AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 6, 2025

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

Opening of Bids – None

We had an informational meeting with TECfusions about the plans for the former Arconic site. Be advised that sometime in August or September TECfusions will hold an informational meeting for the residents to provide details about the site.

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.

Mike Debich, 1370 Oak Lake Road, discuss the drainage issue at residence.

2. **Minutes**
Minutes from the Regular Meeting held on Wednesday, July 2025, are submitted for the Board's review and approval.

3. **Correspondence**

- Received correspondence from USA Cycling, Inc., stating they are planning a bicycle event on September 10, 2025, and plan to use some township roads. All efforts are being coordinated with the Police Chief.

- Received correspondence from the UBVFD requesting the 2025 annual donation in the amount of $20,000 and also the 35% of the LST Taxes which will be paid in December of 2025.

- Received correspondence from Bankson Engineers for pay request Number 1 (Final) for the Menk Road 1-1/2 Inch Thick WMA 9.5 mm Wearing Course Overlay – 840 Tons (9,400 S.Y.)
Contract #25-2 recommending payment in the amount of $108,722.35 to Tresco Paving Co.

4. **Road Report**

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

6. **Engineers Report –**

7. **Planning Commission - None**

8. **Zoning Hearing Board –** None

9. **Solicitor's Report –**

10 **New Business**

A. Motion to adopt Resolution #8/2025 – requesting funds from the Local Share Account Category 4 Facilities Program for the purchase of a new backhoe.

B. Motion to adopt Resolution #9/2025 – requesting funds from the Statewide Local Share Assessment grant for the purchase of new backhoe.

C. Motion to pay the $20,000.00 annual donation to UBVFD.

D. Motion to pay the 35% LST taxes to UBVFD in the month of December 2025.

E. Motion to pay Tresco Paving Co. for Contract #25-2 based on the Engineer's recommendation in the amount of $108,722.35.

F. Motion to adopt Ordinance #1-2025, Amending Code Chapter 350 Zoning, and setting standards for the operation and location of Injection Wells within the township as a conditional use in the Industrial Zone.

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

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

GENERAL FUND	
Beginning Balance	$ 1,137,007.56
Receipts	58,036.63
Expenditures	90,680.04
Closing Balance	$ 1,104,364.15

CAPITAL RESERVE FUND	
Beginning Balance	$ 634,757.14
Receipts	20,932.50
Expenditures	1,069.46
Closing Balance	$ 614,894.10

FIRE HYDRANT TAX	
Beginning Balance	$ 5,157.82
Receipts	59.06
Expenditures	1,560.00
Closing Balance	$ 3,656.88

STATE AID FUND	
Beginning Balance	$ 381,301.05
Receipts	10,772.99
Expenditures	10,112.76
Closing Balance	$ 381,961.28

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, September 3, 2025, beginning @ 7:00 pm