

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 7, 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 January 2, 2018 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received notice from Civil & Environment Consultants, Inc. stating that under the requirements of Act 2012 Oil and Gas Act they are placing the Township on notice of Huntley & Huntley's intent to apply for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for one (1) gas well located at 191 Coxcomb Hill, New Kensington, PA, which said site is located in Plum Borough. Comments must be submitted within 15 days to DEP Southwest Regional Office.
- Received noticed informing the Township of Arconic's intent to submit an application to the PA DEP for the Arconic Technical Center's State Only Operating Air permit renewal.
- Received notice of resignation from Part Time Patrolman, Andrew Kurnocik, thanking the Chief and the Township for the opportunity to have served the community.

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 Part Time Patrolman, Andrew Kurnocik.
- B. Motion to hire Matt Dechiccis as a Part Time Patrolman.
- C. Motion to pay and ratify all the bills and accept the financial report for the month of January.

**11. Pay all Bills & Financial Report**

GENERAL FUND

Beginning Balance	\$ 746,438.56
Receipts	23,184.48
Expenditures	96,770.95
Closing Balance	\$ 672,852.09

CAPITAL RESERVE FUND

Beginning Balance	\$ 330,847.10
Receipts	1,567.68
Expenditures	0
Closing Balance	\$ 332,414.78

FIRE HYDRANT TAX

Beginning Balance	\$ 4,898.92
Receipts	101.08
Expenditures	1,495.00
Closing Balance	\$ 3,505.00

STATE AID FUND

Beginning Balance	\$ 107,482.38
Receipts	47.78
Expenditures	5,882.79
Closing Balance	\$ 101,647.37

**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, March 7, 2018, beginning at 7:00 pm