

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 1, 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 April 3, 2019 Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence**

- Received an invite from the Westmoreland Conservation District inviting the Supervisor's to attend the County Commissioners' Public Hearing for the IWRP (Integrated Water Resources Plan and Model Stormwater Management Ordinance), on Friday, May 3, 2019 at 10:30 am, at the County Courthouse.
- Received an invitation from Southwestern PA Commission, inviting the residents and municipalities to provide comment on the SPC's long range plan on May 13, from 4:30 p.m. – 6:30 p.m., at the Westmoreland County Courthouse, Commissioner's Meeting Room, 2 North Main Street, Greensburg.

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 enter into a Mutual Aid Agreement supporting a Critical Response Team.
- B. Motion to pay and ratify all the bills and accept the financial report for the month of April 2019.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	621,877.83
Receipts		139,962.25
Expenditures		95,975.45
Closing Balance	\$	665,864.63

CAPITAL RESERVE FUND

Beginning Balance	\$	424,810.70
Receipts		505.68
Expenditures		0
Closing Balance	\$	425,316.38

FIRE HYDRANT TAX

Beginning Balance	\$	6,039.50
Receipts		888.81
Expenditures		1,480.00
Closing Balance	\$	5,448.31

STATE AID FUND

Beginning Balance	\$	231,705.98
Receipts		277.00
Expenditures		2,124.74
Closing Balance	\$	229,858.24

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.

George Cooke, President, Burrell Rotary Club, would like to present 2 plaques to the following 2 individuals.

1-Police Chief – Kenneth Pate

2-Fire Chief – Bryan Fitch

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, June 5, 2019, beginning @ 7:00 pm

Clean Up Days, Saturday, May 4, 2019 – 8:00 am – 2:00 pm

Election Day, Tuesday, May 21, 2019

