

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 2, 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 July 5, 2017, Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence –**

- Received a request from Xodus Medical requesting that the 4 way intersection at Prominence, Myles and Hunt Valley Road become a 4 way stop intersection. It is currently a 2 way stop, and with the new warehouse being built they will have employees/pedestrians crossing the road at the juncture. There have been two accidents witnessed at this intersection and we are concerned for the safety of our employees that will be crossing this intersection.
- Received email notice from the PADEP that Huntley & Huntley Energy Exploration have a new application, Drill & Operate Well Permit for the Zeus Well Pad ESCGP ESG17-0002, the status is pending.
- Received a letter from Huntley & Huntley Energy Exploration apologizing for any calls that the Supervisor's may have received in regards to the seismic testing they are planning to do. If any resident has any questions about the seismic testing please feel free to call to Paul Burke, General Counsel, Huntley & Huntley at 412-380-2355.
- Received the following permits from Huntley & Huntley Energy Exploration for the property located at 7206 Guyer Road.
 - Grading Permit
 - Road Occupancy
 - Conditional Use Approval (will be discussed under the Solicitor's Report)
 - Preliminary Land Development Approval
 - Preliminary/Final Land Development Approval
 - Final Land Development Approval

All permits have been delivered to the proper personnel/committee for review and/or comment.

- Received notification letter from Tetra Tech stating that they are submitting on behalf of Huntley & Huntley Energy Exploration who intends to submit to the PADEP a Water Management Plan for the withdrawal of water for use in oil and gas exploration activities. The water withdrawal point is from a proposed meter vault owned by HHEX and supplied by the Municipal Authority of the City of New Kensington. The vault is located in Upper Burrell Township, Westmoreland County, Guyer Road. Information on the WMP and the proposed withdrawal may be obtained from and comments should be submitted within 30 days to the PA DEP, 400 Waterfront Dr., Pittsburgh, PA 15222
- Received an Overweight Use Permit Application from Geokinetics USA Inc. for vibroseis and work within road right of ways to conduct seismic testing. This has been turned over for the Engineer's review.
- Received notice from CNX Gas, they are applying for Permits to the PA DEP to drill and operate gas wells. Said wells are located at 1186 Tower Hill Road, Apollo, PA, (Washington Township)
- Supervisor Uhler would like to let the Supervisor's know about the Plum Injection well site, should there be any concerns in the future about this site due to the proximity to our Township. Also Supervisor Uhler would also like to discuss the seismic testing that will take place in our Township, will this testing play any part in the proposed Plum Injection well site.

5. Road Report -

6. Police Report

- a) Emergency Management Report

7. Engineers Report

8. Planning Commission - None

9. Solicitors Report - Conditional Use Permit Application

10. New Business

- A. Motion to grant the request from Xodus Medical to change the current two way stop intersection at Prominence, Myles and Hunt Valley Road into a 4 way stop intersection.
- B. Motion to pay all the bills and accept the financial report for the month of July.

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	\$ 200,378.42
Receipts	4,790.03
Expenditures	0
Closing Balance	\$ 205,168.45

FIRE HYDRANT TAX

Beginning Balance	\$ 6,896.41
Receipts	584.98
Expenditures	1,495.00
Closing Balance	\$ 5,986.39

STATE AID FUND

Beginning Balance	\$ 189,489.96
Receipts	85.72
Expenditures	0
Closing Balance	\$ 189,575.68

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 a request from Betty Beestrice for the 2017 Halloween Celebration in the amount of \$650.00.

New Business

- C. Motion to grant the allocation in the amount of \$650.00 to Betty Beestrice for the 2017 Halloween Celebration.