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**MEETING MINUTES**  
**REGULAR MEETING OF THE**  
**UPPER BURRELL SUPERVISORS**  
**WEDNESDAY, JUNE 5, 2019**  
**MEETING ROOM, 3735 - 7<sup>TH</sup> 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 May 1, 2019, regular meeting of the Township Supervisors.

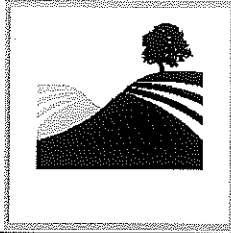
Motion passed 3-0.

**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 –** Vice Chairman Dombroski reported that for the month of May, two (2) dumpsters were filled during Clean Up Days, two (2) loads of scrap were collected at \$6.00/per hundred, the Township collected about \$200.00 in scrap metal fees. Time was spent patching, cleaning out ditches and dealing with a slide on Woodland Road.

**POLICE REPORT –** 182 calls for the month, 11 citations issued. Sgt. Speer reported that the newest phone scam is calling to say that a loved has been arrested and they need money sent to get them released. Never give out any info and never send money.



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**EMC REPORT - None**

**ENGINEERS REPORT** – Dave Kerchner recommends that that Supervisor’s give permission to the Solicitor to start the proper paperwork for the acquisition of the easement that is needed in Lincoln Beach in order to finish the project.

Motion made by Walker second by Dombroski, to have the solicitor prepare all the necessary documents to move forward with the acquisition of the easement for the Lincoln Beach Drainage Project. Motion passed 3 - 0

**PLANNING COMMISSION – None**

**SOLICITORS REPORT** – Solicitor Yakopec reported that there is a hearing scheduled for Tuesday, June 25, 2019 beginning at 2:00 p.m., in Judge Smail’s Courtroom, Greensburg, PA, to hear any objections on the new election districts. Mr. Yakopec will be present.

**NEW BUSINESS**

- A. Motion made by Walker second by Dombroski to approve proceeding with the work as itemized on the list of road projects presented by the Engineer at April’s meeting, utilizing Liquid Fuel funds as funds permit.  
Motion passed 3 - 0
- B. Motion made by Conley second by Walker to pay and ratify all the bills and accept the financial report for the month of May 2019.  
Motion passed 3 - 0

**OPEN TO THE FLOOR –**

George Banyas, 361 Hunter Hill Road, stated he was glad to see the work being done on the roads. Mr. Banyas stated there is a blockage that is running onto Hunter Hill Road and also asked the Road Department to look at the sinkhole by the pipes. Dombroski stated he will take a look.

**ADJOURNMENT**

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:14 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note\*\*\* Next monthly meeting, will be held on July 3, 2019, beginning at 7:00 p.m.