

**UPPER BURRELL TOWNSHIP
MONTHLY MEETING
3735 SEVENTH STREET
NEW KENSINGTON, PA 15068
SEPTEMBER 1, 2009**

The meeting was called to order by Chairman Ross 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 and Manager Amy Rockwell.

Mr. Walker made a motion to approve the August 3 minutes. Mr. Dombroski second. All in favor.

CORRESPONDENCE

PENNDOT: Sent the Winter Municipal Snow Removal Agreement reflecting the 2009-2013 funds for the upcoming winter season. The locations are the same; however, the rates have increased from last year. Mr. Walker made a motion to approve Resolution 7 of 2009, Winter Municipal Snow Removal Agreement. Mr. Baker second. All in favor.

ROAD REPORT: Mr. Dombroski reported working hours in August were spent repairing soft spots, patching, cleaning ditches, and roller and power box repairs.

POLICE REPORT: Chief Ed Kruse reported on Police activity for August.

ENGINEERS REPORT: Mr. Kerchner reported that he received a revised Planning Module from the Municipal Authority of Washington Township for the Upper Pine Run Project.

PLANNING COMMISSION REPORT: The Commission approved the Byers Plan of Lots. Mr. Walker made a motion to accept the Byers Plan of Lots pending DEP approval. Mr. Dombroski second. All in favor.

NEW BUSINESS: Mr. Walker made a motion to accept Resolution No. 8 of 2009 establishing a Uniform Construction Code Board of Appeals. Mr. Baker second. All in favor.

Mr. Walker made a motion to name First National Bank as the depository for Upper Burrell Township. Mr. Dombroski second. All in favor.

Mr. Walker made a motion to authorize the Township Manager to draft a letter to Municipal Sanitary Authority of New Kensington requesting discussions on a service agreement. Mr. Baker second. All in favor.

Mr. Walker made a motion to authorize the Solicitor to enter into discussions with Municipal Sanitary Authority of New Kensington regarding such an agreement. Mr. Dombroski second. All in favor.

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FINANCIAL REPORT:

FUND	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE
General Fund	\$254,914.59	\$10,159.99	\$47,725.36	\$217,349.22
Capital Reserve	45,713.46	11.65	-----	45,725.11
Fire Hydrant	3,060.22	-----	-----	3,060.22
State Aid	72,405.30	20.77	7,175.96	65,250.11

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

Mr. Walker made a motion to adjourn. Mr. Dombroski second. All in favor. Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Amy S. Rockwell, Township Manager