AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 3, 2021

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 February 3, 2021, Regular Meeting, are submitted for the Board's review and approval.

4. **Correspondence**

   - Received a letter of resignation from Part Time Patrolman, Ronald Wolfgang, thanking the Chief and the Supervisor's for the opportunity to have served the community.

   - Received a Conditional Use Application from CEC on behalf of Olympus Energy for the Calliope well pad located at 812 White Cloud Road, on Alcoa property. Hearing will commence on Wednesday, April 7, 2021, immediately following the adjournment of the April regular meeting.

   - Received notification from Tetra Tech on their Intent to submit a Water Management Plan for the Withdrawal of Water Associated with Oil and Gas Exploration. This would be for Olympus Energy Exploration, LLC Meter Vault located on Guyer Road.

   - Received an agreement for a Highway Occupancy Permit from Steckbeck Engineering Co.

   - Received a letter of notification from Sgt. Cole Speer, stating that his last day of work with the Township will be on March 16, 2021. Sgt. Speer thanked the Chief and the Supervisors for the opportunity to have served the community.

   - Received notification from CEC on behalf of Olympus Energy, LLC that they are applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP.
     Project Location: The proposed well (8M, 10M & 12M) will be drilled on an existing well pad that is located off Guyer Road.

   - Received notification from CEC on behalf of Olympus Energy, LLC, informing the Township that Olympus Energy 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: The proposed wells, (2M, 4M, 10M and 12M) will be drilled on existing well pad that is located off Willowbrook Road in Allegheny Township.

- Received notice from Gibson Thomas Engineering stating that the Municipal Authority of the City of New Kensington intends to apply for the following permit coverage from the PA DEP. New Public Water Supply Permit – Four locations throughout the system

- Received correspondence from Bankson Engineers stating at this time they recommend tabling the Subdivision and Land Development Plan Application for Dollar General until all the necessary revisions to the Subdivision and Land Development Plan Application are met and provide evidence of adequate resolution of all comments outlined in Bankson's letter dated February 26, 2021, and also recommend that the Applicant obtain all permits/approvals as listed in under the General Comment Number 1, prior to Final Approval also mentioned in the letter dated February 26, 2021.

5. **Road Report**

6. **Police Report**
   a) Emergency Management Report

7. **Engineers Report**

   Motion to have the Engineer prepare and advertise the 2021 Road Material Bids.

8. **Planning Commission**

9. **Solicitor's Report**

10. **New Business**

A. Motion to accept with regrets the resignation of Part Time Patrolman Ronald Wolfgang.

B. Motion to hire Ryan Krause as a Part Time Patrolman.

C. Motion to enter into the Agreement with New Kensington (Milligantown) DPP, LLC (Dollar General) for a Highway Occupancy Permit.

D. Motion to sign and execute the Highway Occupancy Permit Application.

E. Motion to accept with regrets the notification of Sgt. Cole Speer's last day of work with the Township said day being March 16, 2021.

F. Motion to table the Land Development Application for the proposed Dollar General Store pending resolution of the items outlined in the letter dated February 26, 2021, from Bankson Engineers.

G. Motion to pay and ratify all the bills and accept the financial report for the month of February 2021.

11. Pay all Bills & Financial Report

GENERAL FUND		
Beginning Balance	$	587,284.38
Receipts		88,500.34
Expenditures		78,232.50
Closing Balance	$	597,552.22

CAPITAL RESERVE FUND		
Beginning Balance	$	511,557.76
Receipts		98.11
Expenditures		-0-
Closing Balance	$	511,655.87

FIRE HYDRANT TAX		
Beginning Balance	$	2,979.80
Receipts		.34
Expenditures		-0-
Closing Balance	$	2,980.14

STATE AID FUND		
Beginning Balance	$	298,390.21
Receipts		56.12
Expenditures		9,478.30
Closing Balance	$	288,968.03

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, April 7, 2021 beginning @ 7:00 pm

PLEASE BE ADVISED THAT THE TOWNSHIP WILL BE ADHERING TO THE STRICT STATE REGULATIONS ON COVID 19 GUIDELINES FOR INDOOR SETTINGS. MAXIMUM 19 ATTENDANTS WILL BE ALLOWED ENTRY MASKS MUST BE WORN