

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 5, 2017

1. Call to Order – Chairman Walker

Opening of Bids - None

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 June 7, 2017, Regular Meeting are submitted for the Board's review and approval.

4. Correspondence –

- Received notice that Westmoreland Clean Ways and Recycling will hold their annual Household Hazardous Waste Collection on Saturday, July 15, 2017, 113 Innovative Lane, Latrobe, PA, beginning at 9:00 am until 1:00 pm, pre-registration is required.
- Received a request from Joyce Ewing, Tax Collector, asking to be exonerated from collecting the 2016-2017 unpaid Per Capita Items. 258 total uncollected.
- Received notice that Huntley & Huntley Energy Exploration is putting the Township on notice that they are applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for one (1) gas well.

Project Location: The proposed well (4G) will be drilled on a proposed well pad that is to be located off Guyer Road in Upper Burrell Township, Westmoreland County. 7206 Guyer Road. If any comments need to be submitted to the DEP you must respond within 15 days to the DEP Southwest Regional Office. If you do not submit comments by the end of the comment period, the DEP will assume there are no substantive conflicts and proceed with the normal application review process.

- Received a copy of notice from Smith Butz, in regards to the Troiano Validity Challenge. Said letter was addressed to Christina O'Brien, Prothonotary, Westmoreland County Courthouse, stating that the following was enclosed for filing:
 1. The original Order of Court signed by the Honorable, Judge Richard E. McCormick, Jr.
 2. One copy of the same
 3. A self addressed stamped envelope.

Kindly file the original Order of Court, timestamp the additional copy thereof, and return the timestamped additional copy thereof to me in the self-addressed stamped envelope enclosed herein.

Motion for Status Conference is hereby ORDERED, ADJUDGED and DECREED that the Status Conference is GRANTED and that a Status Conference will be held before this Court on, Thursday, August 10, 2017 at 1:30 pm.

- Received a letter from the Westmoreland County Elections Bureau stating that recently the Election Board was contracted an outside agency to conduct a study of the polling districts within the County. This study concluded that there were a few precincts that could be consolidated within our municipality. In some municipalities a complete redistrict of the whole municipality would better suit the votes by evening out the amount of voters in each precinct. At this time, the Election Board will not be taking any further action. However, the Election Bureau would be willing to provide the information regarding the potential consolidation and re-districting to each municipality in order for the municipality to determine if it would to consolidate and/or re-district. If you would like this information you must contact the Election Bureau and the Bureau strongly suggest that you contact the solicitor for your municipality to discuss the procedure under the Election Code to be followed if you would choose to undertake a re-districting.

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 exonerate Joyce Ewing, Tax Collector from collection of the 2016-2017 unpaid 258 Per Capita Items.
- B. Motion to make contact with the Westmoreland County Election Bureau if there is any interest in consolidating and/or re-districting the Township's polling district.
- C. Motion to pay all the bills and accept the financial report for the month of June.

11. Pay all Bills & Financial Report -

GENERAL FUND

Beginning Balance	\$ 1,055,247.74
Receipts	52,576.94
Expenditures	78,229.27
Closing Balance	\$ 1,029,595.41

CAPITAL RESERVE FUND

Beginning Balance	\$ 200,296.11
Receipts	90.50
Expenditures	0
Closing Balance	\$ 200,386.61

FIRE HYDRANT TAX

Beginning Balance	\$ 6,716.51
Receipts	177.95
Expenditures	0
Closing Balance	\$ 6,894.46

STATE AID FUND

Beginning Balance	\$ 189,412.02
Receipts	85.72
Expenditures	0
Closing Balance	\$ 189,497.74

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, August 2, 2017, beginning at 7:00 pm

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

Addendum

Correspondence

- Received copy of the 2016 Audit prepared by DeBlasio & DeBlasio Associates, stating that they did not encounter any significant difficulties in dealing with management in performing and completing their audit and for the purposes of this letter, a disagreement with management as a financial accounting, reporting or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreement arose during the course of the audit.
- Receive an invitation from PennDot to attend an upcoming workshop to discuss local projects in Westmoreland County. This invitation only workshop is for local government officials and staff to meet with PennDot representative to discuss the project and share local needs and concerns. Meeting is Thursday, July 27, 2017 at 11:00 am, at Norvelt Roosevelt Hall, 2325 Mt. Pleasant Road, Mt. Pleasant, PA.
- Received a request from Supervisor Uhler to place the following information on the Agenda. In a landmark environmental decision, a majority of Pennsylvania's Supreme Court justices established a broad interpretation of the Environmental Rights Amendment to the state constitution on Tuesday, cementing in place the commonwealth's role as trustee for public natural resources. The move is a victory for environmental advocates, and a defeat for the state and industrial polluters, who had argued that granting a wider interpretation could deter economic development.

New Business

- D. Motion to send a Township Representative to attend the PennDot Workshop to discuss local projects in Westmoreland County on Thursday, July 27, 2017 at 11:00 am, in Mt. Pleasant, PA.
- E. Motion to approve amended vehicle pursuit policy for the Police Department.
- F. Motion to hire Andrew Kurnocik as Part Time Patrolman with the Police Department.