

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
September 1, 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 August 11, 2021, Regular Meeting are submitted for the Board's review and approval.

3. Correspondence

- Received notice from Penneco stating that pursuant to Act 13 of 2012 they are hereby notifying the township of their intention to alter the gas/oil well shown on the attached well location.
Sedat #4A Well
Project location: 1815 Old Leechburg Road, New Kensington, Plum Borough.
- Received a letter of interest from Alicia Gismondi Walker stating her interest in serving on the Upper Burrell Township Recreation Committee.
- Received notice from Gibson-Thomas Engineering stating their intent is to inform the township that the Municipal Authority of New Kensington intends to apply for the following permit coverage(s) from the PA DEP.
Application Type: New Permit No. WA 10-1007
Applicant: Municipal Authority of New Kensington
- Received the Minimum Municipal Obligation (MMO) for the two Pension Plans for the year 2022 which said obligations are as follows: Uniform Plan \$10,000/per employee and Non Uniform \$9,000/per employee.
- Received email correspondence from Daniel Fischman, Bankson Engineers stating there are funds available from the Southwestern PA Commission TASA Program for the Lower Drennen Road Stormwater Remediation Project. These funds are separate from the PennDOT TASA Program they applied for on August 16, 2021. The pre-application for the SPC TASA Program is due 9/8/2021.
- Received an invitation from the American Legion Post No. 868, inviting the Supervisors to attend the 20th Anniversary Memorial Service in remembrance of the incidents that occurred in 2001. Ceremony will take place on Saturday, September 11, 2021, beginning at 9:30 a.m.

- Received email correspondence from Michael Moore, Bankson Engineers, stating the Supervisors will need to consider signing a change order for extra work performed under the Chapeldale Drive and Dove Drive Grade Adjustments and Paving Repairs, Contract #20-1. Changes consist of 8 inlet rebuilds, inlet parging (this is in lieu of the grade adjustment rings and at the same price, mill and overlay at the inlets to correct the road grade for proper drainage and 6" base repair instead of 2A stone, 4" base, and 1-1/2" wearing, this amount comes to \$23,358.71.

4. Road Report

Supervisor Slahtovsky stated that there has been a change in route to access the Zeus Pad temporarily during the installation of the water line on Bethesda Drive. Said route will now access Milligantown Road to Guyer Road instead accessing Markle Road to Bethesda Road.

5. Police Report

- a) Emergency Management Report

6. Engineers Report

7. Planning Commission

Selene Well Pad

Ryan Dailey, Krista Staley, Scott Cleveland, Jeremy Burden and Jennifer Hoffman were present from Olympus Energy LLC. Ryan Dailey gave presentation with maps and surveys of the location of the well pad off of Rte. 780 with across from entrance to Arconic R & D center. After questions and answers one concern was the entrance of the driveway to the well pad was very close to the houses on Rte. 780. Possibly a fence could be put up to keep headlights from shining into their windows. The plan was reviewed by Bankson Engineers. Two problems were the highway occupancy permit not issued yet and drilling permits from PA DEP. Both items would have to be received before any work could start. After discussion, Rick Ryan moved to approve the plan contingent upon receiving the HOP and drilling permits from PA DEP, seconded by Chester Lockwood and all were in favor.

8. Solicitor's Report

9. New Business

- A. Motion to appoint Alicia Gismondi Walker to the Recreation Committee.
- B. Motion to appoint Maris Trzeciak to the Recreation Committee.
- C. Motion to advertise Ordinance #2-2021, adopting the Westmoreland County Storm Water Management Ordinance.
- D. Motion to approve Resolution #12-2021, defining the contribution to the Municipal Pension Plan for the year 2022.
- E. Motion approve Resolution #13-2021, defining the contribution to the Police Pension Plan for the year 2022.

- F. Motion to have Bankson Engineers apply for the Southwestern PA Commission TASA Program for the Lower Drennen Road Stormwater Remediation Project.
- G. Motion to sign and approve the change order for the extra work that was completed for the Chapeldale & Dove Drive Grade Adjustments and Paving Repairs, Contract #20-1. In the amount of \$23,358.71.
- H. Motion to accept the recommendation of the Westmoreland County Tax Assessment Solicitor, Solicitor Burrell School District and Township Solicitor and approve the settlement of the Arconic tax appeal.
- I. Motion to pay and ratify all the bills and accept the financial report for the month of August 2021.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	909,959.72
Receipts		86,275.83
Expenditures		195,689.52
Closing Balance	\$	800,546.03

CAPITAL RESERVE FUND

Beginning Balance	\$	393,108.90
Receipts		63.00
Expenditures		0
Closing Balance	\$	393,171.90

FIRE HYDRANT TAX

Beginning Balance	\$	4,465.59
Receipts		240.50
Expenditures		0
Closing Balance	\$	4,706.09

STATE AID FUND

Beginning Balance	\$	379,035.86
Receipts		59.00
Expenditures		41,732.12
Closing Balance	\$	337,362.74

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, October 6, 2021 beginning @ 7:00 pm