AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
June 2, 2021

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

   Opening of Bids - None

   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.

2. **Minutes**
   Minutes from the May 5, 2021, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Received correspondence from Bankson Engineers stating there is another round of grant funding through the CFA. Possible paving and road slide projects may be eligible.

   - Received notice from Civil & Environmental Consultants Inc., informing the Township that Olympus Energy, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for one (1) gas well.

     Project location: Proposed well (8M) will be drilled on an existing pad that is located off of Bollinger Road in the Municipality of Murrysville, PA, Westmoreland County.

   - Received correspondence from Civil & Environmental Consultants, Inc., informing the Township that Olympus Energy, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP for one (1) gas well.

     Project Location: The proposed well (8M) will be drilled on a proposed pad that is to be located at 812 White Cloud Road, Upper Burrell Township, PA, Westmoreland County.

4. **Road Report**

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

6. **Engineers Report**

7. **Planning Commission**

Hyperian Midstream LLC – 400 Rich Hill Road

Jeremy Burden, Krista Stanley-Babst Calland, Ryan Dailey-CEC gave presentation. Construction will begin in August of 2021 and completed late winter early spring.

After a discussion, Dan Hosac moved to approve the plan seconded by Chester Lockwood and all were in favor. Motion passed.

Morrow-Peppler Lot Line

A motion was made by Chester Lockwood seconded by Dan Hosac to approve the plan and all were in favor. Motion passed.

8. **Solicitor's Report**

9. **New Business**

A. Motion to have Bankson Engineers prepare and submit a project for the CFA grant funding.

B. Motion to grant the Land Development Application to Union Barn.

C. Motion to grant the Lot Line Revision request for the Morrow-Peppler application.

D. Motion to Adopt Ordinance #1-2021, Amending Chapter 299-1 thru 6, Taxation of the code of Upper Burrell Township. As amended by providing: A new time frame for the payment of Per Capita Tax, setting forth the exemption amount, and a change from Treasurer to Tax Collector.

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

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

GENERAL FUND		
Beginning Balance	$	612,566.57
Receipts		342,805.79
Expenditures		66,431.02
Closing Balance	$	888,941.34

CAPITAL RESERVE FUND		
Beginning Balance	$	422,590.70
Receipts		72.93
Expenditures		7,000.00
Closing Balance	$	415,663.63

FIRE HYDRANT TAX		
Beginning Balance	$	3,741.48
Receipts		2,547.05
Expenditures		0
Closing Balance	$	6,288.53

STATE AID FUND		
Beginning Balance	$	385,298.92
Receipts		66.68
Expenditures		2,185.00
Closing Balance	$	383,180.60

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, July 7, 2021 beginning @ 7:00 pm