

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 5, 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 May 1, 2019 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received email notice from the Westmoreland County Conservation District in regards to the Newspaper Article published in the Tribune Review on April 17, 2019, regarding "Westmoreland County could be region's first to get water wells tested by feds". The Conservation District stated that there is not currently a list of the specific wells to be tested. If the District is award the grant, then the USGS will do a field survey to determine which wells are to be tested. The well points they have generated for the scope of work are randomly generated points based on an equal-area grid of the county. Most likely there will be at least one well tested in Upper Burrell Township if the grant is awarded.
- Received notice from DeBlasio & DeBlasio Associates, that the 2018 Audit of the Township Records has been completed stating that they did not encounter any significant difficulties in dealing with management while performing and completing the audit.
- Received a private, invitation only event, from HHEX, to be held on Tuesday, June 11, 2019 from 6:00 – 8:30 pm, at the Plum Borough Municipal Building, 4575 New Texas Road, addressing the concerns of constituents, adopting fair and reasonable regulations and protecting the interests of the community at large. The panel will feature special presentations from the PA DEP, The Marcellus Shale Coalition, and local solicitor who played a pivotal role in the region's most reported municipal ordinance challenge.
- Received notice from CEC 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 three (3) modified gas wells.

Project Location: The proposed wells (8M, 10M, & 12M), will be drilled on an existing pad that is located off Guyer Road in Upper Burrell Township. (7206 Guyer Road – Zeus Pad)

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 approve proceeding with the work as itemized on the list of road projects presented by the Engineer at April’s meeting.
- B. Motion to pay and ratify all the bills and accept the financial report for the month of May 2019.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	665,864.55
Receipts		306,324.21
Expenditures		65,571.40
Closing Balance	\$	906,617.36

CAPITAL RESERVE FUND

Beginning Balance	\$	425,369.36
Receipts		542.05
Expenditures		0
Closing Balance	\$	429,345.53

FIRE HYDRANT TAX

Beginning Balance	\$	5,448.56
Receipts		2,496.23
Expenditures		0
Closing Balance	\$	7,944.79

STATE AID FUND

Beginning Balance	\$	229,883.59
Receipts		290.43
Expenditures		1,976.57
Closing Balance	\$	228,197.45

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

Addendum

Correspondence

- Received an invitation from Westmoreland County Department of Planning and Development to join them on Monday, June 24, 2019 beginning at 6:30 pm, at the Allegheny Township Municipal Building, as they kick off a structured *reimagining* of our partnership in regards to the recently adopted Westmoreland County comprehensive plan.
- HOUSEHOLD HAZARDOUS WASTE COLLECTION – SATURDAY, JUNE 29, 2019 from 9:00 a.m. – 1:00 p.m. – Westmoreland Cleanways Recycling Center, 113 Innovative Lane, Latrobe, PA: Pre-registration is required and a fee of .85¢ per pound (additional fee for mercury) will be charged. Register by calling ECS&R at 1-866-815-0016 or visit www.ecsr.net

New Business

- C. Motion to have any one of the Supervisor's attend the meeting being held by HHEX on Tuesday, June 11, 2019 at Plum Municipal Building.
- D. Motion to have any one of the Supervisor's and Secretary attend the meeting being held on Monday, June 24, 2019 at the Allegheny Township Municipal Building.