

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
FEBRUARY 6, 2019

**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 January 7, 2019 Regular and Organizational Meeting are submitted for the Board's review and approval.

**4. Correspondence**

- Received an invitation from the Westmoreland County Association of Township Supervisors, to attend the Annual County Convention, which will be held on Friday, March 8, 2019, beginning at 8:00 a.m., at Stratigos Banquet Center, North Huntingdon, PA.
- Received Act 14 Notification for the Zeus Pipeline, Major Modification, CEC Project #164-086 and CEC Project #164-253, stating that under the requirements of Act 14, 67, 68 and 127 of the Municipalities Planning Code, is to inform the Township that HHEX and Civil & Environmental Consultants, Inc., is applying for a Major Modification to the Erosion and Sediment Control General Permit (ESCGP-3) for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP.

Project Location: The proposed project is located off of Guyer Road in Upper Burrell Township.  
Project Description: The project is being modified to separate the stormwater management facilities of the Zeus Pipeline and the adjacent Zeus Well Pad Projects. The project consists of the construction of a natural gas well pad, stockpiles, and access road. Approximately 1.5 acres will be disturbed during construction of the project.

- Received a letter of resignation from Part Time Patrolman, Jerry Hobeck, thanking the Chief, Supervisors and the Residents of the Township the opportunity to have served the community.
- Received letter of notice that under the requirements of the 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) modified gas wells, this would be for the modified Porter well(s).

Location: 385 Willowbrook Road, Apollo, PA, Allegheny Township, PA

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 send the Secretary to attend the Westmoreland County Association of Township Supervisors Annual County Convention and any member of the Board.

B. Motion to accept with regrets the resignation of Part Time Patrolman, Jerry Hobeck.

C. Motion to pay and ratify all the bills and accept the financial report for the month of January 2019.

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

**GENERAL FUND**

Beginning Balance	\$	663,796.47
Receipts		19,609.57
Expenditures		60,074.62
Closing Balance	\$	623,331.42

**CAPITAL RESERVE FUND**

Beginning Balance	\$	423,278.10
Receipts		539.24
Expenditures		0
Closing Balance	\$	423,817.34

**FIRE HYDRANT TAX**

Beginning Balance	\$	5,303.91
Receipts		61.24
Expenditures		-0-
Closing Balance	\$	5,365.15

**STATE AID FUND**

Beginning Balance	\$	122,896.10
Receipts		156.57
Expenditures		7,394.21
Closing Balance	\$	123,052.67

2018 RECAP

GENERAL FUND

Beginning Balance 01/01/2018: \$ 747,418.78  
Receipts – 2018 1,121,034.74  
Expenditures – 2018 1,211,514.82  
Ending Balance – 2018 \$ 663,796.47

CAPITAL FUND

Beginning Balance 01/01/2018: \$ 330,847.10  
Receipts – 2018 161,614.55  
Expenditures – 2018 15,765.50  
Ending Balance – 12/31/2018: \$ 423,278.10

FIRE HYDRANT TAX

Beginning Balance 01/01/2018 \$ 4,897.47  
Receipts - 2018 7,883.07  
Expenditures – 2018 5,950.00  
Ending Balance – 12/31/2018: \$ 5,303.91

STATE AID FUND

Beginning Balance 01/01/2018 \$ 107,498.28  
Receipts - 2018 129,914.62  
Expenditures - 2018 105,641.02  
Ending Balance – 12/31/2018: \$ 122,896.10

**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, March 6, 2019, beginning @ 7:00 pm

**Addendum:**

**New Business:**

- D. Motion to hire Renee Jones as a Part Time Patrolman.