AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 2, 2024

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

   Opening of Bids - None

   Broadband Ready Communities Program. This program is to bring high-speed internet to locations that have poor or no internet service. This is an optional program that aims to reduce procedural, policy, and permitting barriers to broadband deployment at the municipal level and prepares municipalities for a smooth transition to upgraded broadband infrastructure.

   Any comments at this time on the Broadband Ready Communities Program.

   Open to the Floor-Item on the Agenda
   The Board will now hear public comments from residents and taxpayers 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 September 4, 2024, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Received a request from Alicia Gismondi Walker and Maris Trzeciak requesting the 2024 Children's Halloween Party donation in the amount of $600.00. The party will be held on Saturday, October 26, 2024, from 1 p.m. – 2:30 p.m., here at the Township Building. Pre-registration is required and children ages 1 – 12 who live in Upper Burrell Township may participate.

4. **Road Report**

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

6. **Engineers Report –**

7. **Planning Commission -** None

8. **Zoning Hearing Board –** There will be a special exception hearing on Thursday, October 3, 2024, beginning at 7:00 pm, to hear the request of Alcoa for temporary parking spaces.

9. **Solicitor's Report –**

10 **New Business**

A. Motion to advertise the Budget Workshop meeting dates – Thursday, October 17th and Friday, October 25, 2024 (if needed) at 3:00 p.m.

B. Motion to have the township obtain a minimum of three quotes for the Turkey Ridge Road Drainage Improvements Project. Contract #24-8.

C. Motion to add the 2025 CDBG Application submittal for the Mosaic Boulevard Drainage Installation Project.

D. Motion to grant the 2024 Children's Halloween Party donation in the amount of $600.00 to the Recreation Committee.

E. Motion to transfer the paving line item in the general fund into the capital fund in the month of November 2024.

F. Motion to transfer the police line item, capital purchase in the general fund into the capital fund in the month of November 2024.

G. Motion to pass Resolution #11-2024, to obtain designation from the PA Broadband Development Authority as a Broadband Ready Community.

H. Motion to pay and ratify all the bills and accept the financial report for the month of September 2024.

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

GENERAL FUND	
Beginning Balance	$1,026,237.28
Receipts	120,821.22
Expenditures	87,037.76
Closing Balance	$1,060,020.74

CAPITAL RESERVE FUND	
Beginning Balance	$ 532,683.19
Receipts	1,000.00
Expenditures	3,049.99
Closing Balance	$ 530,633.20

FIRE HYDRANT TAX	
Beginning Balance	$ 2,034.42
Receipts	83.62
Expenditures	0
Closing Balance	$ 2,118.04

STATE AID FUND	
Beginning Balance	$ 294,771.48
Receipts	600.00
Expenditures	555.47
Closing Balance	$ 294,916.01

12. Open to the Floor

The Board will now hear public comments from residents and taxpayers 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, November 6, 2024, beginning @ 7:00 pm