

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
DECEMBER 1, 2021

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

**Opening of Bids - Yes – 2006 Ford F-550 XL Super Duty**

**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.*

*Dan Myers, 200 Barnview Drive, would like to discuss the proposed 2022 budget and also Olympus Energy, LLC, current and future sites/plans.*

**2. Minutes**

Minutes from the November 3, Regular Meeting are submitted for the Board's review and approval.

**3. Correspondence**

- Received notice from Penn State New Kensington University informing the township of their intent to submit an application to the PA DEP for the renewal of the NPDES permit for the Wastewater Treatment Plant at the New Kensington Campus.
- Received correspondence from Dickie McCamey advising the Township that Harlan Stone, Esquire (Zoning Hearing Board Attorney) has left the firm of Dickie, McCamey & Chilcote, P.C., and has joined the firm of Babst Calland. Authorization is needed to determine whether the township would like to have the file remain at Dickie McCamey & Chilcote, P.C. or be transferred to Harlan Stone, Esquire at Babst Calland.
- Received correspondence from Alicia Gismondi Walker, Chairman of the Recreation Committee requesting the 2021 Senior Christmas Party Allocation in the amount of \$2,700.00. The Drive Thru Party will take place on Saturday, December 11, 2021 from 1:00 p.m. – 3:00 p.m. at the Township Building.
- Received notice from Tetra Tech submitting notification on behalf of Olympus Energy LLC, who intends to submit to PA DEP a Water Management Plan for the withdrawal of water for use in oil and gas exploration activities. The water withdrawal point is from an aboveground meter vault owned by Olympus and supplied by the Municipal Authority of the City of New Kensington. The vault is located in Upper Burrell at the Selene Wall Pad location.
- Received notice from PA DEP stating they are currently developing construction plans development for the S.R. 0366 Section of 05M, which involves the structures carrying SR 0366 over Pucketa Creek. The scope of the project consists of replacement of bridge seals, epoxy

overlay of the bridge deck and other miscellaneous work. Anticipated start date is April 2022 and conclude by the end of November 2022.

- Received correspondence from the Westmoreland County Board of Assessment Appeals stating that the 2022 real property assessed value for the Township is \$ 36,731,990.

#### **4. Road Report**

- Received a donation in the amount of \$39,000.00 from Olympus Energy, LLC, for the purpose of buying and installing a new generator at Township Building thru the Co-Stars purchasing program.

#### **5. Police Report**

- a) Emergency Management Report

#### **6. Engineers Report**

#### **7. Planning Commission** -

Dollar General Discussion with Amy Cromie.

Amy Cromie indicated that she was not happy about some things happening at the work site. Work hours are too long into the night 7:00 a.m. – 9:00 p.m. Need to change times. Dollar General cut a part of the pine tree. Can't find clear deed for strip of land above Amy's property. Who owns it? Where is the septic system and what kind? Is there a buffer zone for the retention pond? Planting of trees may be wrong. These things will be looked into.

Olympus Energy LLC

There were not on agenda. We voted to hear their presentation. There were 5 associates present to represent Olympus. Talked about future plans to gas wells. Adding a compressor station beside Calliope Well off of White Cloud Road. All gas wells will be tied together by pipe lines and pumped to main gas line.

#### **8. Solicitor's Report**

The Stormwater Ordinance will be considered at the January 3, 2022, meeting.

#### **9. New Business**

- A. Motion that the Township accepts the recommendation of the school district and Westmoreland County to settle the Seimens tax appeal.
- B. Motion to adopt Resolution No. 12-2021, adopting the 2022 General Budget and the budgets for the special funds.
- C. Motion to adopt Resolution No. 13-2021, fixing the tax rate for the Fiscal Year of 2022 at 12.0 mills.
- D. Motion to set and advertise the date for the Annual Organizational Meeting for the January 2022, which will be held on the First Monday, January 3, 2022, beginning at 7:00 p.m.

- E. Motion to set and advertise the date for the Annual Auditor’s meeting for January, 2022, which will be held on Monday, January 3, 2022, beginning at the ending of the January Supervisor’s regular meeting.
- F. Motion to transfer the employee health insurance contributions from the Payroll Fund into the General Fund in the month of December 2021.
- G. Motion to approve and ratify the advertisement to the appointment of a CPA or firm to perform the 2021 township audit.
- H. Motion to have the Township Hearing Board files remain with the office of Dickie, McCamey & Chilcote, P.C.
- I. Motion to have the Township Hearing Board files transferred with Harlan Stone, Esquire (current Zoning Hearing Board Attorney) to the office Babst Calland.
- J. Motion to grant the 2021 Senior Christmas Party Allocation in the amount of \$2,700.00, to Alicia Gismondi Walker, Chairman of the Committee.
- K. Motion to pay and ratify all the bills and accept the financial report for the month of November 2021.

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

GENERAL FUND

Beginning Balance	\$	733,047.15
Receipts		120,589.09
Expenditures		92,127.01
Closing Balance	\$	653,509.23

CAPITAL RESERVE FUND

Beginning Balance	\$	411,181.43
Receipts		62.00
Expenditures		0
Closing Balance	\$	411,243.43

FIRE HYDRANT TAX

Beginning Balance	\$	3,266.00
Receipts		6.93
Expenditures		0
Closing Balance	\$	3,272.93

STATE AID FUND

Beginning Balance	\$	327,014.65
Receipts		49.03
Expenditures		2,021.17
Closing Balance	\$	325,042.51

**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 1, 2021 beginning @ 7:00 pm

Senior Citizens Holiday Drive-Thru Celebration, Saturday, December 11, 2021, from 1:00 – 3:00 pm at the Township Building

