this agenda.

Next meeting of the Township Supervisors will be held on Wednesday, July 5, 2017, beginning at 7:00 pm

Please note: General Election Day, Tuesday, November 7, 2017

Addendum

Correspondence

Bill Rusiewicz, John Brunner, would like to discuss and present some different sewer septic options for the property located at 3861 Baxter Drive, the Robert Dunn Estate.

Cougar Land Services dropped off a map, it shows the following for the seismic testing: (Located in the meeting the room, when entering the building from outside it is located on the left)

Red Dots – represent where the recording devices will be located and the path of the trucks

Blue Dots - represent where the canisters will be located

Yellow Highlighted areas – Township owned properties.

Before work begins a new map will be provided that will show post plot and the roads that will be used.

Received notice on behalf of Smith Butz, Attorney at Law, that stated, Enclosed for filing in the Patricia Ann Troiano v Upper Burrell Township Zoning Hearing Board, Westmoreland County, Pennsylvania and Township of Upper Burrell and Huntley & Huntley Energy Exploration, LLC; Notice of Land Use Appeal; No. 2527 of 2017. Please find the following:

- (1) Appellant's original Motion for Status Conference
- (2) One coversheet of the same; and
- (3) A self-addressed stamped envelope.

Kindly file the original Motion for Status Conference, timestamp the additional coversheet, and return the timestamped additional coversheet to Smith Butz in the self-addressed stamped envelope enclosed.