

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 1, 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 October 4, 2017, Regular Meeting and October 18, 2017 Budget Workshop meeting are submitted for the Board's review and approval.

4. Correspondence

- Received a copy of Court Order #2527 of 2017, stating the following:
This 12th day of October, 2017 upon consent of the parties, it is hereby **ORDERED** and **DECREED** as follows:
 1. The stay of the conditional use application process pending before Upper Burrell Township issued in the Court's Order of August 10, 2017 is lifted and dissolved.
 2. The hearing scheduled for October 16, 17 and 18, 2017 at No. 2527 of 2017 is continued indefinitely.
- Received correspondence from Babst/Calland, Attorneys at Law, stating that on behalf of Huntley & Huntley, they would like for Supervisor, Allen Uhler and Planning Commission Member, Leon Yurkin, recuse themselves from the hearing the conditional use application filed by Huntley & Huntley.
- Received a letter of resignation from Bethany Allera, Part Time Patrolman, thanking the Chief and the Supervisors for the opportunity to have served the township.
- Received correspondence from DeBlasio & DeBlasio Associates, CPA, stating that the 2016 financial records for Joyce Ewing, Tax Collector, they did not encounter any significant difficulties in dealing with management in performing and completing their audit.
- Received a request from Betty Beestrice asking for the 2017 annual allocation for the Seniors Christmas party in the amount of \$2,100.00.

- Received email notice from Todd Baldwin, Civil Environmental Consultants, providing copies of the well drill permits for wells, 4G, 4M, 6M and 8M, as issued by PA DEP.
- Received Subrecipient Agreements for the CDBG project. Agreement 17-24B, Storm Water Facilities, Lincoln Beach Drainage Improvements. Said agreement was approved and executed by the Westmoreland County Commissioners at their August 17, 2017, meeting.

5. Road Report

6. Police Report

- a) Emergency Management Report

7. Engineers Report –

- Received two Overweight Use Permit Applications:
 1. T995-Bethesda Drive (.79 miles) & T654-Guyer Road (.12 miles)
 2. T989-Oak Lake Road (.51 miles) & T994-Watson Road (.14 miles)

8. Planning Commission -

Zeus Well Pad

Blaine Lucas, Attorney at Law for Huntley and Huntley and Todd Baldwin of Huntley & Huntley reviewed the project status to date and indicated that PA DEP permits for the projects are expected to be approved within the next week. Blaine Lucas indicated that the Westmoreland County Courts have lifted the Stay regarding moving forward on the project.

Since the drilling would be in an RA zone, a Conditional Use approval is required to drill in this zone.

Considerable discussion both pro and con regarding allowing drilling in an RA zone ensued. Opponents wanted the Commission to delay a recommendation. However, after considerable discussion, the Commission indicated that it had enough information to vote on this matter. Rick Ryan moved to approve the Conditional Use permit on the condition that Huntley and Huntley respond to all remaining Bankson Engineers comments regarding the site plan. The motion was second by George Richard. Tom O'Brien also voted to approve Conditional Use and Leon Yurkin voted no. The motion carried. Since the project is on property owned by Ken Slahtovsky he recused himself from voting.

9. Solicitors Report

10. New Business

- A. Motion to authorize the advertisement of the 2018 General Budget.
- B. Motion accept with regrets the resignation of Part Time Patrolman, Bethany Allera.
- C. Motion to hire Steve Keiser full time effective January 2, 2018.
- D. Motion to grant Betty Beestrice request for the 2017 annual allocation in the amount of \$2,100.00 for the Seniors Christmas party.
- E. Motion to pay all the bills and accept the financial report for the month of October.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance \$ 994,178.64
Receipts 50,964.97
Expenditures 75,205.67
Closing Balance \$ 969,937.94

CAPITAL RESERVE FUND

Beginning Balance \$ 178,598.23
Receipts 70.92
Expenditures 0
Closing Balance \$ 178,669.15

FIRE HYDRANT TAX

Beginning Balance \$ 6,228.40
Receipts 0
Expenditures 1,506.10
Closing Balance \$ 4,722.30

STATE AID FUND

Beginning Balance \$ 185,808.38
Receipts 73.95
Expenditures 3,848.56
Closing Balance \$ 182,033.77

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.

Election Day – Tuesday, November 7, 2017

Next meeting of the Township Supervisors will be held on Wednesday, December 6, 2017, beginning at 7:00 pm

Senior Christmas Luncheon, will be held on Saturday, December 9, 2017 beginning at 12:00 pm at the Township Building.