

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
DECEMBER 7, 2009**

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

Mr. Walker made a motion to approve the November 2 minutes. Mr. Dombroski second. All in favor.

CORRESPONDENCE

DeBlasio & DeBlasio sent engagement letters for appointed Township Auditors. Mr. Walker made a motion to appoint DeBlasio & DeBlasio as the Township and Tax Collector auditors for year end 2009. Mr. Baker second. All in favor.

Hoffman Kennels sent their Professional Service Contract for 2010. Mr. Walker made a motion to appoint Hoffman Kennels as the Animal Control Officer for 2010 with fees being set at \$160.00 per month and \$50.00 per call.

ROAD REPORT: Supervisor Peter Dombroski reported working hours in November were spent cleaning culverts, patching and hauling materials. Mr. Dombroski made a motion to advertise for anti-skid materials for 2010. Mr. Baker second. All in favor.

POLICE REPORT: Chief Ed Kruse reported on police activity for November. Chief Kruse also stated that the Upper Burrell Police will be participating in a Field Sobriety Test in conjunction with the State DUI Association in January.

ENGINEERS REPORT: Mr. David Kerchner recommends that the Township send a letter to the Municipal Authority of the City of New Kensington requesting 125 taps which are to be installed in conjunction with the first phase of MSANK's Pucketa Interceptor Project. Mr. Walker made a motion to have the Township send a letter to MSAK requesting 125 taps in the Pucketa Interceptor Project. Mr. Dombroski second. All in favor.

NEW BUSINESS:

Mr. Walker made a motion to adopt Resolution No. 11 of 2009, the Upper Burrell Township Municipal Budget for 2010. Mr. Baker second. All in favor.

Mr. Walker made a motion to adopt Resolution No. 12 of 2009, Tax Levy for Upper Burrell Township for 2010. Mr. Dombroski second. All in favor.

*MEETING MINUTES
DECEMBER 7, 2009*

Mr. Walker made a motion to donate 35% of the LST Tax to the Upper Burrell Volunteer Fire Co. Mr. Dombroski second. Mr. Baker abstained. Motion passed 2-0.

Mr. Walker made a motion to adopt Resolution No. 13 of 2009, Schedule of Fees. Mr. Baker second. All in favor.

FINANCIAL REPORT:

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
GENERAL	\$209,457.12	\$79,295.65	\$47,651.42	\$241,101.35
FIRE HYDRANT	\$264.87	\$19.75	-0-	\$284.62
STATE AID	\$55,493.41	\$7.86	\$1,632.76	\$53,868.51
CAPITAL RESERVE	\$45,743.27	\$6.55	-0-	\$45,749.82

Mr. Baker made a motion to accept the November Financial Report and pay all bills. Mr. Dombroski second. All in favor.

OPEN TO THE FLOOR:

Bernie Hobi, 7186 Guyer Road, questioned the status of the sewage project with Washington Township in the Chapeldale area.

Bill Hecker, 309 Manchester Hill, advised the Supervisors to be careful with joint ventures and to protect the interests of Upper Burrell Township.

George Banyas, 361 Hunter Hill Road, asked if there was money to pave one road in the Township next year.

David Knox, 1307 Oak Lake Road, questioned when the resolutions that were passed tonight will take effect.

ADJOURNMENT:

Mr. Walker made a motion to adjourn. Mr. Baker second. All in favor. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Amy S. Rockwell, Manager