

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 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 April 4, 2018 Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence**

- Received a copy of a letter from Bankson Engineers that was sent to the Westmoreland County Conservation District stating they have applied on behalf of the Township to the PA DEP for a General Permit GP-4. Intake and Outfall Structures to replace cross drains in the Lincoln Beach area that will result in an encroachment to Pucketa Creek.
- Received notice that Westmoreland County is proposing to revise the County's current Municipal Solid Waste Management Plan (2008), as provided for by the Municipal Planning, Recycling and Waste Reduction regulations (Act 101 of 1988), encoded as 24 Pa. Code – 272.252 (a) and (c). The revision will consist of providing solid waste disposal facilities with sufficient capacity to received county-generated municipal waste for a ten-year planning period. The plan will also identify recycling alternatives and programs that may be implemented by municipalities to increase the current recycling rate across the County and work towards the 35% recycling goal set by Act 101.
- Received notice from Civil & Environmental Consultants, Inc. on behalf of Huntley & Huntley Energy Exploration, that under the requirements of Act 14, 67, 68 and 127 of Municipalities Planning Code, is to inform you that Huntley & Huntley is applying for a Major Modification to the Erosion and Sediment Control General Permit (ESCGP-2) for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP.
- Received notice from Civil and Environmental Engineers that HHEX is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PADEP for five (5) gas wells. Said location 7206 Guyer Road, New Kensington, PA 15068.
- Received notice from Civil and Environmental Engineers that HHEX is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PADEP for two (2) gas wells.

The proposed wells (1U and 3U) will be drilled on a proposed well pad that is to be located off Kistler Road in Washington Township.

5. Road Report –

6. Police Report

a) Emergency Management Report

7. Engineers Report –

8. Planning Commission - No report

9. Solicitors Report

10. New Business

A. Motion to pay and ratify all the bills and accept the financial report for the month of April.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 748,773.11
Receipts	141,536.37
Expenditures	82,626.91
Closing Balance	\$ 807,682.57

CAPITAL RESERVE FUND

Beginning Balance	\$ 332,810.15
Receipts	149.36
Expenditures	0
Closing Balance	\$ 332,959.51

FIRE HYDRANT TAX

Beginning Balance	\$ 4,582.14
Receipts	1,555.05
Expenditures	1,495.00
Closing Balance	\$ 4,642.19

STATE AID FUND

Beginning Balance	\$ 200,127.93
Receipts	140.00
Expenditures	28,720.58
Closing Balance	\$ 171,547.35

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. Reminder Clean Up Day, Saturday, May 5, 2018

Next meeting of the Township Supervisors will be held on Wednesday, June 6, 2018, beginning at 7:00 pm

Addendum

Correspondence

- Received a request from the new owners of Lot 79, Guyer Road, requesting a new address. Westmoreland County Public Safety GIS/CAD Operator recommends said property be addressed as 7172 Guyer Road.
- Received an invitation to attend the TRANSCAER Briefing on Wednesday, May 16, at 1:00 pm. Over 50 local firefighters and emergency response personnel will be there. The event is part of a nationwide program called “TRANSCAER” (Transportation Community Awareness and Emergency Response), is a voluntary national outreach effort that focuses on assisting communities to prepare for and to respond to a possible hazardous materials transportation incident. The members consist of volunteer representatives from the chemical manufacturing, transportation, distributor, and emergency response industries, as well as the government.

New Business

- B. Motion to approve the new recommended address for Lot 79, Guyer Road, as per Westmoreland County GIS/CAD Operator, as 7172 Guyer Road.
- C. Motion send a representative if desired to attend the TRANSCAER Briefing on Wednesday, May 16, 2018 beginning at 1:00 pm, location Carnegie, PA.
- D. Motion to hire Zachary Vernail as a Part Time Patrolman.