

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

1. Call to Order – Chairman Walker

Opening of Bids - 2019 Road Material Bids

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 February 6, 2019 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received a request from the Westmoreland County, asking the Township to pass a Resolution showing support on the County's behalf on the adoption of the new Comprehensive Plan.
- Received notice from the Westmoreland County Conservation District stating the application submitted for the Low Volume Road Program for the Hunter Hill Road project did not get funded. Next round will open on September 1, 2019 and close on October 1, 2019.
- Received a request from Tax Collector, Joyce Ewing, asking to be exonerated from collecting the 2018 taxes in the amount of \$7,439.33.
- Received correspondence from Gannett Fleming, Inc. stating they are required by Act 14, which requires the each applicant for DEP permit give written notice to the municipality in which the permitted activity is located. PSU New Kensington Campus, intent to submit a Water Quality Management Permit application to PA DEP, for the wastewater treatment plant building, 3550 Seventh Street Road, this project involves the addition of a dechlorination system.

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 Resolution #7-2019, showing support of Westmoreland County adopting its Comprehensive Plan.
- B. Motion to advertise Ordinance #1-2019, Adoption of the Inspection of Rental Properties.
- C. Motion to grant the request of the Tax Collector, Joyce Ewing asking to be exonerated from the collection of the 2018 taxes in the amount of \$7,439.33.
- D. Motion to hire Adam Pataky as a Part Time Patrolman.
- E. Motion to terminate Renee Jones as a Part Time Patrolman.
- F. Motion to pay and ratify all the bills and accept the financial report for the month of February 2019.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	623,331.42
Receipts		78,248.88
Expenditures		61,783.28
Closing Balance	\$	639,797.02

CAPITAL RESERVE FUND

Beginning Balance	\$	423,817.34
Receipts		487.68
Expenditures		0
Closing Balance	\$	424,305.02

FIRE HYDRANT TAX

Beginning Balance	\$	5,365.15
Receipts		3.09
Expenditures		-0-
Closing Balance	\$	5,368.24

STATE AID FUND

Beginning Balance	\$	123,052.67
Receipts		127.21
Expenditures		15,908.76
Closing Balance	\$	107,271.12

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, April 3, 2019, beginning @ 7:00 pm

Addendum

Correspondence

- Received a request from Betty Beestrice for the Children's 2019 Easter Party Allocation in the amount of \$600.00, which will be held on Saturday, April 13, 2019 beginning at 2:00 pm, here at the Township Building.
- Received a request from Westmoreland County Elections Bureau, requesting the use of the Township Building for a Polling Location for the Tuesday, May 21, 2019, Primary Election.

New Business

- G. Motion to grant the 2019 allocation request to Betty Beestrice for the 2019 Children's Easter Party in the amount of \$600.00.
- H. Motion to solicit quotes for a new roof on the truck garage.
- I. Motion to grant permission to the Westmoreland County Election Bureau to use the Township Building as a Polling Location on Tuesday, May 21, 2019.