

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 5, 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 June 6, 2018 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received a request from Joyce Ewing, Tax Collector, asking to be exonerated from collecting the 261 uncollected Per Capita items for the years 2017-2018.
- Received the 2018-2019 Winter Municipal Snow Agreement with Penn Dot, this would be for roads that the township maintains during the winter season. Said agreement is in the amount of \$21,687.84.
- Received notice that Bankson Engineers did send notice to Russell Standard stating that the site inspection of the bituminous surface coating project completed by them in September 2017, has failed in part because the aggregate did not completely bond to the asphalt.
- Received notice from Collective Efforts, LLC, stating the under requirements of Act 14, they are notifying the Township of their intent to submit an application for a General Permit BWEW-GP-11 for Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstructions and Encroachments (GP-11) and a GP-8 for a Temporary Road Crossing to the PA DEP for the following project: Superstructure Replacement of Pucketa Creek Bridge #5, replacing 45' section, which includes the replacement of the bridge's superstructure by replacing the deteriorated non-composite pre-stressed box beams.
- Received an invitation for the Supervisor's from Arconic, inviting them to attend an Open House, being held on Wednesday, July 11, 2018, from 10:00 am – 12:00 pm.
- Received a copy of the 2017 Audit of the Township's Financial Records from DeBlasio & DeBlasio, Associates, stating they did not encounter any significant difficulties in dealing with management in performing and completing the audit.

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 grant the request of Joyce Ewing, Tax Collector, to be exonerated from the collection of the 261 Per Capita Items for the years 2017-2018.
- B. Motion to accept the 2018-2109 winter maintenance snow agreement with Penn Dot in the amount of \$21,687.84.
- C. Motion for the Supervisors to attend the Open House being held by Arconic on Wednesday, July 11, 2018.
- D. Motion to pay and ratify all the bills and accept the financial report for the month of June.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 1,047,575.99
Receipts	49,244.18
Expenditures	91,981.79
Closing Balance	\$ 1,004,838.38

CAPITAL RESERVE FUND

Beginning Balance	\$ 266,868.79
Receipts	190.83
Expenditures	0
Closing Balance	\$ 267,059.62

FIRE HYDRANT TAX

Beginning Balance	\$ 8,801.52
Receipts	77.02
Expenditures	-0-
Closing Balance	\$ 8,878.54

STATE AID FUND

Beginning Balance	\$ 169,818.59
Receipts	118.20
Expenditures	5,695.80
Closing Balance	\$ 164,240.99

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, August 1, 2018, beginning at 7:00 pm

Addendum

Correspondence

- Received notice from Civil and Environmental Consultants, Inc., stating that under the requirements of the 2012 Oil and Gas Act, is to inform the Township that Huntley & Huntley Energy Exploration, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for ten (10) gas wells. All adjacent municipalities must be notified of the permit application. The proposed well (1M, 2M, 3M, 4M, 6M, 7M, 9M, 10M, 11M and 13M) will be drilled on a proposed well pad that is to be located off of Kistler Road in Washington Township, Westmoreland County.