AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 2, 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.

   Susan Hockenberry, Reimagining Westmoreland County would like to address the Board.

3. **Minutes**
   Minutes from the September 4, 2019 Regular Meeting are submitted for the Board's review and approval.

4. **Correspondence**

   - Received correspondence from the PA Department of Transportation, stating the Township 2020 Estimated Liquid Fuels allocation will be $125,552.26.

   - Received notice from the Westmoreland Conservation District, stating that the Erosion and Sedimentation control plan for the Alcoa Timber Harvest project, has been reviewed and will be considered adequate for normal weather conditions with the following comment:

     1. The Brinkerton soil in the southwest portion of the site are poorly drained. Avoid road construction in this area of tract.

   - Received correspondence from HHEX stating that they are pleased to announce that they have changed their name to Olympus Energy.

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 transfer the police capital purchase line item from the General Fund into the Capital Fund in the month of October 2019.

B. Motion to transfer the police radio purchase line item from the General Fund into the Capital Fund in the month of October 2019.

C. Motion to transfer the Highway & Street capital purchase line item from the General Fund into the Capital Fund in the month of October 2019.

D. Motion to transfer the high repair paving line item from the General Fund into the Capital Fund in the month of October 2019.

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

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

GENERAL FUND		
Beginning Balance	$	838,400.37
Receipts		116,531.00
Expenditures		99,200.99
Closing Balance	$	855,730.38

CAPITAL RESERVE FUND		
Beginning Balance	$	455,879.80
Receipts		560.00
Expenditures		-0-
Closing Balance	$	456,439.80

FIRE HYDRANT TAX		
Beginning Balance	$	6,979.61
Receipts		24.26
Expenditures		0
Closing Balance	$	7,003.87

STATE AID FUND		
Beginning Balance	$	227,063.13
Receipts		279.60
Expenditures		
Closing Balance	$	227,342.73

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, November 6, 2019, beginning @ 7:00 pm

Addendum:

Correspondence

- Received the 2020 Contract for Services from Hoffman Kennels for Animal Control, at the rate of $200.00/per month and Emergency calls at a rate of $95.00/per call.

New Business

F. Motion to enter into the contract for the year 2020 with Hoffman Kennels to provide Animal Services at the monthly rate of $200.00 and $95.00/emergency calls.

Children's Halloween Party, Friday, October 25, 2019, beginning at 7:00 PM, at the Township Building, please call 724-337-8004 to register no later than October 18, 2019.