

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 3, 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 March 6, 2019 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received notice from the Westmoreland County Conservation District stating they are applying to the Act 13 Marcellus Legacy Fund administered by the PA DCED for a Baseline Water Quality Data grant on May 31, 2019. This grant would provide baseline data and enhance their understanding of groundwater quality through analysis of a comprehensive suite of chemical parameters, including those on the PA DEP Basin Oil and Gas Pre-drill Parameters list.
- Received notice from Civil & Environmental Consultants, Inc., that on behalf of HHEX, this notice under the requirements of Acts 14, 67, 68 and 127 of Municipalities Planning Code is to inform the Township the CEC is applying to the PA DEP for authorization under the ESCGP-3 Permit for construction of the Hephaestus Well Pad Project.

Project Location: The proposed project is located off Merwin Road (SR 4032) approximately 0.65 mile west of the intersection of SR 4032 and Whitten Hollow Road.

Project Description: The project will consist of the construction of an approximately 480 feet long by 330 feet wide natural gas well pad with an approximate 1,860 foot long access driveway, post construction storm water management best management practices. Area for a topsoil stockpile is provided as part of the site design.

- Received notice from CNX that there applying for a Permit to Drill and Operate a Gas Well. Project Location: 190 Turack Road, Export, PA - Washington Township, PA
- Received a letter of resignation from Part Time Patrolman, Ross Welshons, thanking the Chief, Supervisors and the residents for the opportunity to have served the community.

- Received notice from Dominion Energy stating that under the requirements of Acts 14, 67, 68 and 127 of the Municipalities Planning Code, they are informing the Township that Dominion Energy Transmission, Inc. plans to submit an application to the PADEP Southwest Regional Office for the following:

Chapter 105 – Utility Line Stream Crossing (GP-5), Temporary Road Crossing (Gp08), Dogwood Trail Lane. They are proposing to perform AC Mitigation on a section of LN-26 natural gas transmission pipeline, they will use public roads and an existing gravel access road to access the project.

5. **Road Report** – 2019 Clean Up Days – Saturday, May 4th, from 8:00 am – 2:00 pm

6. **Police Report**
 - a) Emergency Management Report

7. **Engineers Report** –

8. **Planning Commission** - None

9. **Solicitors Report** -

10. **New Business** –
 - A. Motion to Adopt Ordinance #1-2019, Establishing Landlord Regulations and Occupancy Reports.
 - B. Motion to hold the 2019 Clean Up Days on Saturday, May 4th, 2019 from 8:00 am to 2:00 pm.
 - C. Motion to accept with regrets the resignation of Part Time Patrolman, Ross Welshons.
 - D. Motion to pay and ratify all the bills and accept the financial report for the month of March 2019.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	639,797.02
Receipts		76,710.93
Expenditures		94,630.12
Closing Balance	\$	621,877.83

CAPITAL RESERVE FUND

Beginning Balance	\$	424,305.02
Receipts		505.68
Expenditures		0
Closing Balance	\$	424,810.70

FIRE HYDRANT TAX

Beginning Balance	\$	5,368.24
Receipts		671.26
Expenditures		-0-
Closing Balance	\$	6,039.50

STATE AID FUND

Beginning Balance	\$	107,271.12
Receipts		131,911.98
Expenditures		7,477.12
Closing Balance	\$	231,705.98

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, May 1, 2019, beginning @ 7:00 pm
Children's Easter Party will be held on Saturday, April 13, 2019 beginning at 2:00 pm, @ Twp. Bldg.
Clean Up Days, Saturday, May 4, 2019 – 8:00 am – 2:00 pm

Addendum

Correspondence

- Received correspondence from Dominion Energy stating that under the requirements of Act 14, 197 P.S. § 510-5, they are informing the Township of their intent to submit an application to the PA DEP for the following:

Chapter 105 Water Obstruction and Encroachment General Permit Registration

Proposing replacement of approximately 25' of existing 20" LN-26 pipeline across Little Pucketa Creek.

- Received the 2019 Annual Allocation request from the Upper Burrell Volunteer Fire Company in the amount of \$20,000.00, along with the 2019 LST Tax Allocation request.

New Business

- E. Motion to have to the Solicitor prepare Ordinance #2-2019, adopting a Fire Tax to help the Volunteer Fire Company defray operating costs.
- F. Motion to grant the request of the UBVFD:
 - 2019 Annual Allocation - \$20,000.00
 - 2019 LST Tax Allocation – which will be distributed in December of 2019.