

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AUGUST 1, 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 July 5, 2018 Regular Meeting are submitted for the Board's review and approval.

**4. Correspondence**

- Received notice from Civil and Environmental Consultants stating that under the requirements of the 2012 Oil and Gas Act, is to inform you 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 1 gas well.

Project Location: The proposed well (4M) will be drilled on a proposed well pad to be located off Guyer Road in Upper Burrell Township, Westmoreland County. (Zeus Well Pad)

- Received an invitation to the Annual Westmoreland County Association of Township Supervisors, to be held on Friday, August 10, 2018 from 12:00 – 6:00 pm at Mammoth Park, Mammoth, PA.
- Received notice from HHEX stating the under the requirements of the 2012 Oil and Gas Act is to inform the Township that HHEX is applying for coverage for a permit to Drill and Operate an Unconventional Well from the PADEP for the proposed Titan well(s).  
Well location – 6109 Bollinger Road, Export, PA.
- Received a letter of resignation from Ron Slabe, alternate member of the Zoning Hearing Board, wishing the Township and all of its residents the very best and he is very thankful for the many fond memories.
- Received correspondence from Westmoreland County Agricultural Land Preservation, stating that farmland owners enrolled in local Agricultural Security Area in Westmoreland County may now apply to the Westmoreland County Agricultural Land Preservation Program to protect farmland from development through Agricultural Conservation Easement. Each year that funds are available, applications will be accepted for review, with a cut-off date of 9/1/18, and considered for the sale of an Agricultural Conservation Easement.

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 Ron Slabe, alternate member of the Zoning Hearing Board.

B. Motion to pay and ratify all the bills and accept the financial report for the month of July.

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

**GENERAL FUND**

Beginning Balance	\$ 1,004,838.38
Receipts	33,677.94
Expenditures	67,389.00
Closing Balance	\$ 971,127.32

**CAPITAL RESERVE FUND**

Beginning Balance	\$ 267,059.62
Receipts	6,096.11
Expenditures	0
Closing Balance	\$ 273,155.73

**FIRE HYDRANT TAX**

Beginning Balance	\$ 8,878.54
Receipts	478.64
Expenditures	1,480.00
Closing Balance	\$ 7,877.18

**STATE AID FUND**

Beginning Balance	\$ 164,240.99
Receipts	115.00
Expenditures	1,906.63
Closing Balance	\$ 162,449.36

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, September 5, 2018, beginning @ 7:00 pm

