AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
November 1, 2023

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

Opening of Bids - Pole Barn Building at Police Garage

Bids were to be received until 11:00 am, prevailing time on Wednesday, October 25, 2023, and opened and read aloud immediately. A special meeting to possibly award the project was to be held on Friday, October 27, 2023 at 2:30 pm. No bids were received. Special meeting was cancelled.

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 October 4, 2023, Regular Meeting and October 20, 2023, Budget Meeting are submitted for the Board's review and approval.

3. **Correspondence**

4. **Road Report**

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

6. **Engineers Report –**

7. **Planning Commission -**

Artemis Well Pad Conditional Use Application

Staff of CEC presented the plans for the Artemis Well Pad along Merwin Road. If approved, construction of the well pad would begin in October 2024 with the start of drilling in February 2026 and start of fracking in August 2026. Twelve wells are anticipated to be drilled. No dwellings are within 1,000 feet of the well pad. The primary access to the well pad would be from Greensburg Road. CEC was informed that there is an active roadway slide on Merwin Road between Greensburg Road and the well pad site. CEC indicated they will be coordinating with Penn Dot to fix the slide prior to drilling. CEC is in receipt of Bankson Engineers October 13, 2023, review letter that outlines required permit approvals that are needed prior to construction. A public meeting at the township regarding this Conditional Use will be held on November 1, 2023. After a discussion, Chester Lockwood moved to approve the Conditional Use contingent on the items in Bankson's letter being completed, seconded by Dennis Matto and all were in favor.

Dan Myers

Dan Myers is a member of the township Zoning Hearing Board. He suggested that future subdivision submissions include a Zoning Certificate from the township to ensure proper zoning is noted for the parcel.

8. Zoning Hearing Board – None

9. Solicitor's Report -

10 New Business

A. Motion to transfer the paving line item in the general fund into the capital fund in the month of November 2023.

B. Motion to authorize the advertisement of the 2023 General Budget and that the budget is available for inspection.

C. Motion to adopt Resolution #9-2023, requesting a Statewide Local Share Account Assessment Grant from the Commonwealth Financing Authority for the purchase of a backhoe.

D. Motion to hire Vincent Beaver as a Full Time Patrolman, pending a passing background check and physical.

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

11. Pay all Bills & Financial Report

GENERAL FUND		CAPITAL RESERVE FUND	
Beginning Balance	$ 947,050.42	Beginning Balance	$ 534,743.79
Receipts	19,933.52	Receipts	1,018.00
Expenditures	58,565.92	Expenditures	0
Closing Balance	$ 908,418.02	Closing Balance	$ 535,761.79

FIRE HYDRANT TAX		STATE AID FUND	
Beginning Balance	$ 1,974.84	Beginning Balance	$ 395,255.66
Receipts	0	Receipts	754.00
Expenditures	1,560.00	Expenditures	
Closing Balance	$ 414.84	Closing Balance	$ 396,009.66

12. 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.

13 Adjournment

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

Next meeting of the Township Supervisors will be held on Wednesday, December 6, 2023, beginning @ 7:00 pm