

AGENDA  
UPPER BURRELL TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 3, 2017

**1. Call to Order – Chairman Walker**

**2. Open to the Floor-Item on the Agenda**

*The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any agenda item at this time. Please state your name and address for the official meeting minutes.*

**3. Minutes**

Minutes from the April 5, 2017, Regular Meeting are submitted for the Board's review and approval.

**4. Correspondence –**

- Received notice from the Westmoreland County Conservation District that the recent low volume road application that was submitted for funding for Turkey Ridge Road – From Whitten Hollow Road to Barnview Lane was unfortunately not selected to be funded.
- Received a letter from the Westmoreland County Department of Planning & Development, notifying in accordance with HUD regulations each unit of government of its options regarding funding through the CDBG program for the 2018-2020. Those communities that opted-out of the County's CDBG three years ago did so for Fiscal Years 2015-2017. All municipalities must now make a new decision for the upcoming three (3) period. If you choose to withdraw from the County's CDBG, the municipality cannot be the beneficiary of any County CDBG funds for a three (3) year period, (Fiscal years 2018, 2019 and 2020). If we choose to be included in the County CDBG program we cannot apply for Community Development under the State CDBG. Also by choosing to stay with the County we are also part of the Home Investment Partnership Program, a separate federal program which focuses on housing. We may not participate in a consortium under the HOME Program funds, but that you would be eligible for HOME funded projects located in your community.
- Received email notice from the PA DEP that they have received the new Expedited E & S Storm Water General Permit 1 for the Zeus Pipeline ESCGP ESX17-0007, the status is pending.
- Received a letter of resignation from, Part Time Patrolman, Perry Sciulli, thanking the Chief, Residents and the Township for the opportunity to have worked here.
- Received notice from PennDot that they are currently developing construction plans for the Pucketa Bridge Project which is located in our municipality. They will be holding a "Scoping Field View" meeting on site on Monday, May 15, 2017 at 10:00 am. Any representative attending must wear proper Safety Personal Protective Equipment such as hardhat and reflective vests.

5. Road Report -

6. Police Report

- a) Emergency Management Report

7. Engineers Report

8. Planning Commission -

9. Solicitors Report

10. New Business

- A. Motion to continue or withdraw in the County's CDBG Program for the years, 2018-2020.
- B. Motion to accept with regrets the resignation of Part Time Patrolman, Perry Sciulli.
- C. Motion to send either or both Pete Dombroski & Dave Kerchner or any other representative if felt necessary to attend the "Scooping Field View Meeting" with PennDot on the Pucketa Bridge Project, on Monday, May 15, 2017 beginning at 10:00 am.
- D. Motion to appoint Ron Slabe and Maxine Gregg as alternate members of the Zoning Hearing Board for a three (3) year period which will expire on, December 31, 2019.
- E. Motion to accept letters of interest for the vacant seat to serve as an alternate member to the Zoning Hearing Board for a 3 year period with said seat to expire on, December 31, 2019.
- F. Motion to accept bids for the sale of the old Tiger boom Mower.
- G. Motion to pay all the bills and accept the financial report for the month of April.

11. Pay all Bills & Financial Report -

GENERAL FUND

Beginning Balance	\$ 777,948.11
Receipts	160,384.10
Expenditures	98,788.62
Closing Balance	\$ 839,543.59

CAPITAL RESERVE FUND

Beginning Balance	\$ 202,505.51
Receipts	75.10
Expenditures	2,375.00
Closing Balance	\$ 200,205.61

FIRE HYDRANT TAX

Beginning Balance	\$ 2,736.46
Receipts	1,815.89
Expenditures	1,495.00
Closing Balance	\$ 3,057.35

STATE AID FUND

Beginning Balance	\$ 193,033.56
Receipts	71.34
Expenditures	1,851.26
Closing Balance	\$ 191,253.64

**12. Open to the Floor**

*The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any non-agenda item at this time. Please state your name and address for the official meeting minutes.*

**13. Adjournment**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_ at \_\_\_\_\_ p.m.

\*Please note that there may be addendums to this agenda.

Next meeting of the Township Supervisors will be held on Wednesday, June 7, 2017, beginning at 7:00 pm

Please note: Primary Election Day, Tuesday, May 16, 2017

General Election Day, Tuesday, November 7, 2017

Spring Clean Up – May 20, 2017 from 8:00 am – 2:00 pm

## Addendum

### Correspondence

- Received notice from Penneco Oil Company stating that pursuant to Act 13 of 2012 they are placing the Township on notice of their intention to alter the gas/oil well known as Sedat #3A Well, located 1800 Old Leechburg Road, Pittsburgh, PA 15239.
- Received notice from Dave Kerchner, Bankson Engineers, stating the Township did receive two (2) proposals for the 2017 Bituminous Seal Coating and Paving Repairs, Westmoreland Business and Research Park. The average bid price of the Total Unit Prices of the two bids is \$77601.50. The low bid for Total Unit Prices was submitted by Russell Standard Co., in the amount of \$63,366.00, this total amount is \$3,366.00 above the estimated construction cost of \$60,000.00. Bankson believes that the submitted bid is responsible and recommend that award of Total Unit Price for the subject project be made to Russell Standard Co. in the amount of \$63,366.00.
- Received a request from George Hawdon asking for permission to make the repairs on the septic tank line and have the contract terminated once proof of repair has been presented on the property located at, 412 Hillview Drive.
- Supervisor Uhler wants to make certain that a map will be provided to the Township for the Seismic Testing, showing where the testing crews are going and the energy sources they will be using at each place.