

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 3, 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 September 5, 2018 Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence**

- Received request from Westmoreland County Elections Bureau requesting permission to use the Township Building for a polling place for the November 6, 2018, General Election.
- Received notice from Westmoreland County Addressing Agency stating that the approved address request for Howard Gordon at the corner of Hartge & Milligantown Road, was a misprint, the correct address should be 199 Hartge Road and not 191 Hartge Road.
- Received notice that the allocation for the 2019 Liquid Fuels will be \$128,176.81.
- Received correspondence from Bankson Engineers, Dave Kerchner stating they have put Russell Standard on notice to schedule an inspection and then repair the failed bituminous surface coating installed as part of the subject contract. As of date, 9/17/18 said repairs have not been completed.
- Received notice from HHEX, 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 PA DEP for two (2) gas wells.

Project Location: 385 Willowbrook Dr., Apollo, PA (Allegheny Township)

- Received the 2019 Professional Service Contract, from Hoffman Kennels, the 2019 rate is \$190/month and \$85.00/emergency calls.

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 to the Westmoreland County Elections Bureau to use the Township Building on, Tuesday, November 6, 2018, as a polling place for the General Election.
- B. Motion to correct the address change for Howard Gordon as per Westmoreland County Addressing Agency.
- C. Motion to enter into the 2019 Professional Service Contract with Hoffman Kennels at a rate of \$190/month and \$85.00/emergency calls.
- D. Motion to pay and ratify all the bills and accept the financial report for the month of September.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 967,852.49
Receipts	88,122.12
Expenditures	115,674.51
Closing Balance	\$ 940,300.10

CAPITAL RESERVE FUND

Beginning Balance	\$ 268,893.58
Receipts	207.00
Expenditures	0
Closing Balance	\$ 269,100.58

FIRE HYDRANT TAX

Beginning Balance	\$ 8,010.16
Receipts	92.39
Expenditures	0
Closing Balance	\$ 8,102.55

STATE AID FUND

Beginning Balance	\$ 158,575.92
Receipts	119.00
Expenditures	4,013.18
Closing Balance	\$ 154,681.74

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, November 7, 2018, beginning @ 7:00 pm

