

**MIMIR MEETING MINUTES
REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
WEDNESDAY, NOVEMBER 6, 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. Cortilesio, Secretary
John Pallone, Solicitor

OPENING OF BIDS – None

OPEN TO THE FLOOR –

Dan Myers – 200 Barnview Drive, asked when it comes to employee's receiving raises how are these raised determined? He feels it should be based on merit and job performance. Mr. Myers also asked when was the last time the Road Department worked with a full crew? Mr. Myers stating that the Township is putting too much money into the employee's salaries and benefits and the residents are not seeing anything for it. All raises should be merit based.

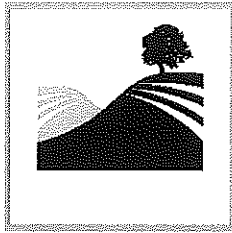
APPROVAL OF THE MINUTES

Motion made by Walker, second by Conley to approve the minutes of the October 2, regular meeting and the October 22, Budget Workshop 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 Dombroski reported that for the month of October, time was spent replacing signs and removing graffiti from the signs, mowing and trimming of low branches. Dombroski stated there was incident with Asplundh Tree Service placing all the cut debris in the Townships right of ways and once the Solicitor was involved words were exchanged with an Asplundh employee but since



they have managed clean up the areas. Dombroski stated that salt and the anti-skid are in and the trucks are ready to go.

POLICE REPORT – None

EMC REPORT - None

ENGINEERS REPORT – Dave Kerchner reported on the following:

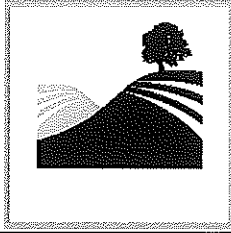
The paperwork for Resolution #10-2019 has been signed and this is for the Multi Modal Grant that will be submitted to Penn Dot for the proposed guiderail project. The project area that needs the most will be the Whitten Hollow and Hartge Road area, either guiderails will be replaced or new where none existed will be placed. The proposed cost of the project is \$109,200 with a match from the Township in the amount of \$26,000.00. Mr. Kerchner stated they also received a great a letter of support from Representative Brooks.

PLANNING COMMISSION – None

SOLICITORS REPORT – None

NEW BUSINESS

- A. A motion was made by Walker second by Dombroski to authorize the advertisement of the 2020 General Budget and that the Budget is also available for inspection.
Motion Passed 3 - 0
- B. A motion was made by Walker second by Conley to grant the request to Betty Beestrice for the 2019 Senior Christmas Party in the amount of \$2,100.00.
Motion passed 3 - 0
- C. A motion was made by Walker second by Dombroski to accept with regrets the resignation of Kyle Pierce, Part Time Patrolman.
Motion passed 3 - 0
- D. A motion was made by Walker second by Conley to hire Stephen Beers and Ignatius Bondi as Part Time Patrolman.
Motion passed 3 - 0
- E. A motion was made by Walker second by Dombroski to pass Resolution #10-2019, to apply for the Multimodal Transportation Fund grant for the 2019 Guiderail Project.
Motion passed 3 - 0



F. A motion made by Conley second by Walker to pay and ratify all the bills and accept the financial report for the month of October 2019.

Motion passed 2 – 0

OPEN TO THE FLOOR –

Supervisor Dombroski stated that he had received some information from a company in regards to wanting to place solar panels on Township property. Dombroski stated he turned this info over to the Engineer to look into. Does not know much more than that. Supervisor Conley stated the panels would be placed on the grass and the company installs them and then sells this to the utility company and we would receive a percentage of the sale.

Paul Kaczor, 1024 Merwin Road, asked about the Zoning Permit status for his neighbor's property. Said neighbor's property is zoned R1 and RA, he believes that the proposed barn that has been built in not meeting the setback requirement and also the horses and horse pasture are also not meeting the setback requirements.

Dan Myers, 200 Barnview Drive, spoke of the balances in the General Fund and Capital Fund, he stated this kind of monies there is no reason as to why the roads are not being paved/fixed. Again he stated that we need to build roads what are we saving the funds for. Our tax dollars should not be just be spent so our employees can have jobs. Myers stated we need to have someone pave our roads buying equipment won't fix roads.

Sabina Romito, 900 Menk Road, asked if new cones could be placed in the area on Menk Road will the slide is located. Dombroski stated they will do it tomorrow.

ADJOURNMENT

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:25 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note*** Next monthly meeting, will be held on January 6, 2020, beginning at 7:00 p.m.

