AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
June 7, 2023

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

Opening of Bids - No Bids were received
Item #1 – 1974 WABCO 555 motor grader with Cummins 855 engine and 12' moldboard ROPS cab with a minimum bid price of $3,000.00.

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

Presentation –
At this time members of the Black the Blue Organization would like to present a donation check 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 May 3, 2023, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

- Received an address request from Todd Nonn and Beatrix Hartmann for property owned by them on Lower Drennen Road. As per Westmoreland County 911 GIS Specialist they recommend said address as 505 Lower Drennen Road.

- Received notice from DeBlasio Group that the 2022 Audit has been completed and that they did not encounter any significant difficulties in dealing with management in performing and completing their audit.

- Received correspondence from Gwin Dobson & Foreman in regards to the New Kensington Driver's License Center Wastewater Treatment System, Penn Dot, Plum Borough, notifying the township of their intent to submit a permit to the PA DEP for: Construction of a new Small Flow Wastewater Treatment Facility due to reoccurring sewage backups within the existing septic system during wet weather events.

4. **Road Report**

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

6. **Engineers Report**

7. **Planning Commission - None**

8. **Zoning Hearing Board –**
   At the publicly advertised meeting held on Tuesday, May 30, 2023, the Upper Burrell Township Zoning Hearing Board (the"Board") denied the application request for a variance for the property owned by Austin Schafer located on Schafer Road.

9. **Solicitor's Report**

9 **New Business**

A. Motion to approve the address request of Todd Nonn and Beatrix Hartmann for their property on Lower Drennen Road. Said recommendation from Westmoreland County 911 GIS Specialist is 505 Lower Drennen Road.

B. Motion to advertise and ratify and put out to bid the sale of the 1974 WABCO 555 motor grader with Cummins 855 engine and 12' moldboard ROPS cab with a minimum bid price of $3,000.00.

C. Motion to advertise and ratify and put out to bid the sale of the 8' Sweepster Rear Mounted Mechanical Sweeper hydraulic angle.

D. Motion to have the Engineer prepare the specs for the storm water run-off issue on Lower Drennen Road and prepare the bids and advertisement using the American Recovery Funds.

E. Motion to accept the grant funds from Westmoreland County for the repair of Slides 2 and 3 along Lower Drennen Road. The County intends to fund 75% of the $67,563 estimate, or approximately $50,672 in grant money with the Township share approximately $16,900.00.

F. Motion to pay and ratify all the bills and accept the financial report for the month of May 2023.

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

GENERAL FUND		CAPITAL RESERVE FUND	
Beginning Balance	$ 750,777.43	Beginning Balance	$ 477,713.69
Receipts	255,262.56	Receipts	1,032.79
Expenditures	72,256.54	Expenditures	2,500.00
Closing Balance	$ 933,783.45	Closing Balance	$ 476,246.48

FIRE HYDRANT TAX		STATE AID FUND	
Beginning Balance	$ 297.93	Beginning Balance	$ 452,250.38
Receipts	2,014.01	Receipts	981.32
Expenditures	0	Expenditures	0
Closing Balance	$ 2,311.94	Closing Balance	$ 453,231.70

11. <u>Open to the Floor</u>

The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any <u>non-agenda</u> item at this time. Please state your name and address for the official meeting minutes.

12. <u>Adjournment</u>

Motion to adjourn _____ Second _____ at _____ p.m.

Next meeting of the Township Supervisors will be held on Wednesday, July 5, 2023, beginning @ 7:00 pm