

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
May 6, 2026

**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, April 1, 2026, are submitted for the Board's review and approval.

**3. Correspondence**

- Motion to approve Resolution #6-2026, a resolution of the Board of Supervisors of Upper Burrell Township, Westmoreland County, authorizing the preparation of a Curative Amendment to the Upper Burrell Township Zoning Ordinance. Ordinance No. 1-2009, as amended, is substantially invalid; specifically, the Ordinance does not provide for data centers.
- Received correspondence from CNX notifying the township that CNX Gas Co. is applying to modify permits to drill and operate gas wells said wells may be located inside, adjacent to, or within 3000' of your municipality. Location: 674 Marco Road, Apollo, PA, Washington Twp.
- Received correspondence from the Upper Burrell Township Volunteer Fire Company #1 requesting to make run card/response changes for emergencies in the township. Some adjacent municipalities have made changes to equipment/apparatus, and the fire department needs to make these adjustments.
- Received correspondence from DeBlasio & DeBlasio stating they did not encounter any significant difficulties with management in performing and completing the 2025 audit of the Tax Collector.
- Received correspondence from Allen Uhler, requesting the township consider a 180-day Municipal Curative Amendment for the moratorium on data centers so that the Supervisors can have more time to develop a strong and thoughtful ordinance, and in addition, review and update the existing Oil and Gas ordinance on Marcellus wells.

**4. Road Report**

**5. Police Report**

- a) Emergency Management Report

**6. Engineers Report**

**7. Planning Commission -  
Klemm-Micenko Plan**

Tony Males, surveyor, presented a 2 lot parcels of land along the southern side of Amy Drive. It is the intent to revise the deed line between the parcels. A 0.94 acre tract is to be conveyed from Klemm-Micenko parcel to the Klemm-Morgan parcel. It was pointed out by the Commission that ground had already been moved on this site, and the township has no approved permits for this work. Tony Males was unaware of this and will investigate. After a discussion Dennis Matto moved to approve the plan, seconded by George Richard and all were in favor.

**Sullivan Consolidation Plan**

Tony Males, surveyor, presented a 2 lot parcels of land along Chaney Court Lane and Seventh Street. It is the intention of this plan to consolidate the 2 parcels of land into one Lot 1 which is 14.803 acres in total. After a discussion George Richard moved to approve the plan, seconded by Dennis Matto and all were in favor.

**Rovnak Consolidation Plan**

Tony Males, surveyor, Jeffrey Rovank and Stepinie Rovnak presented a plan of 2 lots in the Ross Plan of Lots, Section 2 along Ross Drive. Both lots are vacant and it is the intention of this plan to consolidate both lots to form Lot 1 of the Rovnak Consolidation Plan so the owner can build a single-family dwelling. After a discussion Dennis Matto moved to appoint the plan, seconded by George Richard and all were in favor.

**8. Zoning Hearing Board – None**

**9. Solicitor's Report**

**10 New Business**

- A. Motion to adopt Resolution #6-2026, authorizing the preparation of a curative amendment to the Upper Burrell Township Zoning Ordinance.
- B. Motion to approve the Klemm-Micenko Consolidation Plan based on the Planning Commission recommendation.
- C. Motion to approve the Sullivan Consolidation Plan based on the Planning Commission recommendation.
- D. Motion to approve the Rovnak Consolidation Plan based on the Planning Commission recommendation.
- E. Motion to approve the run card/response changes based on the request of the Upper Burrell Township Volunteer Fire Department #1.

- F. Motion to pay and ratify all the bills and accept the financial report for the month of April 2026.

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

GENERAL FUND

Beginning Balance	\$ 1,057,253.04
Receipts	160,165.32
Expenditures	69,347.76
Closing Balance	\$ 1,148,070.60

CAPITAL RESERVE FUND

Beginning Balance	\$ 603,106.67
Receipts	982.44
Expenditures	0
Closing Balance	\$ 604,089.11

FIRE HYDRANT TAX

Beginning Balance	\$ 2,131.97
Receipts	1,749.58
Expenditures	1,560.00
Closing Balance	\$ 2,321.55

STATE AID FUND

Beginning Balance	\$ 352,374.07
Receipts	568.94
Expenditures	4,057.51
Closing Balance	\$ 348,885.50

**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, June 3, 2026, beginning @ 7:00 pm

CLEAN UP DAY – WILL BE HELD ON SATURDAY, MAY 16, 2026, FROM 8:00 AM – 2:00 PM

