AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 7, 2019

1. **Call to Order – Chairman Walker**

   Opening of Bids - Opened and Read aloud on Monday, August 5, 2019 at 11:00 am. Engineer will discuss further.

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 July 3, 2019 Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence**

   - Received a copy of the revisions to the Westmoreland County Integrated Water Resources Plan and Model Storm water Management Ordinance.

   - Received notice from Dakota Oil & Gas Co., stating, Pursuant to Act 13 0f 2012 they are notifying the Township of their intention to alter the gas/oil well attached.
     Location: Old Leechburg Road, New Kensington, PA – Plum Borough,

   - Received a request from WEDIG'S Education Committee asking to help lessen the financial burden associated with students participating in these activities. School districts are currently paying entry costs for their students to participate in Quiz Bowl, Rube Goldberg Challenge, and Math League. An even greater expense is the cost to transport the students to and from the events. The opportunities to engage range from $500 - $50.00.

   - Received a letter of resignation from Part Time Patrolman, Jeremy Belusar, thanking the Chief and the Township for the opportunity to have served the community.

   - Charles Jordan, Elected Auditor, stopped by the Township Office and informed the Secretary that he is resigning his position effective immediately.

   - Received notice from Civil & Environmental Consultants, Inc., stating that under the requirements of the 2012 Oil and Gas Act is to inform the Township that Huntley & Huntley Energy Exploration, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for four (4) gas wells.

     Project location: Proposed wells, 2M, 4M, 6M and 10M, will be drilled on an existing pad that is located at 191 Coxcomb Hill Road, Plum Borough, Allegheny County. Midas Well Pad

- Received an invitation from the Westmoreland Conservation District inviting the Supervisors to join them in honoring outstanding conservation achievements, on Thursday, September 12, 2019 from 6:30 – 8:00 pm, at the J. Roy Houston Conservation Center, 218 Donohoe Road, Greensburg, PA. This event is free.

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 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 make a donation the WEDIG Education Committee.

C. Motion to accept with regrets the resignation of Part Time Patrolman, Jeremy Belusar.

D. Motion to accept with regrets the resignation of Elected Auditor, Charles Jordan, said term expires January 1, 2023.

E. Motion to pay and ratify all the bills and accept the financial report for the month of July 2019.

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

GENERAL FUND		
Beginning Balance	$	880,636.28
Receipts		32,940.16
Expenditures		75,673.61
Closing Balance	$	837,902.83

CAPITAL RESERVE FUND		
Beginning Balance	$	405,931.39
Receipts		59,538.33
Expenditures		4,900.00
Closing Balance	$	460,569.72

FIRE HYDRANT TAX		
Beginning Balance	$	8,076.34
Receipts		280.48
Expenditures		1,480.00
Closing Balance	$	6,876.82

STATE AID FUND		
Beginning Balance	$	226,476.39
Receipts		307.14
Expenditures		
Closing Balance	$	226,783.53

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.

Dan Myers, 200 Barnview Drive, would like to discuss the condition of the Township roads.

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