AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 6, 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 October 2, 2019 Regular Meeting and the minutes from the October 22, 2019 Budget Workshop are submitted for the Board's review and approval.

4. **Correspondence**

   - Received a call from Betty Beestrice requesting the 2019 Allocation for the Seniors Christmas Party in the amount of $2,100.00.

   - Received correspondence from DeBlasio Group, in regards to the 2018 Audit of the Tax Collector, stating they encountered no significant difficulties in dealing with management in performing and completing their audit.

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

   - Received a request from Bankson Engineer to have Resolution #10-2019 passed to allow them to submit a grant application to the Multimodal Transportation Fund grant of $83,200 from the PA Department of Transportation. Said funds will be used for the 2019 Guide Rail Improvements Project with a match of funds on the Township behalf in the amount of $26,000.00.

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 authorize the advertisement of the 2020 General Budget and that the Budget is also available for inspection.

B. Motion to grant the request to Betty Beestrice for the 2019 Senior Christmas Party in the amount of $2,100.00.

C. Motion to accept with regrets the resignation of Kyle Pierce, Part Time Patrolman.

D. Motion to hire Stephen Beers and Ignatius Bondi as Part Time Patrolman.

E. Motion to pass Resolution #10-2019, to apply for the Multimodal Transportation Fund grant for the 2019 Guiderail Project.

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

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

GENERAL FUND	
Beginning Balance	$ 855,730.38
Receipts	11,610.22
Expenditures	124,310.54
Closing Balance	$ 743,030.06

CAPITAL RESERVE FUND	
Beginning Balance	$ 456,460.58
Receipts	52,641.35
Expenditures	10,900.00
Closing Balance	$ 498,201.93

FIRE HYDRANT TAX	
Beginning Balance	$ 7,001.32
Receipts	1,480.00
Expenditures	3.70
Closing Balance	$ 5,525.02

STATE AID FUND	
Beginning Balance	$ 227,352.40
Receipts	860.40
Expenditures	288.62
Closing Balance	$ 226,780.62

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, December 4, 2019, beginning @ 7:00 pm