

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 6, 2024

1. Call to Order – Chairman Walker

Opening of Bids - None

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 October 2, 2024, Regular Meeting and the Budget Workshop Meeting, held on October 17, 2024, are submitted for the Board's review and approval.

3. Correspondence

- Received a request from Alicia Gismondi Walker and Maris Trzeciak, Recreation Committee Co-Chairs requesting the 2024 Senior Citizens Holiday Luncheon Celebration in the amount of \$2,700.00. Said luncheon will be held on Saturday, December 7, 2024, from noon to 2:00 p.m., at the First Baptist Church.
- Received correspondence from Bankson Engineers recommending payment for Contract #24-7, Payment Number #1 to Dun Rite Construction for the Hartge Road 1-1/2-Inch Thick WMA 9.5 mm Wearing Course Overlay – 315 Tons (3,830 S.Y.) in the amount of \$66,049.00.
- Received correspondence from Civil and Environmental Consultants, notifying the township under the requirements of the 2012 Oil and Gas Act that Olympus Energy, is applying for coverage for a Permit to Drill and Operate an Unconventional Well from the PA DEP.

Project location: 385 Willowbrook Road, Allegheny Township, PA

4. Road Report

5. Police Report –

- a) Emergency Management Report

6. Engineers Report –

7. **Planning Commission** - None

8. **Zoning Hearing Board** – Special Exception request was granted to Alcoa for temporary parking.

9. **Solicitor’s Report** –

10 **New Business**

- A. Motion to authorize the advertisement of the 2025 General Budget and that the budget is available for inspection.
- B. Motion to grant the 2024 Senior Citizens luncheon to the Recreation Committee in the amount of \$2,700.00.
- C. Motion based on the Engineer’s recommendation to pay Dun Rite Construction in the amount of \$66,049.00, for Contract #24-7, Payment Number #1.
- D. Motion to execute the Memorandum of Understanding for the Township and the United Steel, Paper and Forestry, rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union on behalf of the Membership of Local 1324-37, for the changes in its current health care plan.
- E. Motion to pay and ratify all the bills and accept the financial report for the month of October 2024.

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

GENERAL FUND

Beginning Balance	\$1,060,020.74
Receipts	26,178.55
Expenditures	59,706.29
Closing Balance	\$1,026,493.00

CAPITAL RESERVE FUND

Beginning Balance	\$ 530,647.19
Receipts	1,014.04
Expenditures	0
Closing Balance	\$ 531,661.23

FIRE HYDRANT TAX

Beginning Balance	\$ 2,117.98
Receipts	14.27
Expenditures	1,560.00
Closing Balance	\$ 572.25

STATE AID FUND

Beginning Balance	\$ 294,778.42
Receipts	563.31
Expenditures	0
closing Balance	\$ 295,341.73

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, December 4, 2024, beginning @ 7:00 pm

