

**MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS**

**WEDNESDAY, JUNE 10, 2015, 7:00 PM
MEETING ROOM, 3735 - 7TH STREET ROAD**

Board of Supervisors Chairman, Ross Walker, called the regular meeting of the Upper Burrell Township Supervisors to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL: The following members of Council responded to roll call:

Present: Ross G. Walker, III
Supervisor Uhler

Also present: David Kerchner, Engineer
Melissa A. Cortileso, Secretary
Stephen Yakopec, Solicitor

COMMENTS ON AGENDA ITEMS – NONE

APPROVAL OF THE MINUTES

Motion made by Walker, second by Uhler, to approve the minutes of the May 4, 2015, regular meeting of the Township Supervisors.

Motion passed 2-0.

CORRESPONDENCE

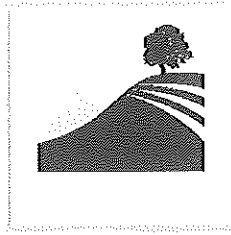
Chairman Walker asked Mrs. Cortileso, to review the correspondence from the month. Mrs. Cortileso reviewed the items that were listed on the agenda.

ROAD REPORT

Supervisor Walker reviewed the activities of the Road Department for the month of May.

POLICE REPORT

There were 137 calls for the month and 41 of those calls were traffic offenses.



EMC REPORT – Mr. Knox reported that he helped cleaned out some of the roads in the Township but they were state roads. He also stated that the patch on Oak Lake Road has washed out. Mr. Knox attended the Hazard Mitigation meeting and stated that Upper Burrell is all up to date along with PEMA. Three (3) Townships have received grants and Upper Burrell is listed as 1 of 3 in the next declaration. Mr. Knox requested if Supervisor Dombroski would look into the interface for the generator the Township would need this to qualify for the grant which we qualify for 2 out of 3 requirements.

ENGINEERS REPORT

Mr. Kerchner reported he did provide two (2) Long Range Paving Plans to the Supervisors for their review along with two (2) quotes and also quotes if Bankson Engineering were to do the work.

Mr. Kerchner also reported that he has been working with the Solicitor on the boundary dispute with Washington Township.

PLANNING COMMISSION – The Beattie lot line revision has been recommended to approve.

The Alcoa Technical Center and Phillips Respironics, Minor Land Development approval has been granted contingent upon both parties addressing the George Hart, Bankson Engineers, comments outlined in his May 19, 2015 letter.

SOLICITORS REPORT – Mr. Yakopec stated that the letter has gone out to the Company who caused the road damage on Myers Drive and he believes payment will be made in full.

NEW BUSINESS

A motion was made by Walker second by Uhler to approve the Beattie No. 2 Lot Line Revision.
Motion passed 2 - 0

A motion was made by Walker second by Uhler to grant Minor Land Development for Building Expansion of Alcoa Building F contingent upon receiving NPDES Permits and Stormwater Management Approval along with addressing George Hart, Bankson Engineering, comment outlined in May 19, 2015 letter.

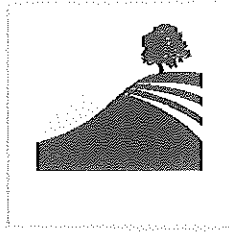
Motion passed 2 – 0

A motion was made by Walker second by Uhler to grant Minor Land Development for Phillips Respironics Site Design Plan, (drawing number #SD100, PD203,P203,P301,P502,ED103,E403,E501 and E504) contingent upon addressing George Hart, Bankson Engineering, comments outlined in his May 19, 2015 letter.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to grant the additional address to Phillips Respironics Inc. for deliveries as per Westmoreland County Public Safety Addressing recommendation. The additional address will be 318 Alvin Drive.

Motion passed 2 – 0



A motion was made by Walker second by Uhler to support Westmoreland Cleanways in the amount of \$40.00 for the annual Household Hazardous Waste Collection.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to send a letter to Pennsylvania Department of Transportation requesting a speed study be performed on S.R. 0366 Greensburg Road from Whitten Hollow going towards New Kensington past Merwin Road.

Motion passed 2 – 0

A motion was made by Uhler second by Walker to pay all bills and accept the Financial Report.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to participate in the 2015 Keep America Beautiful/UPS Community Tree & Recovery Tree Planting Grants.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to participate in the Keep Pennsylvania Beautiful, Fresh Paint Days.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to accept the resignation of Part Time Patrolman, Kenneth A. Sebastian, Jr.

Motion passed 2 – 0

A motion was made by Walker second by Uhler to hire Scott Brouwer as a Part Time Patrolman.

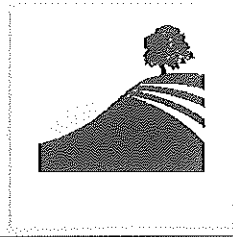
Motion passed 2 – 0

OPEN TO THE FLOOR

George Banyas, 361 Hunter Hill Road, stated his concerns over the condition of Lower Drennen and Hunter Hill Road after the storm. Mr. Banyas stated the roads were completely under water.

Lori Peck, 1477 Kiebler Beach Drive, addressed the Supervisors about the condition of the two (2) properties located at 1453 and 1461 Kiebler Beach Drive. Ms. Peck stated that a few months ago work has been started on 1461 to tear the property down. Since then no work has been performed and the owner has been hauling in more junk rather than tearing the property down. Ms. Peck stated the property located at 1477 she believes has been abandoned and will be foreclosed upon and this property has a rodent infestation. She asked the Township for help. The Solicitor stated that the owner of 1461 has appealed his fines to the Commonwealth Court. Supervisor Walker asked the Solicitor to prepare an order and get it signed by a judge.

George Richard, 350 Hunter Hill Road, stated he agreed with Mr. Banyas on the flooding of Lower Drennen and Hunter Hill Road after the storm. Mr. Richard stated he measured the pipe and it is only 24" and cannot handle it. Mr. Richard requested that Dave Kerchner look into this.



Mr. Richard wished Pete well, and asked who will replace him? Can we use the Part Time guy to work more or hire him Full Time and get another Part Time Employee. Mr. Richard also asked why is the Road Department washing police cars, changing oil, take the cars to Pennzoil the Road Department does not have enough time to do so.

Supervisor Uhler stated that he has offered to volunteer his help. Mr. Richard stated that he cleaned up the pile ash that was on the road.

Dan Myers, Turkey Ridge Road, wished Pete well. He asked about the strategic plan to fix the roads, he stated the Township needs to do better then this, we need to have the Engineer more involved. Mr. Myers also stated that the police should be driving the cars to the car wash to be cleaned and the grass cutting the road department does should be considered to be contracted out. Mr. Myers also stated the Township should be using hot patch and not cold patch and the weeds need Whites on Whitten Hollow Road need cut.

Mr. Myers asked how do you go about making the Board of Supervisors to a five (5) member board. The Solicitor stated by petition of 5% of the electors or under the Board of Supervisors. He asked if the Solicitor could look into this it may be easier for the Supervisor's to get things done if there are more members.

Supervisor Walker stated there was a motion on the floor made by Supervisor Uhler to hire an additional employee for the Road Department. The motion failed to get a second.

Gary Hare, 450 Oak Lake Road, asked if the Police Department would enforce the speed limit along Oak Lake Road. Supervisor Walker stated he would ask the Police Chief to bring the sign down.

AJDOURNMENT

Motion made by Walker, second by Uhler to adjourn, meeting adjourned at 8:00 p.m.

Minutes Submitted by:
Melissa A. Cortileo

Note***

Next monthly meeting , will be held on Monday, August 3, 2015, beginning at 7:00 pm