



MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
WEDNESDAY, JULY 5, 2018
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, Chairman**
 Michael P. Conley, Supervisor

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

OPENING OF BIDS – None

OPEN TO THE FLOOR – None

APPROVAL OF THE MINUTES

Motion made by Walker, second by Conley to approve the minutes of the June 6, 2018, regular meeting of the Township Supervisors.
Motion passed 3-0.

CORRESPONDENCE

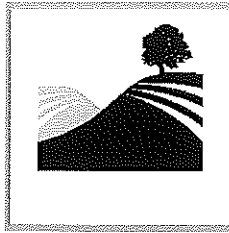
Chairman Walker asked Mrs. Cortileso, to review the correspondence from the month. Mrs. Cortileso reviewed the items that were listed on the agenda.

ROAD REPORT – Spent the month mowing along the roads, weed whacking and patching.

POLICE REPORT – None

EMC REPORT - None

ENGINEERS REPORT – Mr. Kerchner reported that Roadmaster Pete Dombroski did request he look at the 2017 Paving Project completed by Russell Standard in the Business and Research Park, and he did observe that the aggregate is unraveled and leaving only the tar behind, the project has failed. Mr. Kerchner stated a letter did go out putting Russell Standard on notice and wanted to do this before the bond expired. Mr. Kerchner stated that Russell Standard does plan to reseal and put down more aggregate they are just waiting on a piece of equipment.



Mr. Kerchner stated that Pucketa Creek Bridge Project will be conducted by Allegheny County, and a replacement bridge will be installed. Once contact has been made with Allegheny County he will then have more to report on.

PLANNING COMMISSION – None

SOLICITORS REPORT – None

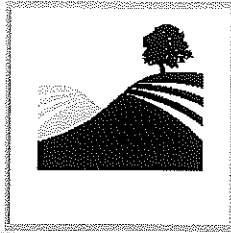
NEW BUSINESS

- A. A motion was made by Walker second by Conley to grant the request of Joyce Ewing, Tax Collector, exonerating her from collection of the 216 Per Capita Items for years 2017-2018.
Motion passed 2- 0
- B. A motion was made by Walker second by Conley to accept the 2018-2019 winter maintenance snow agreement with Penn Dot in the amount of \$21,687.84.
Motion passed 2 - 0
- C. A motion was made by Walker second by Conley to have the Supervisor's attend the Open House being held by Arconic on Wednesday, July 11, 2018.
Motion passed 2- 0
- D. A motion was made by Conley second by Walker to pay all the bills and accept the financial report for the month of June.
Motion passed 2 - 0

OPEN TO THE FLOOR –

Cari Armstrong, 260 Upper Drennen Road, stated that Springdale Township is planning to make changes during their monthly meetings only allowing residents to speak at a certain time. Ms. Armstrong asked the Supervisors if they are planning to make any of the same changes? Walker replied no we are not.

Jonathon White, 282 Mosaic Blvd., asked about the ongoing drainage project in Lincoln Beach. Mr. White asked, why did the project stop at the lower end and not come up the hill? Mr. Kerchner replied that around 4-5 years ago, he and Roadmaster Dombroski looked at the cross drains in this area and prioritized which were most important. Several grants were submitted and finally the Township was able to get some funds. Mr. Kerchner stated that there are also other pipes that won't get fixed. Walker asked what do you think it would cost to get this work done? Kerchenr stated around \$3,000.00 to \$4,000.00. Walker and Conley recommend that Dave look at this. Mr. White stated that the run off is still cutting a hole in the road and during these last rains it did seem to work a little better. Mr. Kerchner stated that the cross drain replacements was the first phase of the project, the second phase will be the paving which should help more in getting the water to where it needs to go. Mr. Kerchner also stated that he will speak to Allegheny County when the bridge work gets started to see if the drain work can be incorporated with that project. Mr. White asked where the drain by the Mason's go to? Mr. Kerchner



stated he believes that was the last easement that was needed so maybe that drain is not completed yet.

Chester Lockwood, 4425 Seventh Street Road, asked if another well was going in over on Myers Drive, he stated he has seen quite a lot of water trucks traveling onto a property in that area. The Supervisors replied nothing that they know of and also Mrs. Price from HHEX replied they have nothing going on other than the Zeus site. Mr. Lockwood also advised the Supervisors that Penn Dot has closed down Upper Drennen Road and asked that the fire department be notified. Conley stated he will notify the fire chief.

Kim Price, HHEX, stated that the fracking at the Zeus well site has been completed. Mrs. Price stated that everything seemed to be uneventful. Mr. Kerchner asked why still seeing so many water trucks? Mrs. Price stated she is not quite sure, however the flowback will produce more water trucks. Walker asked if the notice we got for the wells in Washington Township are HHEX? Mrs. Price stated, yes they are but there is not hard date as of yet.

Paul Romito, 900 Menk Road, asked if the township had the ability to blow out the cross drains? Kerchner replied is unaware of the road department having this type of equipment. Mr. Kerchner stated that you would usually have to rent a jet truck for this kind of work. Mr. Romito stated that if clean up continues to being thrown into the ditches along with the tree debris the ditches will be clogged up again in another 5-10 years.

Mr. Romito stated that at the last meeting it was stated that the grader does work and he asked do we have a skilled person who can operate it? Walker replied yes, Dombroski can operate the grader. Conley stated that Dan Myers wanted quotes to pull the ditches. Romito stated maybe a cost analysis should be done on this. Mr. Romito stated maybe get the grader fixed and every spring go to the Union Hall to get an operator to run the machine. Conley stated we are currently waiting on a contractor to get back to us.

Mr. Romito stated as citizens don't like the things that are being done, however, we are kind of stuck with what we have. Mr. Romito announced that the next election he will be throwing his hat and running for Supervisor.

Walker thanked Kerchner for the map he prepared for the Lincoln Beach area of the Township, that Walker presented during his speech on Saturday, June 30, down at Reverend Ponders Church.

ADJOURNMENT

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:31 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note*** Next monthly meeting, will be held on September 5, 2018 beginning at 7:00 pm