

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
AUGUST 3, 2009**

The meeting was called to order by Vice-Chairman Peter Dombroski, Jr. with the Pledge of Allegiance at 7:00 p.m. Present at the meeting were Supervisor Thomas C. Baker, Engineer Kevin Szakelhyidi, Solicitor Terry VanHorne and Manager Amy Rockwell. Absent was Chairman Ross G. Walker, III.

Mr. Dombroski made a motion to approve the July 6 minutes. Mr. Baker second. All in favor.

Mr. Dombroski made a motion to approve the July 20 minutes. Mr. Baker second. All in favor.

CORRESPONDENCE

PENN STATE NEW KENSINGTON: Submitted a letter requesting exoneration from collecting 190 Per Capita Items unpaid for 2008. Mr. Dombroski made a motion to exonerate Joyce A. Ewing. Mr. Baker second. All in favor.

MUNICIPALITY OF MURRYSVILLE: Submitted a Mutual Aid Agreement seeking our participation. Mr. Dombroski made a motion to adopt Resolution No. 6 of 2009, a Mutual Aid Agreement with the Municipality of Murrysville. Mr. Baker second. All in favor.

ROAD REPORT: Mr. Dombroski reported working hours in June were spent mowing, patching and landscaping.

POLICE REPORT: Chief Ed Kruse reported on Police activity for June.

ENGINEERS REPORT: Mr. Kerchner reported that they continue to review and discuss the sewer project for the Industrial Park Authority. Updates will be made to the Board as they are available.

PLANNING COMMISSION REPORT: The Commission accepted the proposed changes to the zoning ordinance. Mr. Dombroski made a motion to set the date and advertise for the Public Hearing on July 20, 2009 at 7:00 pm at the Township Building. Mr. Baker second. All in favor.

NEW BUSINESS: Mr. Dombroski made a motion to allow the Recreation Committee the use of the land and the building for a Halloween Party on Friday, October 30, 2009. Mr. Baker second. All in favor. Mr. Dombroski made a motion to donate \$600.00 to the Recreation Committee for the Halloween Party. Mr. Baker second. All in favor.

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FINANCIAL REPORT:

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
General Fund	\$315,882.37	\$79,591.92	\$115,279.9	\$280,194.39
Capital Reserve	45,678.91	22.91	-----	45,701.82
Fire Hydrant	3,934.56	208.87	-----	4,143.43
State Aid	81,008.21	52.11	-----	81,060.32

Mr. Baker made a motion to accept the June financial report and pay all bills. Mr. Dombroski second. All in favor.

Mr. Baker made a motion to adjourn. Mr. Dombroski second. All in favor. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager