

MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
WEDNESDAY, AUGUST 3, 2016, 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, Chairman**
 Peter F. Dombroski, Jr. Vice Chairman
 Allen E. Uhler, Supervisor

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

COMMENTS ON AGENDA ITEMS – Ron Slabe asked about the letter from Alcoa in regards to the submission to the PA DEP for a State-Only Operating Permit (SOOP). Dave Kerchner replied he believed this is due to the Parent Company name change and is for emissions.

APPROVAL OF THE MINUTES

Motion made by Walker, second by Uhler, to approve the minutes of the July 6, 2016, regular meeting of the Township Supervisors.

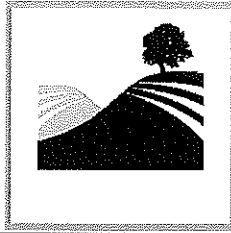
Motion passed 3-0.

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

Supervisor Dombroski reviewed the activities of the Road Department for the month of July. Most of the time was spent trimming and cutting low branches. Supervisor Dombroski stated that the stop signs in the Township are being taken please put the Township on notice if any signs are missing.



Ken Slahtovksy thanked the Road Department for all of the work they do. Supervisor Walker stated that the new guy is also working out real good.

Opening of bids – Bituminous Seal Coating of Myers Drive, Contract No. 16-1

Received two bid:

Derry Construction –	2.80/unit	= Total \$ 47,132.40
Suit-Kote Construction -	2.073/unit	= Total \$ 34,894.81

Supervisor Uhler asked do you always have to go with the low bid, would there be a difference in the work and materials used with the low bid? Dave Kerchner replied the project does have to qualify and states what materials must be use.

A motion was made by Walker, second by Uhler to award the project to the low bidder upon the Engineer's review and approval along with Penn Dot project approval.

Motion passed 3 - 0

POLICE REPORT – 87 calls, 35 Traffic Offenses, nothing major.

EMC REPORT -

Mr. Knox stated please that he attended the Coordinators meeting and there is a lot going on trying to play catch up. Mr. Knox stated there are 2 webinars going to be presented from FEMA he will send that information to the Township. Mr. Knox stated we still have an open application for a generator.

ENGINEERS REPORT

Mr. Kerchner stated that he previously mentioned about the Dirt & Gravel project which includes cross drains on Whitten Hollow and would like to get permission to get this out for quotes.

A motion was made by Walker second by Uhler to go ahead and get quotes for the Whitten Hollow Road project. Motion passed 3 - 0

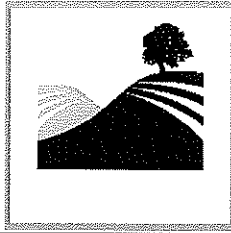
Mr. Kerchner stated that they have a completed draft document of the Long Range Road Project and he gave a copy to Pete for his review and once he receives comments from Pete he will teak the analysis and will then present the plan.

Mr. Kerchner also stated he was glad to Ms. Moore in the audience and stated that the Township is still in line for the 2017 CDBG project and that the County is still not giving up on that one last income survey.

PLANNING COMMISSION –

Approved the request of David Ihrig, a two lot subdivision along Pleasant Valley and Menk Roads.

Approved the subdivision request of Alcoa, Plan Lot No. 3, contingents on responding to all Bankson Engineers comments and Alcoa (Amy Hopkins) coordination with George Hart, Bankson Engineers and ensuring that he is in agreement with her response to comments in regards to Mr. Hart's letter dated



July 18, 2-16. (07/28/16 – received an email from George Hart, stating that he has spoken with Amy Hopkins about the final submission of the subdivision plan and she will make the changes discussed and send over revised drawings, Mr. Hart will review those drawings upon receipt and send his comments).

SOLICITORS REPORT – None

NEW BUSINESS

A motion was made by Walker second by Dombroski, to approve the Planning Commission's recommendation to approve the two lot subdivision request of David Ihrig.

Motion passed 3 – 0

A motion was made by Walker, second by Dombroski, to approve the subdivision request on Alcoa Plan Lot No. 3 contingent upon responding to all Bankson Engineers comments and Alcoa coordinating with George Hart, Bankson Engineers ensuring that Mr. Hart is in agreement with her (Amy) response to comments on Mr. Hart's letter dated July 18, 2016 and revising said drawings according to discussion with Mr. Hart's email dated July 28, 2016 and Mr. Hart being satisfied with said revisions. Motion passed 3 – 0

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

Motion passed 3 – 0

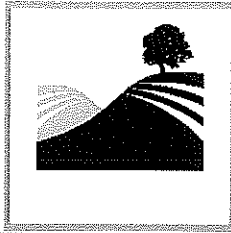
OPEN TO THE FLOOR

Ron Slabe, 516 Angelcrest Drive, reiterated with what Lisa Graves Marucci had to present earlier prior to the start of the meeting. Mr. Slabe also stated there were discrepancies with the presentation from Scott Perry with the PA DEP. Mr. Slabe stated that the DEP knew for years that the sites were leaking and did nothing but come up with codes to leave out certain contaminates. Mr. Slabe stated to get your well tested by independent agency.

Mr. Slabe also stated that the PA DEP dropped 90% of fines levied during the Corbin Administration and this still has not changed. Range Resources had a 4 million fine levied against them and this has been rescinded. Do not expect protection from the DEP. Mr. Slabe went on to cite the several health studies that he has previously mentioned at prior meetings and stated that the health risks are so much greater the closer to the site.

Mr. Slabe referred to the pipeline explosion in Salem Twp. stating that Mr. Baker got severely burned and is still in the hospital and has lost two limbs along with losing his home all while only being 500 yards away. Mr. Slabe stated why can't you get it thru your heads to extend the setback to at least a minimum of 1500', a gas well can explode just like a pipeline. Mr. Slabe also stated that he is tired of Huntley & Huntley also interrupting at the meetings and we need to put a stop to this, it is shameful and should be embarrassed about how Lisa was treated.

Tom Halkias, 170 Bethesda Drive, stated that last month a bunch of people from Meadville attended the meeting and become disruptive. Mr. Halkias asked why the meetings were not just only for Upper Burrell Residents.



Ken Slahtovsky, 6200 Schafer Drive, stated these presentations that have been give need to be more supervised and not interrupted, give the presentation and then ask the questions, he stated this also happened during the DEP presentation. Mr. Slabe agreed and stated this is on Ross, throw them out.

ADJOURNMENT

Motion made by Walker, second by Dombroski, to adjourn, meeting adjourned at 7:49 p.m.

Minutes Submitted by:
Melissa A. Cortilesio

Note*** Next monthly meeting, will be held on Wednesday, September 7, 2016 beginning at 7:00 pm