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**REGULAR MEETING MINUTES**  
**REGULAR MEETING OF THE**  
**UPPER BURRELL SUPERVISORS**  
**WEDNESDAY, JUNE 10, 2020**  
**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**  
                          **Michael P. Conley, Vice Chairman**  
                          **Kenneth R. Slahtovsky , 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 Slahtovsky to approve the minutes of the March 4, 2020 regular meeting.

Motion passed 3-0.

**CORRESPONDENCE**

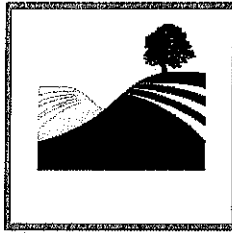
Chairman Walker asked Mrs. Cortileso, to review the correspondence from the month. Mrs. Cortileso reviewed the items that were listed on the agenda.

**ROAD REPORT –** Supervisor Slahtovsky reported that for the month of March time was spent making several road repairs, cleaning inlets and tree cutting. Slahtovsky reported that the new broom will hopefully be delivered next week.

**POLICE REPORT –**

Sgt. Speer reported there were 122 calls for the month of May.

**EMC REPORT – None**



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**ENGINEERS REPORT** – Dave Kerchner reported the following:

The paving projects were rebid to include FB modified cold mix or utilize a FB modified warm mix.

Paving Project 20-4 REBID-Lincoln Beach – Place 2 ½” thick bituminous paving course-FB Modified  
Russell Standard - \$71,322.50

Paving Project 20-6 Lincoln Beach-Place 2 ½” thick bituminous paving course-FB-2PG 58-28 Hot Mix  
Crilon Corp. \$ 79,933.50  
Tresco Paving Co. \$ 71,700.00

Paving Project 20-5 REBID-Whitten Hollow Road and Turkey Ridge Road-Place 2 ½ “ thick bituminous  
paving court-FB Modified  
Russell Standard \$177,721.25

Paving Project 20-7- Whitten Hollow Road and Turkey Ridge Road-Place 2 ½ “ thick bituminous paving  
course-FB-2 PG 58-28 Hot Mix  
Crilon Corp. \$207,174.70  
Tresco Paving Co. \$193,009.45

Kerchner recommended awarding both projects – Project #20-6 and 20-7 to Tresco Paving Co. using the warm mix.

Supervisor Slahtovsky stated the cold mix will last only 3 – 4 years before needing tar & chip verses the warm patch will get 6 – 8 years before this will be needed. Kerchner stated you should get twice the life.

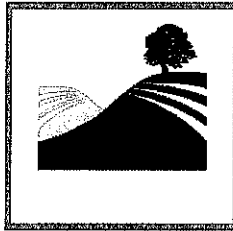
Dan Hosac-1301 Menk Road, asked if the Engineer knew what materials Washington Township used on the other end of Turkey Ridge when they paved? Kerchner replied he believed they use a paving design mix of 19 mil aggregate. All agreed the portion of the road has held up very well. Dan Myers stated that some sort of berm was built so that they water could drain properly to bottom of the road to the drains.

**PLANNING COMMISSION - None**

**SOLICITORS REPORT – None**

**NEW BUSINESS**

- A. A motion was made by Walker second by Slahtovsky to ratify the purchase thru Co-Stars, from Suppes Ford, 2020 Ford F-550 Chassis 4x4 SD Regular Cab 169” WB DRW XL (F5H), in the amount of \$47,560.00. Last month stated the amount of \$46,560.00.  
Motion passed 3 - 0



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- B. A motion was made by Walker second by Conley to sign and execute the 2020 – 2021, PennDot Winter Municipal Snow Removal Agreement, Exhibit A for this winter season.

Motion passed 3 - 0

- C. A motion was made by Conley second by Walker to pay and ratify all the bills and accept the financial report for the month of May 2020.

Motion passed 3 - 0

**OPEN TO THE FLOOR –**

Tony Myers, 141 Kelly Lane, Ste. A, asked the Supervisor's if there was anything that could be done to help stop the excessive shooting of guns and shooting at tannerite explosives from his neighbor who is using the property as a shooting range. He stated that this goes on for hours upon hours. Several people gather to do this shooting. Mr. Myers stated this has become a shooting range on the weekend. He suffers from PTSD and anxiety and also scares to dog when this goes on. Walker explained to Mr. Myers that currently the Township does not have an Ordinance against the shooting of guns. Walker explained the next time this occurs to please call 911 and have the police respond so they can respond and take notice of anything that may be done that is not happening in a safe manner.

Dan Hosac stated that he mowed up there a while back and stated they are using 16" pieces of cordwood as a back stop and shooting towards a gas meter. Dan Myers stated approval was needed for the Volunteer Fire Company to hold a Turkey Shoot, are we certain there is not an Ordinance?

A motion was made by Walker second by Conley to award to the Paving Project 20-6 & 20-7 to Tresco Paving Co. the low bidder. In the amounts of \$71,700 for Project 20-6 and \$193,009.45 for Project 20-7.

Motion passed 3 – 0.

**ADJOURNMENT**

Motion made by Walker, second by Conley to adjourn, meeting adjourned at 7:30 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note\*\*\* Next monthly meeting, will be held on August 5, 2020, beginning at 7:00 p.m.