AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
May 3, 2023

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

Opening of Bids -
Item #1 - 1974 WABCO 555 motor grader with Cummins 855 engine and 12' moldboard ROPS cab

Item #2 – 8' Sweepster Rear Mounted Mechanical Sweeper hydraulic angle.

Motion to award Item #1 - 1974 WABCO 555 motor grader with Cummins 855 engine and 12' moldboard ROPS cab to the high bidder.

Motion to award Item #2 – 8' Sweepster Rear Mounted Mechanical Sweeper hydraulic angle to the high bidder.

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 April 5, 2023, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

- Received correspondence from Hyperion Midstream stating their intent to submit an application for Authorization of an Air Permit to the PA DEP for the following project:
  Rogers Compressor Station – GP5 Permit
  Description – This filing is for authorization to construct and operate a Natural Gas Compressor Station that includes: engines/compressors, separators, storage tanks, and associated equipment under a General Plan Approval and General Operating Permit.

- Received the Community Development Block Grant Program; for Fiscal Years 2024 – 2026, stating that if the township wishes to continue with this program no action is needed. If considering to opt out you must notify the County and the HUD Pittsburgh Area Office.

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 pay and ratify all the bills and accept the financial report for the month of April 2023.

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

GENERAL FUND		CAPITAL RESERVE FUND	
Beginning Balance	$ 716,780.61	Beginning Balance	$ 467,762.37
Receipts	109,222.52	Receipts	10,877.32
Expenditures	75,225.70	Expenditures	926.00
Closing Balance	$ 750,777.43	Closing Balance	$ 477,713.69

FIRE HYDRANT TAX		STATE AID FUND	
Beginning Balance	$ 404.26	Beginning Balance	$ 453,838.63
Receipts	780.24	Receipts	831.90
Expenditures	0	Expenditures	2,420.15
Closing Balance	$ 1,184.50	Closing Balance	$ 452,250.38

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, June 7, 2023, beginning @ 7:00 pm

Reminder Clean Up Days will be held on Saturday, May 6, 2023, from 8:00 am to 2:00 pm

Addendum

Discussion came up about the access path/road that leads to the Lincoln Beach property that is being considered to be sold. Supervisor Slahtovsky stated that more research needs to be completed on this matter.

Motion was made by Walker second by Conley to add to the agenda authorization for the Engineer to research the property. Motion passed 3 – 0.

Motion was made by Walker second by Conley to have the Engineer do more research into the ingress and egress to the Lincoln Beach Park Area. Motion passed 3 – 0.