# AGENDA
# UPPER BURRELL TOWNSHIP
# BOARD OF SUPERVISORS
# REGULAR MEETING
APRIL 6, 2022

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

**Opening of Bids -** Bid opening on Friday, April 29, 2022 at 11:00 am, at the Township Building for the Washington Boulevard and Davis Street Paving and Drainage Project, using the CDBG funds and extra funding that was approved by Westmoreland County. Bids results will be available for the May meeting based on the recommendation and approval from Bankson Engineers of the lowest responsible qualified bidder.

Back the Blue AKV, will be presenting a check in the amount of $1200.00 to the Police Department.

**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 March 2, 2022, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

- Received correspondence from Douglas W. Chew, Commissioner Westmoreland County, stating they did receive the letter the Township sent in regards to the distribution of ARP Funds and he and his colleagues have just begun to solicit feedback on the use of the ARP Funds.

- Received notification from Westmoreland County Conservation District for the General Permit Acknowledgment Notification SR 4075 A10 Waterline Replacement, Upper Burrell Township, on behalf of the Municipal Authority of the City of New Kensington for the project on Schafer Drive. They have determined that the proposed work, if accomplished in accordance with the enclosed terms and conditions, is authorized by the PA State Programmatic General Permit. This verification provides U.S. Army Corps of Engineers authorization pursuant to Section 10 of the Rivers and Harbors Act and/or Section 404 of the Clean Water Act.

- Received correspondence from Civil & Environmental Consultants, Inc. notifying the township under the requirements of the 2012 Oil and Gas Act is to inform the township that Olympus Energy, LLC is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP. Project Location: The proposed wells (1M & 3M) will be drilled on a proposed well pad that is to be located off of 7th Street Road. (4806 – 7th Street Road)

4. **Road Report**
Supervisor Conley would like to discuss what the options are for the grader.

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

6. **Engineers Report**

7. **Planning Commission – No Report**

8. **Solicitor's Report**

**9. New Business**

A. Motion to have the Engineer prepare and advertise for the Washington Boulevard and Davis Street, Drainage and Paving Project, using the CDBG funds and extra funding that was approved by Westmoreland County. Said bids will be opened and read aloud on Friday, April 29, 2022 at 11:00 a.m.

B. Motion to turn the Washington Boulevard and Davis Street, Drainage and Paving Project over to Bankson Engineers for recommendation and approval of the lowest responsible qualified bidder.

C. Motion to adopt Ordinance #2-2022, amending the Intergovernmental Cooperation Agreement, Police Participation, to include the City of Greensburg as the seventh municipality.

D. Motion to set the date for the 2022 Clean Up Days as Saturday, May 7, 2022, from 8:00 a.m. to 2:00 p.m.

E. Motion to have the solicitor prepare and advertise the sale of 3 Point Hitch Street Broom.

F. Motion to pay and ratify all the bills and accept the financial report for the month of March, 2022.

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

| GENERAL FUND | | |
|---|---|---|
| Beginning Balance | $ | 633,453.70 |
| Receipts | | 82,733.51 |
| Expenditures | | 87,425.05 |
| Closing Balance | $ | 628,762.16 |

| CAPITAL RESERVE FUND | | |
|---|---|---|
| Beginning Balance | $ | 393,037.31 |
| Receipts | | 43.40 |
| Expenditures | | 0 |
| Closing Balance | $ | 393,080.71 |

| FIRE HYDRANT TAX | | |
|---|---|---|
| Beginning Balance | $ | 1,828.96 |
| Receipts | | 579.23 |
| Expenditures | | 0 |
| Closing Balance | $ | 2,408.19 |

| STATE AID FUND | | |
|---|---|---|
| Beginning Balance | $ | 314,534.89 |
| Receipts | | 115,925.31 |
| Expenditures | | 10,139.86 |
| Closing Balance | $ | 420,320.34 |

11. **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.*

12. **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, May 4, 2022 beginning @ 7:00 pm

Reminder, Children's Easter Party, Saturday, April 9, 2022, from 1:00 – 3:00 pm, at the Township Building.