AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
July 5, 2023

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

   Opening of Bids - No

   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 June 7, 2023, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Received notice from Moody Associates, Inc. stating that Olympus Energy, LLC is informing the Township that they are applying for a Permit to Drill and Operate four Unconventional Wells from the PA DEP.
     Project Location: 5476 Logans Ferry Road, Murrysville, PA

   - Received correspondence from the Upper Burrell Volunteer Fire Company #1 requesting the 2023 annual donation in the amount of $20,000.00 along with the .35% of the LST taxes.

   - Received correspondence from Mike Moore, Bankson Engineers requesting the two pay requests for the following:
     1. Whitten Hollow, Turkey Ridge and Woodland Roads Asphalt Seal Coats – Contract No. 22-2 Rebid: We recommend payment for Pay Request #1 Final from Quaker Sales Corporation in the amount of $56,700.00.

     2. Hillview Drive 1-1/2 inch Thick WMA 9.5 mm Wearing Course – Contract Number 23-1: We recommend payment, contingent upon receipt of the final payrolls, for Pay Request #1 from West Penn Paving LLC in the amount of $48,681.33.

4. **Road Report**
   Received 2 quotes for a new stainless steel truck bed for the 2001 Peterbuilt truck.
   1. Stephenson Equipment, Inc. - $ 35,800.00
   2. U.S. Municipal - $ 30,433.00

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

6. **Engineers Report -**

7. **Planning Commission - None**

8. **Zoning Hearing Board – None**

9. **Solicitor's Report -**

9 **New Business -**

A. Motion to grant the 2023 annual donation to the UBVFD in the amount of $20,000.00.

B. Motion to grant the 2023- .35% LST tax to the UBVFD in the month of December 2023.

C. Motion to pay Quaker Sales Corporation $56,700.00, for Contract #22-2, as per the recommendation of the Engineer.

D. Motion to pay West Penn Paving LLC $48,681.33, for Contract #23-1, as per the recommendation of the Engineer.

E. Motion to purchase a new stainless steel truck bed for the 2001 Peterbuilt Truck from Stephenson Equipment Inc. in the amount of $ 35,800.00 thru the PA Co-Stars Program.

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

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

GENERAL FUND	
Beginning Balance	$ 933,783.45
Receipts	262,173.97
Expenditures	119,135.76
Closing Balance	$ 1,076,821.66

CAPITAL RESERVE FUND	
Beginning Balance	$ 476,246.48
Receipts	939.45
Expenditures	0
j Closing Balance	$ 477,185.93

FIRE HYDRANT TAX	
Beginning Balance	$ 2,311.94
Receipts	915.89
Expenditures	0
Closing Balance	$ 3,227.83

STATE AID FUND	
Beginning Balance	$ 453,231.70
Receipts	894.05
Expenditures	0
Closing Balance	$ 454,125.75

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 2, 2023, beginning @ 7:00 pm

Correction to the July 5, 2023 Meeting Agenda

New Business

Item B let it reflect that the records shows .35% of the LST Taxes and should reflect 35% of the LST tax.