

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 2, 2020

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 August 5, 2020 Regular Meeting are submitted for the Board's review and approval.

4. Correspondence

- Received correspondence from DeBlasio & DeBlasio Associates stating that they did not encounter any significant difficulties dealing with management in performing and completing their audit of 2019 Township records.
- Received correspondence from CNX stating they are notifying the Township that CNX Gas Co. is applying for a Permit to Drill and Operate Gas Wells. The gas well, may be located inside, adjacent or within 3000' of your municipality.
Well Location: 174 Evans Road, Export, PA, Washington Township
- Received request from the Westmoreland County Election Warehouse Manager, requesting the use of the Township Building for the polling place for the November 3, 2020, General Primary.
- Received the Minimum Municipal Obligation (MMO) for the two Pension Plans for the year 2021 which said obligations are as follows: Uniform Plan \$10,000/per employee and Non Uniform \$9,000/per employee.
- Received a request from Supervisor, Michael Conley formally requesting to participate in the employee benefit package.

5. Road Report

6. Police Report

- a) Emergency Management Report

7. Engineers Report

8. Planning Commission

Discussion of Proposed Dollar General Store

Betty Beestrice, Amy Beestrice-Cromie, Michelle McCracken and Phylis McCracken attended the meeting to discuss the Commissions knowledge on the proposed Dollar General store along Route 780. They are all Upper Burrell residents. They were concerned about the location of the proposed building to their adjacent property along Dewey Drive. After a discussion the residents were told the Commission had not as yet received a formal submission of the proposed store and that a public hearing would need to be held to discuss a zoning revision to include such a store in the commercial zone. The Commission suggested checking in the with the township secretary occasionally to see if there has been any submission from Dollar General.

9. Solicitors Report

10. New Business

- A. Motion to end employment of Travis Warden.
- B. Motion to grant permission to the Westmoreland County Election Warehouse Manager to use the Township Building as the polling location for the November 3, 2020, General Primary.
- C. Motion to approve Resolution #8-2020, defining the contribution to the Municipal Pension Plan for the year 2021.
- D. Motion to approve Resolution #9-2020, defining the contribution to the Police Pension Plan for the year 2021.
- E. Motion to terminate Dennis Lynch as a Part Time Patrolman.
- F. Motion to hire Connor Dobransky as a Part Time Patrolman.
- G. Motion to grant the request of Supervisor Michael Conley to participate in the employee benefit package.
- H. Motion to pay and ratify all the bills and accept the financial report for the month of August 2020.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	992,590.46
Receipts		63,336.80
Expenditures		73,485.26
Closing Balance	\$	982,442.00

FIRE HYDRANT TAX

Beginning Balance	\$	5,658.54
Receipts		71.28
Expenditures		0
Closing Balance	\$	5,729.82

CAPITAL RESERVE FUND

Beginning Balance	\$	515,109.31
Receipts		261.00
Expenditures		0
Closing Balance	\$	515,370.31

STATE AID FUND

Beginning Balance	\$	322,660.49
Receipts		165.00
Expenditures		0
Closing Balance	\$	322,825.49

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, October 7, 2020 beginning @ 7:00 pm

Addendum

Correspondence

- Received notice from Gateway Engineers stating, this municipal notice, under the requirements of Act 14, 97 P.S. § 510-5, is to inform you that the Peoples Gas, LLC intends to submit to the PA DEP for issuance of one (1) General Permit 5 (Utility Line Stream Crossing) for a natural gas line distribution replacement to be located off Turkey Ridge Road in Upper Burrell Township and Washington Township.