AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 2, 2022

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 January 3, 2022, Organizational and Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Received correspondence from Westmoreland County 911 Addressing Agency clarifying the address issue from the January meeting. The address for the Calliope Well is 812 White Cloud Road as previously existing and the new address for the compressor station is 815 White Cloud Road.

   - Received correspondence from Brian Dillemuth, Regulatory Advisor, Olympus Energy, and copies of the letters from PA DEP stating that the major modification approval for the Calliope Well Pad ESCGP-3 and the previous minor modification have been approved.

   - Received notice from the Board of Assessment Appeals of Westmoreland County and all interested parties Westmoreland County, Upper Burrell Township and Siemens Corporation who jointly petition the court: for the following properties:
     166 Prominence Drive: 2021 – Assessment - $393,000
     2022 – Assessment - $379,000 difference of $14,000

     500 Hunt Valley Rd. 2021 – Assessment – $1,028,350
     2022 – Assessment - $ 985,000 difference of $43,350

   - Received email notice from Casey Durdines, EQT Corporation informing the Township of EQT's intent to plug the following well: JL Miller, #1165, located on Lower Drennen Road, work is scheduled to begin on February 9, 2022.

   - Received a request from Christopher Zelonka, East Vandergrift, Council President asking the Supervisors to adopt a resolution asking the County to allocate 37% of the American Recovery Funds the County received to the 65 Westmoreland County municipalities and to send a letter to the Commissioners encouraging the Commissioners to ensure reasonable funding will be provided to the smaller communities.

4. **Road Report**

5. **Police Report**
   a) Emergency Management Report

6. **Engineers Report**

7. **Planning Commission**

Roger's Compressor Station – Land Development Application and Conditional Use Request

A number of members of the design team conducted a presentation to review details of the compressor station's location, design elements, noise impacts and construction schedule. Site work for the compressor station pad will begin in the spring of 2022 and should be completed by late summer 2022. The dehydration phase of the work will begin in the fall of 2022. The compressor station building will begin construction in 2025. In a letter dated January 18, 2022, Bankson Engineer's reviewed the latest comment letter from CEC and recommends approval of the Land Development Plan contingent on CEC providing all permits required in Bankson's January 18, 2022, letter.

After a discussion, Chester Lockwood moved to approve the Land Development Plan and Conditional Use Application contingent on the approval of all outstanding permits, the motion was seconded by Rick Ryan and all were in favor. The next step is approval by the Supervisor's followed by a Public Hearing on the Conditional Use.

Dollar General Store

Scott Chermak reviewed items brought up by Amy Cromie discussed at the December 2021, Planning Commission meeting and indicated in an email dated January 12, 2022 that he will attempt to address the comments in a letter.

8. **Solicitor's Report**

9. **New Business**

A. Motion to grant the address request as per Westmoreland County 911 Addressing Agency to the compressor station as 815 White Cloud Road.

B. Motion to have the Engineer prepare the 2022 Road Material Bids for the March 2, 2022, meeting.

C. Motion to grant Land Development approval based on the Planning Commission's recommendation to the Roger's Compressor Station contingent on the approval of all outstanding permits.

D. Motion to appoint Jonathan Barron, EADS Group as the Sewage Enforcement Officer.

E. Motion to appoint Reggie Musser, EADS Group as the Alternate Sewage Enforcement Officer.

F. Motion to rescind Resolution #4 of 2022, adopting the Sewer Disposal Fees.

G. Motion to adopt Resolution #6-2002, adopting the revised Sewer Disposal Fees.

H. Motion to approve and accept the School District and County's recommendation to settle the tax appeal for the Siemen's Corporation for the property located at 166 Prominence Drive.

I. Motion to approve and accept the School District and County's recommendation to settle the tax appeal for the Siemen's Corporation for the property located at 500 Hunt Valley Dr.

J. Motion to adopt Resolution #7-2022, requesting the Westmoreland County allocate 37% of the American Recovery Funds the County received to the 65 Westmoreland County municipalities.

K. Motion to send a letter to the Westmoreland County Commissioners encouraging the Commissioners to ensure reasonable funding will be provided to the smaller communities.

L. Motion to pay and ratify all the bills and accept the financial report for the month of January, 2022.

11. Pay all Bills & Financial Report

GENERAL FUND		CAPITAL RESERVE FUND	
Beginning Balance	$ 674,529.42	Beginning Balance	$ 397,438.96
Receipts	12,676.57	Receipts	43.88
Expenditures	74,473.79	Expenditures	0
Closing Balance	$ 612,732.20	Closing Balance	$ 397,482.84

FIRE HYDRANT TAX		STATE AID FUND	
Beginning Balance	$ 3,283.18	Beginning Balance	$ 325,066.45
Receipts	25.63	Receipts	35.89
Expenditures	1,480.00	Expenditures	0
Closing Balance	$ 1,828.81	Closing Balance	$ 325,102.34

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, March 2, 2022 beginning @ 7:00 pm