

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 6, 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 May 2, 2018 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received notification from the Westmoreland Conservation District stating there are applying to the Act 13 Marcellus Legacy Fund for a Baseline Water Quality grant on May 31, 2018. This grant application describes a monitoring network designed to characterize baseline groundwater quality of domestic-supply wells in Westmoreland County, PA.
- Received notification from Westmoreland County Department of Planning and Development, stating that the Township has been selected to be included in the Westmoreland County's 2018 CDBG Program. Activity: Street Reconstruction – Lincoln Beach Area
Amount Funded - \$46,000.00
- Received correspondence from Potomac Mineral Group interested in being able to present a proposal to the Township to purchase our oil and gas rights.
- Received notice from the Westmoreland County Conservation District stating that the GP-4 Lincoln Beach Drainage Improvements has been reviewed and will be considered adequate for normal weather conditions.

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 adopt Ordinance #1-2018, establishing a 4 way stop sign intersection at Prominence Drive (T-460), and Alvin Drive (T-461), Myles Drive (T-4-62), and Prominence Drive (T-466), in the Westmoreland Business and Research Park.
- B. Motion to reimburse Washington Township LST Tax monies pursuant the Commonwealth Courts Opinion and Order.
- C. Motion to accept the grant offer from the Westmoreland County Department of Planning and Development for the 2018 CDBG Program in the amount of \$46,000.00 for Street Reconstruction – Lincoln Beach Area.
- D. Motion to set up a meeting with Potomac Mineral Group to hear their presentation.
- E. Motion to approve and ratify the purchase of a new air conditioner for the municipal building.
- F. Motion to pay and ratify all the bills and accept the financial report for the month of May.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 809,126.77
Receipts	308,114.67
Expenditures	69,665.45
Closing Balance	\$ 1,047,575.99

CAPITAL RESERVE FUND

Beginning Balance	\$ 278,934.03
Receipts	206.86
Expenditures	12,272.10
Closing Balance	\$ 266,868.79

FIRE HYDRANT TAX

Beginning Balance	\$ 4,644.03
Receipts	4,157.49
Expenditures	-0-
Closing Balance	\$ 8,801.52

STATE AID FUND

Beginning Balance	\$ 171,541.91
Receipts	129.80
Expenditures	1,853.12
Closing Balance	\$ 169,818.59

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 Thursday, July 5, 2018, beginning at 7:00 pm

Addendum:

Correspondence:

- Received notice from Arconic stating they intend to submit an application to the PADEP for the following Project:
 1. Sanitary Wastewater Treatment Plant Re-Assessment of System Capability
 2. Utilize additional engineering and system treatability performance to establish a more accurate system capability.
 3. Arconic, Inc., 100 Technical Drive, New Kensington, PA, Upper Burrell Twp., Westmoreland County.

- Received correspondence from Sandra Shaffer, 7098 Guyer Road, stating she would like to address the Supervisor's at the June meeting in regards to considering adopting an Ordinance to require all rental properties to be inspected prior to occupancy.

- Received correspondence from Westmoreland County, Department of Planning and Development stating that Seneca Landfill is now an approved facility and is included in the Westmoreland County Municipal Waste Management Plan.