

**UPPER BURRELL TOWNSHIP  
MONTHLY MEETING  
3735 SEVENTH STREET  
NEW KENSINGTON, PA 15068  
JUNE 1, 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 Supervisor Thomas C. Baker, Engineer David Kerchner, Solicitor Stephen Yakopec and Manager Amy Rockwell. Absent was Supervisor Peter Dombroski, Jr.

Mr. Walker made a motion to approve the May 4 minutes. Mr. Baker second. All in favor.

**CORRESPONDENCE**

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT:** Submitted the contract and payment requisition form to be executed for \$5,000.00 for meeting room renovations. Mr. Walker made a motion to sign the contract and requisition form for \$5,000.00. Mr. Baker second. All in favor.

**STRONGLAND CHAMBER OF COMMERCE:** Sunday, Sept. 13 has been selected as road race day for the 21<sup>st</sup> Anniversary Tour de StrongLand Bike Race. They would like to include Upper Burrell in the race. Mr. Walker made a motion to pass Resolution No. 3 of 2009 to include Upper Burrell Township in the Tour de StrongLand 21<sup>st</sup> Anniversary race. Mr. Baker second. All in favor.

**ROAD REPORT:** Ms. Rockwell reported working hours in May were spent patching, sweeping cinders, base repairs and mowing.

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

**PLANNING COMMISSION REPORT:** Mr. Walker made a motion to approve the Tresco Plan of Lots contingent upon DEP approval. Mr. Baker second. All in favor.  
Mr. Walker made a motion to approve the Watson Plan of Lots contingent upon the metes and bounds being added to the plan. Mr. Baker second. All in favor.

**NEW BUSINESS:** Mr. Walker made a motion to authorize the Emergency Management coordinator use of the Township Building on Thursday, June 11, 2009 at 6:00 pm to present a swiftwater training class.

**FINANCIAL REPORT:**

<b>FUND</b>	<b>BEGINNING BALANCE</b>	<b>RECEIPTS</b>	<b>EXPENDITURES</b>	<b>ENDING BALANCE</b>
General Fund	\$172,311.19	\$201,183.86	\$57,612.68	\$315,882.37
Capital Reserve	45,678.91	-----	-----	54,058.51
Fire Hydrant	497.39	3437.17	-----	3,934.56
State Aid	82,837.66	-----	1,829.45	81,008.21

**MONTHLY MEETING**  
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Mr. Baker made a motion to accept the May financial report and pay all bills. Mr. Walker second. All in favor.

Mr. Walker made a motion to adjourn. Mr. Baker second. All in favor. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

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Amy S. Rockwell, Township Manager