

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
MARCH 2, 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 Supervisors Peter F. Dombroski, Jr., Thomas C. Baker, Engineer David Kerchner, Solicitor Stephen Yakopec, Jr., and Manager Amy Rockwell.

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

CORRESPONDENCE

WESTMORELAND COUNTY ASSOCIATION OF TOWNSHIP SUPERVISORS: Their convention will be held on Friday, March 13 in Greensburg. Mr. Walker made a motion that the Supervisors, Manager, Engineer, Solicitor and Tax Collector attend. Mr. Baker second. All in favor.

MUNICIPAL SANITARY AUTHORITY OF NEW KENSINGTON: Acknowledging they have the capacity to handle Upper Burrell Township's sewage treatment needs.

DEPARTMENTAL REPORTS

ROAD REPORT: Mr. Dombroski reported working hours in February were spent on spreading anti-skid, snow removal, minor equipment repairs, and cutting trees. Mr. Dombroski made a motion to advertise for road material bids. Mr. Baker second. All in favor. Bids will be opened at the April meeting.

POLICE REPORT: Chief Ed Kruse gave the February police report.

ENGINEERS REPORT: Mr. David Kerchner reported he met with Jason Rigone from the Westmoreland Industrial Development Corporation and he is in receipt of their working numbers for their sanitary project. He will review the numbers and have a further report at the next meeting.

SOLICITORS REPORT: Mr. Stephen Yakopec, Jr. had no report.

OLD BUSINESS: Mr. Gary Ross presented his concerns regarding his subdivision. The Board of Supervisors recommended that he present his plans to the Planning Commission.

NEW BUSINESS: Mr. Walker made a motion to approve the updated Electronic Controlled Weapons Policy from the Upper Burrell Township Police. Mr. Dombroski second. All in favor. Mr. Walker made a motion to approve the revised fee schedule from Planner Roberta Sarraf to continue work on the Proposed Zoning Ordinance and Proposed Zoning Map. Mr. Baker second. All in favor. Mr. Walker made a motion to approve Resolution No. 1 of 2009, authorizing a lease purchase agreement with Catalyst Capital Corporation for a JCB Robot Skid Steer for \$23,900.00, purchased through a cooperative purchasing agreement with the Pennsylvania Department of General Services Contract #2420-02. Mr. Dombroski second. All in favor.

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FINANCIAL REPORT

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
General Fund	\$109,168.30	\$52,484.06	\$70,101.88	\$91,550.48
Capital Reserve	54,058.51	20.73	-----	54,079.24
Fire Hydrant	154.02	0	0	154.02
State Aid	900.60	-----	-----	900.60

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

OPEN TO THE FLOOR

George Banyas, Hunter Hill Road, questioned the reason for the purchase of new equipment.

Dorothy Plusquellic, 300 Wellvue Road, questioned her tax bill.

Allen Uhler, Turkey Ridge Road, questioned how many sealers are put on the road when paving.

Bernie Hobi, Guyer Road, questioned the board if there is or can be an ordinance regulating the gas well drilling.

Mr. Walker made a motion to adjourn. Mr. Baker second. All in favor. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager