

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
MAY 4, 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 April 6 minutes. Mr. Baker second. All were in favor.

CORRESPONDENCE

UPPER BURRELL TOWNSHIP VOLUNTEER FIRE CO. #1: They are requesting their annual donation of \$20,000. Mr. Walker made a motion to make a check payable to the Upper Burrell Township Volunteer Fire Co. #1 for \$20,000 for their annual donation. Mr. Dombroski second. Mr. Baker abstained. Motion passed 2-0.

ROAD REPORT: Mr. Dombroski reported working hours in April were spent cleaning ditches, patching roads, tree removal and cleaning out the old election house.

POLICE REPORT: Chief Kruse read the monthly police report regarding the number of calls and reported on the officers' activities.

ENGINEERS REPORT: Dave Kerchner, representing Bankson Engineers, reported that he attended a series of meetings at Penn State New Kensington with several municipalities from the Alle-Kiski Area to discuss regional planning, roads, transportation and sewers.

SOLICITORS REPORT: Solicitor Yakopec had no report.

NEW BUSINESS:

Mr. Walker made a motion to participate in the Youth Summer Work Experience Program through the Workforce Investment Board of Westmoreland and Fayette counties. This will provide up to three summer workers at no cost to the Township. Mr. Baker second. All were in favor.

Mr. Walker made a motion to participate with the Westmoreland County Department of Public Safety Program to provide laptops to each Local Emergency Management Coordinator. Westmoreland County will retain ownership of the laptops and the municipality cost is limited to the monthly service fee. Mr. Dombroski second. All were in favor.

Mr. Walker made a motion to accept Resolution No. 2 of 2009 authorizing and agreement with PENNDOT to use the dotGrants system. Mr. Baker second. All were in favor.

Mr. Walker made a motion to appoint Joyce A. Ewing as Upper Burrell Township's delegate to the Westmoreland County Tax Collection Committee. Mr. Dombroski second. All were in favor.

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FINANCIAL REPORT

<u>FUND</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>ENDING BALANCE</u>
GENERAL	\$83,747.98	\$147,891.60	\$59,328.39	\$ 172,311.19
FIRE HYDRANT	716.02	1,216.37	1,435.00	497.39
STATE AID	900.60	82,830.95	893.89	82,837.66
CAPITAL RESERVE	45,667.65	11.26	-0-	45,678.91

Mr. Baker made a motion to accept the April financial report and pay all bills. Mr. Walker second. All were in favor.

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

Respectfully submitted,

Amy S. Rockwell, Township Manager