

**AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 5, 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, October 1, 2025, and minutes from the Budget Meeting held on Friday, October 24, 2025, are submitted for the Board's review and approval.

3. Correspondence

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 authorize the advertisement of the 2026 General Fund and that the budget is available for inspection.
- B. Motion to donate the 2014 Ford Explorer to the Upper Burrell Township Volunteer Fire Department.
- C. Motion to put out to bid the 2011 Ford Crown Victoria.
- D. Motion to purchase a 2026 Dodge Durango from Jim Shorkey thru Co-Stars contract in the amount of \$46,332.00.

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

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 1,178,275.34
Receipts	54,516.42
Expenditures	122,946.38
Closing Balance	\$ 1,109,845.38

CAPITAL RESERVE FUND

Beginning Balance	\$ 615,267.60
Receipts	42,533.14
Expenditures	46,332.00
Closing Balance	\$ 611,468.74

FIRE HYDRANT TAX

Beginning Balance	\$ 4,162.36
Receipts	.69
Expenditures	1,560.00
Closing Balance	\$ 2,603.05

STATE AID FUND

Beginning Balance	\$ 272,576.47
Receipts	458.82
Expenditures	0
Closing Balance	\$ 273,035.29

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 3, 2025, beginning @ 7:00 pm

