

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 1, 2025

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 Regular Meeting held on Wednesday, September 3, 2025, are submitted for the Board's review and approval.

3. Correspondence

- Received correspondence from Penneco, Sedat #2A Well, Plum Borough, that Penneco's intention is to alter an existing oil and gas well, Sedat #2A Well. The alterations will convert the Sedat #2A to a monitoring well to monitor operations on the Sedat site. The conversion is an additional protective measure that will enhance the existing safety and environmental safeguards at the facility.
- Received notice from Arconic stating they are informing the township of their intent to submit an Air Permit Renewal Application to the PA DEP, for buildings A & B.
- Received correspondence from Alicia Gismondi Walker, Chairperson, Recreation Committee, requesting the 2025 Children's Halloween Party allocation in the amount of \$600.00.
- Received correspondence from Recreation Committee Chairperson, Alicia Gismondi Walker submitting her resignation as the chairperson for the Upper Burrell Township Recreation Committee, effective October 31, 2025, and she thanked the township for funding these special events for our children and senior citizens.

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 transfer from the general fund into the Capital fund \$16,500 for the future purchase of a new police vehicle.
- B. Motion to transfer from the general fund into the Capital Fund \$25,000 for the future of paving roads.
- C. Motion to grant the 2025 Children’s Halloween Party Allocation in the amount of \$600.00 to Chairperson, Alicia Gismondi Walker.
- D. Motion to accept with regrets the resignation of Recreation Committee Chairperson, Alicia Gismondi Walker from the Recreation Committee effective October 31, 2025.
- E. Motion to advertise the budget meetings for Friday, October 24th and Friday, October 31, 2025 (if needed) at 2:00 p.m.
- F. Motion to pay and ratify all the bills and accept the financial report for the month of September 2025.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 1,182,619.81
Receipts	127,105.57
Expenditures	131,450.04
Closing Balance	\$ 1,178,275.34

CAPITAL RESERVE FUND

Beginning Balance	\$ 614,200.39
Receipts	975.00
Expenditures	0
Closing Balance	\$ 615,175.39

FIRE HYDRANT TAX

Beginning Balance	\$ 4,146.69
Receipts	15.76
Expenditures	0
Closing Balance	\$ 4,162.45

STATE AID FUND

Beginning Balance	\$ 274,387.00
Receipts	550.00
Expenditures	2,733.92
Closing Balance	\$ 272,203.08

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 5, 2025, beginning @ 7:00 pm

