AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 4, 2025

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

   Opening of Bids – None

   Back the Blue Organization would like to speak.

   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 Regular Meeting held on Wednesday, May 7, 2025, are submitted for the Board's review and approval.

3. **Correspondence**

   - Received correspondence from KU Resources, Inc., stating the Polyconcept North America dba Leedsworld will be submitting a State Only Operating Permit application to PA DEP. This renewal will be submitted to enable the continuing operation of the existing facility printing and ancillary operations at the existing site located in both Upper Burrell and Washington Township.

   - Received correspondence from CEC Environmental Consultants, notifying the township that Olympus Energy is applying for coverage for a permit to drill and operate an unconventional well from PA DEP for one (1) well. Well Location: 262 Kistler Drive, Export, PA.

   - Received correspondence from William Miles, reaching out as Lincoln Beach property owner and to seek the township's support as we prepare to recognize and celebrate the 100th year anniversary of the Lincoln Beach community. That said, would it be possible to get a proclamation from the township council on this milestone event and a potential stop by visit on the afternoon of July 4th out Lincoln beach Between 3-6 pm.

   - Received correspondence from Bankson Engineers, recommending that final payment be made in the amount of $15,618.50 to Lutterman Excavating, LLC for the Lower Drennen Road Repair of Slides 1 and 6, Contract #24-6.

4. **Road Report**

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

6. **Engineers Report –**

7. **Planning Commission -**

Symionof/Lanham Lot Line Revision
Since the Commission has not yet received any plan comments from Bankson Engineers, we will table this plan submission until the June meeting.

Commission Comments on Proposed Injection Well Ordinance
In Section I it should be noted that an Injection Well is not intended to extract gas as per Marcellus Shale Wells.

Some Commission members recommended that no injection wells be permitted in the township since there could be subsequent underground pollution that could be caused.

In section II it should be stated that Injection Well shall be a Conditional Use "only" in the Industrial Zone for added emphasis.

Nothing said about bonding roads.

Under Section III (8) should read "Written permission from *Industrial Zone* property owners".

8. **Zoning Hearing Board –** None

9. **Solicitor's Report –**

10 **New Business**

A. Motion to execute the proclamation request from William Miles for the 100th year anniversary of Lincoln Beach.

B. Motion to pay Lutterman Excavating, LLC the final payment in the amount of $15,618.50 for the Lower Drennen Road Repair Slides 1 and 6 Contract #24-6.

C. Motion to approve the Local Share Account grant reimbursement request #1 for the Lower Drennen Road Slides 1 and 6, Contract #24-6.

D. Motion to hire Chris Kovacs as a Part Time Patrolman.

E. Motion to pay and ratify all the bills and accept the financial report for the month of May 2025.

11. Pay all Bills & Financial Report

GENERAL FUND	
Beginning Balance	$ 898,407.00
Receipts	188,068.74
Expenditures	166,207.40
Closing Balance	$ 902,268.34

CAPITAL RESERVE FUND	
Beginning Balance	$ 562,968.51
Receipts	971.70
Expenditures	0
Closing Balance	$ 563,940.21

FIRE HYDRANT TAX	
Beginning Balance	$ 1,923.65
Receipts	3,232.82
Expenditures	0
Closing Balance	$ 5.156.47

STATE AID FUND	
Beginning Balance	$ 383,053.60
Receipts	660.68
Expenditures	366.66
Closing Balance	$ 383,347.62

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, July 2, 2025, beginning @ 7:00 pm

Reminder Clean Up Day is Saturday, June 7, 2025********