

MEETING MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
WEDNESDAY, OCTOBER 2, 2019
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 - Absent
 Michael P. Conley, Supervisor

Also present: David Kerchner, Engineer
 Melissa A. Cortileso, Secretary
 John Pallone, Solicitor

OPENING OF BIDS – None

OPEN TO THE FLOOR –

Mike Stewart, Candidate for Judge, addressed the room, stating that this is his first time running for office along with 3 others running. Mr. Stewart he felt he got this far because in his campaign he had mention of politics. He has two sons and this is his main reason for running to help families with custody and termination issues and do the right thing.

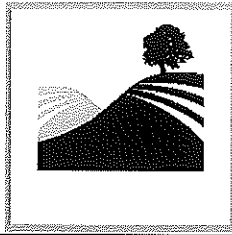
Mayor Elect of Lower Burrell, John Andrejcik. Walker welcomed Mr. Andrejcik and stated that he has high hopes for him. Mr. Andrejcik stated he is looking forward to working together as much as possible and that he does not consider Lower Burrell and Upper Burrell as separate communities. Mr. Andrejcik stated he worked in the court system for 37 years in Allegheny County he believes Mr. Stewart will make a great judge.

Susan Hockenberry, Reimagining Westmoreland County, stopped by to remind the Supervisors of the monthly meetings for the implantation of the County's new comprehensive plan. Susan reminded the Supervisors if they could to please go to the County Website and complete the survey. Susan stated she is very excited and very much looking forward to working with everyone.

APPROVAL OF THE MINUTES

Motion made by Walker, second by Conley to approve the minutes of the September 4, 2019, regular meeting of the Township Supervisors.

Motion passed 3-0.



CORRESPONDENCE

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

ROAD REPORT – Supervisor Conley reported that for the month of September, time was spent weed whacking, placing cold patch and trimming low branches.

POLICE REPORT – 118 calls for the month, 16 Traffic Offenses, and on 9/21/19 was National Thank a Police Officer Day, each officer gets a gift and all the kids make cards. Sgt. Speer stated that it is very much appreciated.

EMC REPORT - None

ENGINEERS REPORT – Dave Kerchner reported on the following:

1-Lincoln Beach Drainage Project is completed. He need change order #1 signed, this would have been for 120' of 18" pipe added. There was a conflict with a gas line and also an inlet box was added, total cost \$10,800.00

A motion was made by Walker second by Conley to approve Change Order #1.

Open to the public, no comment

Motion passed 2 – 0

2-Final payment for the Lincoln Beach Draining Project in the amount of \$12,215 to Tim Fouse Excavating for project #18-1, this payment will be forwarded to the County for payment.

Open to the public – no comment

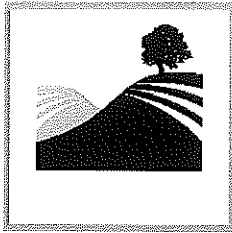
Motion passed 2 – 0

3-Kerchner stated that he and Pete along with Geo Tech Engineering did look at the Slide issue on Irwin Drive. Pete has made several attempts to fix this slide, there is a lot of clay and springs that run this area. Geo Tech recommended digging a French drain and discharging down the road but has not currently received the written report. Kerchner stated that his could cost somewhere in the area of \$50,000 - \$60,000, mostly due to the paving caused from the damage to make the repair.

4-Kerchner stated that at the last meeting he was asked to look into some guide rail replacement. Kerchner stated he and Dombroski looked at 11 locations along Hartge and Whitten Hollow Roads. The unit cost is \$35-\$40 a linear foot and to do all 11 locations that would be around 2700' costing around \$95,000.00. Kerchner stated that he and Pete can prioritize these locations. Kerchner stated there is one area along Hartge that has long, steep drop off.

PLANNING COMMISSION – None

SOLICITORS REPORT – None



NEW BUSINESS

- A. A motion was made by Walker second by Conley transfer the police capital purchase line item from the General Fund into the Capital Fund in the month of October 2019.
Motion passed 2 - 0

- B. A motion was made by Walker second by Conley to transfer the police radio purchase line item from the General Fund into the Capital Fund in the month of October 2019.
Motion passed 2 - 0

- C. A motion was made by Walker second by Conley to transfer the Highway & Street capital purchase line item from the General Fund into the Capital Fund in the month of October 2019.
Motion passed 2 - 0

- D. A motion was made by Walker second by Conley to transfer the high repair paving line item from the General Fund into the Capital Fund in the month of October 2019.
Motion passed 2 - 0

- E. Motion made by Conley second by Walker to pay and ratify all the bills and accept the financial report for the month of September 2019.
Motion passed 2 – 0

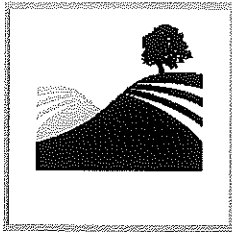
- F. Motion to enter into the contract for the year 2020 with Hoffman Kennels to provide Animal Services at the monthly rate of \$200.00 and \$95.00/emergency calls. This motion was tabled for further review.

OPEN TO THE FLOOR –

Dan Hosac, 1301 Menk Road, asked about the Logging Project going on Alcoa Property. What roads will they be traveling? Kerchner replied they are to be accessing all state roads.

Chester Lockwood – 4424 – 7th Street Road, stating what a great paving job was done on Schafer Drive.

Cling Craft, 1520 Menk Road, asked if the rezoning of the C3 area along Greensburg Road was moving along? After some discussion as to what Mr. Craft would like to see done in this are so that he may be able to move forward in building his new home, is to possibly amend the current C3 zoning to address



the residential aspect that pertains to residential homes that are exist in the current C3 zoning as residential properties not commercial properties. Solicitor Yakopec stated he will look into this matter and he will also discuss with Scott Chermak, Building Official/Zoning Officer.

ADJOURNMENT

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:40 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note*** Next monthly meeting, will be held on December 4, 2019, beginning at 7:00 p.m.