

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
MAY 3, 2010**

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

Mr. Walker made a motion to approve the April 2010 meeting minutes. Mr. Dombroski second. All in favor.

CORRESPONDENCE

DeBlasio and DeBlasio submitted the audit for the year ending December 31, 2009.

Workforce Investment Board of Westmoreland and Fayette Counties submitted a participation agreement for the Summer Youth Employment Program for 2010. Mr. Walker made a motion to participate in the Summer Program. Mr. Baker second. All in favor.

Pennsylvania Department of Transportation submitted a letter notifying us that they will be repairing the bridge on Schafer Drive this year.

ROAD REPORT: Mr. Dombroski reported working hours in April were spent cleaning up cinders; prepping equipment; building repairs and painting; pothole repair; and rust repair on the Peterbilt.

POLICE REPORT: There was no report.

ENGINEERS REPORT: Mr. Kerchner reported that he has received the site plan from Scottdale Builders on behalf of Forest Hills Transfer for review. Mr. Walker made a motion to authorize Bankson Engineers to review the site plan. Mr. Dombroski second. All in favor. Mr. Kerchner also noted that he would like to set up a meeting with Solicitor Yakopec in regard to the Municipal Sanitary Authority of New Kensington Inter-Municipal Agreement.

SOLICITORS REPORT: Solicitor Yakopec reported that he will meet with the Township Manager and the Engineer in regard to the Municipal Sanitary Authority of New Kensington Inter-Municipal Agreement.

NEW BUSINESS

Mr. Walker made a motion for the Township Manager to attend the Association for Pennsylvania Municipal Management Annual Managers Conference, May 18-20, 2010. Mr. Baker second. All in favor.

Mr. Walker made a motion to have the Township Manager start the process of codifying the Township Ordinances. Mr. Dombroski second. All in favor.

Mr. Walker made a motion to have the Township Manager complete the Public Disaster Assistance Application and Agreement for Financial Assistance from the Pennsylvania Emergency /Management Agency on behalf of the Township. Mr. Baker second. All in favor.

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FINANCIAL REPORT

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
General Fund	\$146,490.56	\$150,174.52	\$53,160.94	\$243,504.14
Capital Reserve	49,463.16	2.82	0.00	49,465.98
Fire Hydrant	1,051.33	990.76	1435.00	607.09
State Aid	106,271.45	6.02	463.19	105,814.28

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

OPEN TO THE FLOOR

George Banyas, 361 Hunter Hill Road, wanted to know why there was not a police report this month.

Leon Yurkin, 3603 Baxter Drive, inquired if the Township was taking any provisions regarding the Marcellus Shale drilling.

Ron Slabe, 516 Angelcrest Drive, stated he also has concerns about the drilling. Mr. Slabe also brought up the petition which he presented to the Board of Supervisors last month and inquired if there was any action taken.

Jean Ward, 521 Angelcrest Drive, stated that the parking of Mr. Campbell's vehicles is disrupting the peace and tranquility of the neighborhood.

Michael Beattie, 6201 Schafer Drive, stated that there are commercial vehicles all through the Township and you could not possibly make everyone in the Township get rid of their business vehicles.

John Ward, 521 Angelcrest Drive, wanted a clarification if the Zoning Hearing Board would make a determination of the definition of a Non-Impact Home Based Business.

Joyce Ewing, 201 Stoney Hill Road, questioned when cleanup day would be held this year.

ADJOURNMENT

Mr. Walker made a motion to adjourn. Mr. Baker second. All in favor. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager