

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 2, 2018

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 December 13, 2017, Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received notification from Civil and Environmental Consultants, that the project name has been changed from the Zeus Well Development Impoundment to the Thalia Well Development Impoundment. The location, land use and approximate size of the project has not changed from the previous notification.
- Received letter of formal engagement from DeBlasio & DeBlasio Associates, CPA, to perform the 2017 Audit. These fees will be at their standard hourly rates, plus out-of-pocket costs, they agree that their gross fee will not exceed \$5,450.00.
- Received correspondence from PSAT'S asking members to pass a resolution to oppose HB 1620 (PN 2146), which amends the Wireless Broadband Collocation Act to provide a statewide preemption of local zoning for wireless facilities.

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 reappoint Tom O'Brien to the Planning Commission for a 4 year term with said commission to expire on January 1, 2022.
- B. Motion to reappoint Pat Cancro to the Zoning Hearing Board for a 3 year term with said commission to expire on January 1, 2021.
- C. Motion to adopt Resolution #1, appointments for year 2018.
- D. Motion to adopt Resolution #2, the general fee schedule, costs, charges and expenses pursuant to Township Ordinance for year 2018.
- E. Motion to adopt Resolution #3, to appoint Melissa A. Cortilesio, Secretary, as the authorized representative to make requests upon and receive any and all tax information and records from Berkheimer Associates.
- F. Motion to adopt Resolution #4, adopting the Sewer Disposal System fees for the year 2018.
- G. Motion to adopt Resolution #5, to appoint Melissa A. Cortilesio, Secretary as the delegate to the Westmoreland County Tax Collection Committee and Greg Primm as the designated alternate for the year 2018.
- H. Motion to accept and enter into a formal engagement with DeBlasio & DeBlasio, CPA, to do the 2017 Audit of the Township and costs to not exceed, \$5,450.00.
- I. Motion to pass Resolution #6-2018, to oppose HB 1620, which would amend the Wireless Broadband Collocation Act to provide a statewide preemption of local zoning for wireless facilities.
- J. Motion to pay and ratify all the bills and accept the financial report for the month of December.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 1,016,263.05
Receipts	50,143.23
Expenditures	318,987.50
Closing Balance	\$ 747,418.78

CAPITAL RESERVE FUND

Beginning Balance	\$ 178,749.95
Receipts	152,000.00
Expenditures	0
Closing Balance	\$ 330,749.95

FIRE HYDRANT TAX

Beginning Balance	\$ 4,790.47
Receipts	107.11
Expenditures	0
Closing Balance	\$ 4,897.58

STATE AID FUND

Beginning Balance	\$ 114,882.90
Receipts	58.58
Expenditures	7,443.20
Closing Balance	\$ 107,498.28

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, February 7, 2018, beginning at 7:00 pm