

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
OCTOBER 5, 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 September 1, 2009 minutes. Mr. Baker second. All were in favor.

CORRESPONDENCE

NITTANY HIGHLAND APARTMENTS: They are requesting to reserve a tap when sewage becomes available.

FISHER, LONG & RIGONE: Requesting on behalf of the Municipal Authority of Washington Township a decision on participation with their Pucketa Creek Sewer Project. Mr. Walker made a motion not to participate in the Pucketa Creek Sewer Project with the Municipal Authority of Washington Township. Mr. Dombroski second. All in favor.

DEBLASIO & DEBLASIO ASSOCIATES: Submitted the audit of Tax Collector Joyce A. Ewing for the period ending December 31, 2008. No findings were presented.

WESTMORELAND COUNTY COMMISSIONERS: Sent notice of the first meeting of the Westmoreland County Tax Collection Committee on October 21, 2009.

ROAD REPORT: Mr. Dombroski reported working hours in September were spent on equipment maintenance and repairs, patching, mowing and tree trimming.

POLICE REPORT: Sergeant Kenneth Pate presented the monthly police report regarding the number of calls and reported on departmental activities. Also present was Sergeant Stephen Eberle, Station Commander of the Kiski Valley Barracks of the Pennsylvania State Police.

ENGINEERS REPORT: Dave Kerchner, representing Bankson Engineers, reported that had completed the review of the submitted Planning Module from the Municipal Authority of Washington Township. The Planning Commission signed Component 4A as required. The next step is the Inter-Municipal Agreement.

SOLICITORS REPORT: Solicitor Yakopec reported that to date we do not have a final Inter-Municipal Agreement for the Upper Pine Run Project.

PLANNING COMMISSION: Presented the Gary Ross Plan of Lots No. 2 to the Board of Supervisors for their review to determine if they will grant a waiver to the Subdivision Ordinance. The Subdivision Ordinance states that the maximum number of lots which can be subdivided off a private road is three. The Ross Plan of Lots is currently at four. After three lots, the private road is required to be paved. This plan was presented as a minor subdivision, and by definition is a major subdivision. Mr. Ross was

**MONTHLY MEETING
OCTOBER 5, 2009**

notified that if further engineering review is necessary he will be responsible for the costs incurred. Mr. Walker made a motion to table the Ross Plan of Lots for further review. Mr. Baker second. All in favor.

NEW BUSINESS:

Mr. Walker made a motion to ratify the dismissal of employee number 4, effective September 17, 2009. Mr. Dombroski second. All were in favor.

Mr. Walker made a motion to adopt Resolution No. 9 of 2009 to participate in the regional group Westmoreland Economic Development Initiative for Growth (WEDIG). Mr. Baker second. All were in favor.

Mr. Walker made a motion to accept Resolution No. 10 of 2009, adoption of the Hazard Mitigation Plan Of Westmoreland County. Mr. Dombroski second. All were in favor.

Mr. Walker made a motion to ratify the Employee Agreement with the Township Manager. Mr. Baker second. All in favor.

Mr. Walker made a motion to ratify the Collective Bargaining Agreement for 2010-2012 with the Upper Burrell Township Police Department. Mr. Dombroski second. All in favor.

Mr. Walker made a motion to set the date for the Senior Citizens Christmas Party for December 12, 2009 and grant them the use of the Township Building. Mr. Baker Second. All in favor. Mr. Walker made a motion to donation \$1,900.00 to the Recreation Committee for the dinner. Mr. Dombroski second. All were in favor.

Mr. Walker made a motion to make the annual donation to Peoples Library in the amount of \$1,000.00. Mr. Baker second. All were in favor.

Mr. Walker made a motion to make the annual donation to the Alle-Kiski Senior Citizens Center in the amount of \$300.00. Mr. Dombroski second. All in favor.

FINANCIAL REPORT

<u>FUND</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>ENDING BALANCE</u>
GENERAL	\$217,349.22	\$86,421.25	\$67,665.80	\$ 236,104.67
FIRE HYDRANT	3,060.22	71.95	1,435.00	1,697.17
STATE AID	65,250.11	12.01	5,296.17	59,965.95
CAPITAL RESERVE	45,725.11	9.16	-0-	45,734.27

**MONTHLY MEETING
OCTOBER 5, 2009**

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

OPEN TO THE FLOOR

George Banyas, Hunter Hill Road, questioned the process for the Sewers in the Industrial Park.

Bill Hecker, Manchester Hill Road, inquired if anything further has developed in regard to sending sewage to New Kensington.

Mr. Walker made a motion to adjourn. Mr. Baker second. All were in favor. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager