AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 6, 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 June 1, 2022, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Patrolman, Brian Bartrug has reached his second year as a patrol officer and his wages will reflect and ratify as per the police contract.

   - Received correspondence from United Steelworkers, District 10, placing the township on notice that the current collective bargaining unit between Upper Burrell Township and the United Steelworkers, on behalf of its Local Union #1324/37, is due to expire on December 31, 2022. This is notice of the Union's request to commence negotiations for the next collective bargaining agreement.

   - Received a monetary donation in the amount of $1,000.00 from Kozi Media Design thanking the Street Department and Police Department for the continued support of our road conditions and business locale.

   - Received notice that the current partnership agreement with the Westmoreland County Conservation District is expiring. Received correspondence from Bankson who reviewed the new agreement and recommends approval.

   - Received notice from Gateway Engineers stating that under the requirements of Act 14, is to advise the township that Peoples Gas Company intends to submit to Allegheny County Conservation District for issuance of a General Permit for a natural gas line replacement project located on Greensburg Road and Alta Drive. This is a multiple county review with fees paid to Allegheny County.

   - Received correspondence from Westmoreland County stating they will be hosting a Human Services Fair on July 14, 2022, from 11:00 am – 2:00 pm, at Westmoreland County Community College, Youngwood, Student Achievement Center.

4. **Road Report**

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

6. **Engineers Report**

7. **Planning Commission - None**

8. **Solicitor's Report**

9. **New Business**

   A. Motion to execute the new Partnership Agreement between the Westmoreland Conservation District and Upper Burrell Township.

   B. Motion have the Engineer prepare and advertise bids for the following: Single and Double Seal and Chip for the following roads, Woodland Road, Hillview Road, the new paved part of Whitten Hollow Road and Turkey Ridge Road.

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

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

GENERAL FUND		
Beginning Balance	$	996,017.52
Receipts		60,757.49
Expenditures		96,275.77
Closing Balance	$	960,499.24

CAPITAL RESERVE FUND		
Beginning Balance	$	382,190.11
Receipts		282.72
Expenditures		0
Closing Balance	$	382,472.83

FIRE HYDRANT TAX		
Beginning Balance	$	4,603.39
Receipts		61.32
Expenditures		0
Closing Balance	$	4,664.71

STATE AID FUND		
Beginning Balance	$	416,580.09
Receipts		307.43
Expenditures		1,273.37
Closing Balance	$	415,614.15

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, August 3, 2022 beginning @ 7:00 pm