

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

Mr. Walker made a motion to approve the October 5 minutes. Mr. Dombroski second. All in favor.

**CORRESPONDENCE**

**Pennsylvania Department of Environmental Protection:** A letter stating that the Planning Module for Land Development for the Upper Pine Run Sewer Project is incomplete.

**Pennsylvania State University New Kensington Campus:** A letter requesting 43 sewage taps from the Municipal Sanitary Authority of New Kensington.

**Commonwealth of Pennsylvania:** Liquid Fuels Tax Fund Examination Report for the year ending 2007.

**ROAD REPORT:** Supervisor Peter Dombroski reported working hours in October were spent patching, mowing and trimming.

**POLICE REPORT:** Sergeant Ken Pate gave the police report for the month of October.

**ENGINEERS REPORT:** Mr. David Kerchner stated that he is still participating with Penn State New Kensington regarding the sewer project that will encompass Route 366.

**OLD BUSINESS:** Mr. Walker made a motion not to approve Mr. Gary Ross' request for modification of Township ordinance No. 2 of 2007, Subdivision and Land Development. Mr. Baker second. All in favor.

**NEW BUSINESS:** Mr. Walker made a motion to advertise for a CPA firm to audit the Township's finances for year end 2009. Mr. Baker second. All in favor.

Mr. Walker made a motion to add Murrysville Medic #1, with whom the Township has a Mutual Aid Agreement, to respond to calls with the Upper Burrell Volunteer Fire Company,. Mr. Dombroski second. Mr. Baker abstained. Vote 2-0.

Mr. Walker made a motion to adopt the proposed Township budget for 2010 and post for twenty days. Mr. Baker second. All in favor.

MEETING MINUTES  
NOVEMBER 2, 2009

**FINANCIAL REPORT:**

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
GENERAL	\$236,104.67	\$11,261.66	\$37,909.21	\$209,457.12
FIRE HYDRANT	\$1,697.17	\$2.70	\$1,435.00	\$264.87
STATE AID	\$59,965.95	\$10.95	\$4,483.49	\$55,493.41
CAPITAL RESERVE	\$45,734.27	\$9.00	-0-	\$45,743.27

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

**OPEN TO THE FLOOR:**

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

David Knox, 1307 Oak Lake Road, questions regarding zoning on his recently purchased property.

Tom Richey, 172 Maple Drive, inquired about the proposed tax millage for 2010.

**ADJOURNMENT:**

Mr. Walker made a motion to adjourn. Mr. Baker second. All in favor. Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

---

Amy S. Rockwell, Manager