

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
May 5, 2021

1. **Call to Order – Chairman Walker**

Opening of Bids - None

Open to the Floor-Item on the Agenda

The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any agenda item at this time. Please state your name and address for the official meeting minutes.

2. **Minutes**

Minutes from the April 7, 2021, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

- Received correspondence from Daniel Carpenter, Westmoreland County Deputy Director of County Department of Planning & Development, asking for comments relating to the cooperation agreement for the Alle-Kiski Intergovernmental Council. The Township portion of dues will be \$353.05.
- Received notice from PennDot that the Township has been awarded \$83,200.00 for its 2020 Guide Rail Improvements Project.
- Received notice from Bankson Engineers stating that they recommend that the Subdivision and Land Development Plan Application for New Kensington (Milligantown) DPP, LLC-Plan for Dollar General be approved upon successful receipt of all necessary government permits.

PennDot Driveway Permit for the proposed driveway entrance to SR 0780, PennDot Highway Occupancy for the proposed stormwater drainage connection to the existing inlet along SR 0780 and PADEP Sewage Facilities Planning Module for the proposed on-lot sanitary system and backup holding tank.

4. **Road Report**

5. **Police Report**

- a) Emergency Management Report

6. **Engineers Report**

7. Planning Commission

Shelton –Worley Lot Line Revision

John Shelton was present to discuss Bankson’s review of their plan for a lot line revision for his property adjacent to Menk Road and Pleasant Valley Road. In an April 7, 2021 letter from Bankson Engineers, they have reviewed the plan and have indicated that obligations of the Township’s Subdivision and Land Development Ordinance are adequate and recommend approval of the plan. However, it was pointed out that the vicinity map needs to be revised to include local street names and typographical error in the Recorder of Deeds Certification needs correcting. George Richard moved to approve the plan that would incorporate the above comments, seconded by Rick Ryan and all were in favor.

Union Barn Land Development Application

Ed Patton and Mike Siefeld were present to discuss Bankson Engineers review comments for their development plan on Route 780. In an April 7, 2021 review letter from Bankson regarding the revised plan submission that addressed Bankson’s March 26, 2021 review comments, there were still a number of small revisions that needed to be made. However, Bankson recommended plan approval after their comments are addressed. After a discussion, Rick Ryan moved to approve the plan contingent on addressing Bankson’s latest comments, seconded by Dan Hosac and all were in favor. It was noted that sewage approval is still needed by the SEO.

Dollar General Store

Dewey Drive resident Amy Cromie was present and asked for an update on the Dollar General Store. The Commission discussed the proposed drainage improvements along Route 780 to be made by PennDot in the next few weeks along with a discussion of the building layout and adjacent proposed fencing. She thanked the Commission for the update.

8. Solicitor’s Report

9. New Business

- A. Motion to execute the implementation and formation of the Alle-Kiski Intergovernmental Council.
- B. Motion to pay the Township portion of dues for the formation of the Alle-Kiski Intergovernmental Council in the amount of \$353.05.
- C. Motion to approve the Shelton-Worley Plan Minor Subdivision/Lot Line Revision.
- D. Motion to table the Union Barn Land Development Plan Application until sewage approval is granted.
- E. Motion to hire Brian Bartrug from Part Time Patrolman to Full Time Patrolman Beginning June 1, 2021.
- F. Motion to execute the agreement the 2021 Multimodal Transportation Fund, Application Project ID-2021-12-64-083 in the amount of \$83,200.00.

- G. Motion to approve the Subdivision and Land Development Plan Application to New Kensington (Milligantown) DPP, LLC – Plan for Dollar General contingent upon the applicant providing evidence of receipt of all necessary permits, including but not limited to:

PennDot Driveway Permit for the proposed driveway entrance to SR 0780, PennDot Highway Occupancy for the proposed stormwater drainage connection to the existing inlet along SR 0780, and the PA DEP Sewage Facilities Planning Module for the proposed on-lot sanitary system and back up holding tank.

- H. Motion to pay and ratify all the bills and accept the financial report for the month of April 2021.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	605,431.78
Receipts		93,446.12
Expenditures		86,311.33
Closing Balance	\$	612,566.57

CAPITAL RESERVE FUND

Beginning Balance	\$	422,517.77
Receipts		72.93
Expenditures		0
Closing Balance	\$	422,590.70

FIRE HYDRANT TAX

Beginning Balance	\$	3,741.48
Receipts		960.71
Expenditures		1,480.00
Closing Balance	\$	3,222.19

STATE AID FUND

Beginning Balance	\$	389,988.20
Receipts		66.68
Expenditures		4,755.96
Closing Balance	\$	385,298.92

12. Open to the Floor

The Board will now hear public comments from residents and tax payers of Upper Burrell Township on any non-agenda item at this time. Please state your name and address for the official meeting minutes.

13. Adjournment

Motion to adjourn _____ Second _____ at _____ p.m.

*Please note that there may be addendums to this agenda.

Next meeting of the Township Supervisors will be held on Wednesday, May 5, 2021 beginning @ 7:00 pm

PLEASE BE ADVISED THAT THE TOWNSHIP WILL BE ADHERING TO THE STRICT STATE REGULATIONS ON COVID 19 GUIDELINES FOR INDOOR SETTINGS. MAXIMUM 19 ATTENDANTS WILL BE ALLOWED ENTRY MASKS MUST BE WORN

Addendum:

New Business

- I. Motion to grant waiver form Ordinance 292.48.C (driveway from 7th Street vs Dewey Drive to New Kensington (Milligantown) DPP, LLC for the proposed Dollar General Store
- J. Motion to grant the Sewage Facilities Planning Module Resolution for the New Kensington (Milligantown) DPP, LLC proposed Dollar General Store. Resolution #10-2021.