

MEETING MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
WEDNESDAY, AUGUST 1, 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**
 Peter F. Dombroski, Jr., Vice 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.

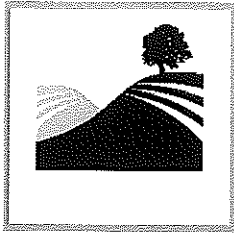
CORRESPONDENCE

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 patching and cleaning out ditches and the mowing and trimming is wrapping up.

POLICE REPORT – 106 Incidents for the month, 34 Traffic Citations Issued. Sgt. Speer mentioned the National Night Out will be held on August 8, 2018 from 5:30 – 8:00 pm, at Northmoreland Park.

EMC REPORT - None



ENGINEERS REPORT – Mr. Kerchner reported that he has an update on the additional cross drain work on Mosaic Blvd., it is in need of being replaced and did ask the contractor for a quote, as of date have not yet received the quote.

Mr. Kerchner reported he is still currently waiting on one permit for the last cross drain for the Lincoln Beach Project.

Mr. Kerchner presented and recommended payment for request #17-12, Northrock Construction for the 2017 Cross Drain Project, all documents have been received and are signed, amount of payment request is \$3,493.40.

Motion made by Walker second by Dombroski with no comment from the public to pay Northrock Construction in the amount of \$3,493.40.

Motion passed 3 – 0

Mr. Kerchner presented and recommend payment for request #18-1, Tim Fouse Excavating for the Lincoln Beach Drainage Project in the amount of \$26,885.00.

Motion made by Walker second by Dombroski with no comment from the public to pay Tim Fouse Excavating in the amount of \$26,885.00, for the Lincoln Beach Drainage Project. This would be CDBG Funding.

Motion passed 3 – 0

Mr. Kerchner stated the he and Supervisor Walker met with the property owner in Keibler Beach and after discussion it was recommend by all parties that the Township take no action on this matter and have the Solicitor send a follow up letter stating that this is a private property matter.

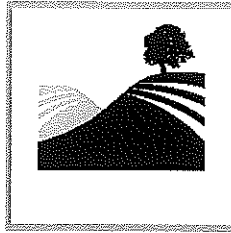
Motion made by Walker second by Conley with no comment from the public to have the Solicitor draft and send a letter to property owner.

Motion passed 3 - 0

PLANNING COMMISSION – None

SOLICITORS REPORT – Solicitor Yakopec stated as Mr. Kerchner reported they did discuss the situation in Keibler Beach and did determine that this is a private property matter and he will get a letter advising the owner.

Mr. Yakopec stated that he is currently working with Leeds World to come into compliance with the Court Order.



NEW BUSINESS

- A. A motion was made by Walker second by Dombroski to accept with regrets the resignation of Ron Slabe, alternate member of the Zoning Hearing Board.
Motion passed 3- 0

- B. A motion was made by Conley second by Walker to pay all the bills and accept the financial report for the month of July.
Motion passed 3 - 0

OPEN TO THE FLOOR –

Leon Yurkin, 3603 Baxter Drive, asked with the resignation of Ron Slabe with the Township advertise that the position is open. Walker stated yes that we will contact the newspaper and say the Township is accepting letter of interest for the vacant alternate seat on the Zoning Hearing Board.

Kim Price, HHEX, stated that the Zeus well is in production, the traffic will start reduce and that everyone seems to be happy. They are still currently getting water and sand out. Walker stated that was nice they made notification of the pipeline blow out. Mrs. Price stated that yes the Township was contacted along with Westmoreland County 911.

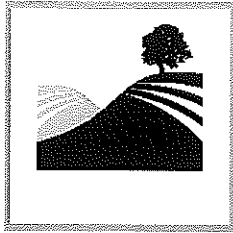
Leon Yurkin, 3603 Baxter Drive, asked when the repairs to Bethesda Drive will be made. Dombroski replied he spoke with Manni from HHEX and when they are done with the flowback they will be in to make the repairs.

Mr. Yurkin went on to address the violation issue that HHEX received in regards to a resident complaint about their water.

Mrs. Price, HHEX addressed this issue stating that a resident did make a call to the PADEP and HHEX stating that something was different with their water. Protocol does say that within 24 hours HHEX must also let the PADEP know that a complaint was made, however this was an administrative error due to the call taker not knowing this needed to be reported within a 24 hour period, said call was made within 31 hours. Mrs. Price reported that as of date no violations with the water have been found, but PADEP will continue to investigate.

Paul Romito, 900 Menk Road, asked about the Titan well notice the Township received. Walker stated that is located in Washington Township. Mrs. Price stated that the Titan pad is located in Murrysville and that because the two communities share borders, this is why the Township gets placed on notice.

Mr. Romito asked when do the paving funds for the Lincoln Beach Project arrive? Mr. Kerchner replied he does not have any definite date, the time frame for receiving the CDBG funds does not happen like it used to. Mr. Romito asked if Mr. Kerchner had any idea on the square footage that will get paved, stating that it would only make sense to do the other roads. Mr. Kerchner stated that the Township will do the most traveled road and economical way, stating that it does make sense to do the other roads but the funding needs to be available.



Ken Slahtovsky, 6200 Schafer Drive, asked if the PADEP goes around taking and testing water samples? Mrs. Price stated no, only if a resident suspects something has changed with their water.

ADJOURNMENT

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:28 p.m.

Minutes Submitted by: Melissa A. Cortilesio,

Note*** Next monthly meeting, will be held on October 3, 2018 beginning at 7:00 pm