

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 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 June 5, 2019 Regular Meeting are submitted for the Board’s review and approval.

4. **Correspondence**

- Northmoreland National Night Out, Wednesday, August 7, 2019 from 5:00 pm – 8:00 pm Northmoreland Park, (Rain or Shine) come meet your local police officers and neighbors.
- Received a request from Joyce Ewing, Tax Collector asking to be exonerated from collecting the 2018-2019 unpaid Per Capita Items. 279 total uncollected.
- Received a Well Plugging Notice Intent for a Single Well (Listwak 2) from the PA DEP. The technical review and decision review are complete and either the permit decision and/or permit issuance are forthcoming.
- Received the Winter Traffic Services “Municipal Snow” Agreement for Fiscal Years, 2019 thru 2024, in the amount of \$117,100.69.
- Received email notices from the PA DEP for renewal permit on the Erosion and Sediment Control Plan for the Zeus Well Pad, the technical review and decision review are complete and either the permit decision and/or permit issuance are forthcoming. All issues in regards to the deficiency letter have been addressed.

Second notice received: Alt Method of Equipping, Casing or Venting Well, the permit application package is complete, has been accepted and is undergoing review.

5. **Road Report –**

**6. Police Report**

- a) Emergency Management Report

**7. Engineers Report –**

**8. Planning Commission - None**

**9. Solicitors Report -**

The petition presented to the Court of Common Pleas, for New Election Districts has been granted. The County will prepare the order and the Elections Bureau will send out notice to voters of their new voting district.

**10. New Business –**

- A. Motion to advertise Ordinance #1-2019, Authorizing its joinder and participation in an intergovernmental police mutual aid agreement with other municipalities for the training, deployment and compensation of specially trained officers (STO) for the purpose of responding to police emergency situations in any authorized jurisdiction provided for in the ordinance and proposed Intergovernment Agreement.
- B. Motion to grant the request of Joyce Ewing, Tax Collector, to be exonerated from the collecting the 279 uncollected Per Capita Items.
- C. Motion to hire Kyle Pierce as a part time patrolman.
- D. Motion to accept the Winter Traffic Services “Municipal Snow” Agreement for Fiscal Years 2019 thru 2024 in the amount of \$117,100.69.
- E. Motion to pay and ratify all the bills and accept the financial report for the month of June 2019.

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

GENERAL FUND

Beginning Balance	\$	906,617.36
Receipts		45,817.92
Expenditures		71,799.00
Closing Balance	\$	880,636.28

CAPITAL RESERVE FUND

Beginning Balance	\$	429,345.53
Receipts		478.36
Expenditures		23,892.50
Closing Balance	\$	405,931.39

FIRE HYDRANT TAX

Beginning Balance	\$	7,944.79
Receipts		131.55
Expenditures		0
Closing Balance	\$	8,076.34

STATE AID FUND

Beginning Balance	\$	228,197.45
Receipts		260.71
Expenditures		1,981.77
Closing Balance	\$	226,476.39

**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, August 7, 2019, beginning @ 7:00 pm

