

**Minutes of the Special Public Meeting
of the Upper Burrell Township Board of Supervisors**

Thursday, July 18, 2024 – 7:00 p.m.

1. The Special Meeting was called to order by Chairman Walker at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call was taken: Ross G. Walker, III – present
 Michael P. Conley – present
 Kenneth R. Slahtovsky - present
4. Presentations were made.
5. On motion by Mr. Walker and Seconded by Mr. Slahtovsky, it was moved and seconded to deny the application to reclassify (rezone) 20.81 Acres of Property (Westmoreland County Parcel #: 62-06-00-0-074), adjacent to Oak Lake Road, from RA – Agriculture Residential to I – Industrial was denied by majority vote, Mr. Walker and Mr. Slahtovsky voted yea and Mr. Conley voted Nay.
6. On motion by Mr. Walker and Seconded by Mr. Slahtovsky, it was moved and seconded to Adjourn the meeting at 7:35 p.m.