

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 1, 2022

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 4, 2022, Regular Meeting are submitted for the Board’s review and approval.

3. **Correspondence**

- Received correspondence from DeBlasio & DeBlasio Associates stating in their opinion the financial statements year ending December 31, 2021, present fairly in all material respects.
- Received an address request from Rob Hamilton for a new home being built on Frederick Drive. As per 911 Addressing Agency the recommend the new address be 190 Frederick Drive.
- Received correspondence from CEC placing the Township on notice under the requirements of the 2012 Oil and Gas Act informing the township that Olympus Energy is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP. Proposed wells 8M, 10M & 12M will be located off of Kistler Road in Washington Township.
- Received a letter of interest from Dennis Matto, Chapeldale Drive, for the vacant Planning Commission Seat.
- Received correspondence from CEC stating that under the requirements of Acts 14, 67, 68 and 127 of the Municipalities Planning Code, they are informing the township that Hyperion Midstream is applying for a Major Modification to the E & S Control General Permit (ESCGP-3) for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP for the Porter to Zeus Pipeline.

4. **Road Report**

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 grant the new address request to Rob Hamilton as per 911 Addressing Agency as 190 Frederick Drive.
- B. Motion to pay and ratify all the bills and accept the financial report for the month of May, 2022.

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

GENERAL FUND

Beginning Balance	\$	708,701.88
Receipts		376,278.19
Expenditures		88,962.55
Closing Balance	\$	996,017.52

CAPITAL RESERVE FUND

Beginning Balance	\$	381,990.02
Receipts		43.00
Expenditures		0
Closing Balance	\$	382,033.02

FIRE HYDRANT TAX

Beginning Balance	\$	1,305.70
Receipts		3,292.56
Expenditures		0
Closing Balance	\$	4,598.26

STATE AID FUND

Beginning Balance	\$	419,922.47
Receipts		116.77
Expenditures		3,558.82
Closing Balance	\$	416,480.42

**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.

Next meeting of the Township Supervisors will be held on Wednesday, July 6, 2022 beginning @ 7:00 pm

