

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
September 7, 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 August 3, 2022, Regular Meeting are submitted for the Board’s review and approval. The August 11, 2022, Special Meeting, was cancelled due to not receiving any bids.

3. **Correspondence**

- Received correspondence from the UBVFD, requesting the 2022 Annual Allocation in the amount of \$20,000.00, which will be used to pay insurance for 2022 and apparatus & equipment maintenance. They also requested the 2022 – 35% allocation of LST Tax which is used for the monthly mortgage payments on the new fire station, purchasing and updating new equipment to meet industry safety standards.
- Received an address request from Jordan Beecan, for Lots 96 to 100, description – was part of 280 Mosaic Blvd., property B next to Bullitt Blvd., this has been sent to Westmoreland County Addressing Agency for review and recommendation.
- Received notification from PennDot, Allegheny County, they are planning to perform a bridge superstructure replacement project for Pucketa Creek Bridge No. 5 (Lincoln Beach over Pucketa Creek). This bridge is located off Greensburg Road (State Rte. 366) and is jointly owned with Westmoreland County. They anticipate construction to start April 2023 continuing through November 2023. The work will consist of a bridge superstructure replacement and approach roadway work. A full closure of the bridge will be required to perform these construction activities and during this time a temporary bridge will be in place immediately upstream.
- Received the Minimum Municipal Obligation (MMO) for the two Pension Plans for the year 2023 which said obligations are as follows: Uniform Plan \$10,000/per employee and Non Uniform \$9,000/per employee.
- Received a reminder notice from the Westmoreland County Election Bureau reminding residents that the polls are open at 7:00 am, on Tuesday, November 8, 2022.
- Received a copy of the second year – one year agreement for the Alle-Kiski Intergovernmental Council Cooperation Agreement. Year two dues will be \$617.74.

- Received correspondence from Civil & Environmental Consultants, Inc., Act 14 Notification, Selene to Hephaestus Pipeline Project. Under the requirements of Act 14, 67, 68 and 127 of the Municipalities Planning Code, is to inform the Township that Hyperion Midstream, LLC is applying for coverage under the Individual Erosion and Sediment Control (E & S) Permit from the PA DEP for construction of the Selene to Hephaestus Pipeline Project. Additionally, Hyperion will be applying for Chapter 105 General Permits for Utility Line Crossing (GP-5) and Temporary road Crossing (GP-8) for stream and floodway impacts associated with the project.

Project Location & Description: The proposed project is located approximately 0.40 mile southeast of the Intersection of Lower Drennen Road and Hunter Hill Road at the proposed Selene Well Pad and will traverse in a southwestern direction toward the proposed Hephaestus Well Pad. The project will consist of two (2) 16" steel gas pipelines and one (1) 16" high-density polyethylene buried waterline along a 75' wide permanent right-of-way. Additional temporary workspaces are proposed within the limit of disturbance. The pipelines and buried waterline will cross Hunter Hill Road, Merwin Road and Whitten Hollow Road.

- Received notice from Westmoreland Conservation District for the Application Notice – Dirt Gravel & Low Volume Roads Program. Application deadline is October 31, 2022.

4. Road Report

- Supervisor Conley would like to discuss purchasing a 5711D Massey Ferguson Tractor with mid mount mower in the estimated amount of \$ 167,055.01 contingent upon financing.

5. Police Report

- a) Emergency Management Report

6. Engineers Report

7. Planning Commission - Approval of the April 2022 meeting minutes.

8. Solicitor's Report

9 New Business

- A. Motion to grant the 2022 UBVPD request for the 2022 donation in the amount of \$20,000.00.
- B. Motion to grant the 2022 UBVPD request for the .35% of the LST Taxes which will be distributed in the month of December 2022.
- C. Motion to adopt Resolution #10-2022, Municipal Adoption of the 2020 Westmoreland County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Upper Burrell Township.
- D. Motion to approve Resolution #11-2022, defining the contribution to the Municipal Pension Plan for the year 2023.
- E. Motion to approve Resolution #12-2022, defining the contribution to the Police Pension Plan for the year 2023.

- F. Motion to continue and execute the agreement for year 2 of the Alle-Kiski Intergovernmental Council Cooperation Agreement in the amount of \$617.74.
- G. Motion to purchase contingent upon financing a 5711D Massey Ferguson Tractor with mid mount mower in the estimated cost of \$ 167,055.01.
- H. Motion to pay and ratify all the bills and accept the financial report for the month of August, 2022.

10. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$	924,898.60
Receipts		92,275.82
Expenditures		68,813.62
Closing Balance	\$	948,360.80

CAPITAL RESERVE FUND

Beginning Balance	\$	410,374.80
Receipts		640.30
Expenditures		0
Closing Balance	\$	411,015.10

FIRE HYDRANT TAX

Beginning Balance	\$	3,342.19
Receipts		54.52
Expenditures		0
Closing Balance	\$	3,396.71

STATE AID FUND

Beginning Balance	\$	416,059.94
Receipts		24,185.58
Expenditures		0
Closing Balance	\$	440,245.52

11. 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.

12. Adjournment

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

Next meeting of the Township Supervisors will be held on Wednesday, October 5, 2022 beginning @ 7:00 pm

***** Reminder to visit the website westmorelandbroadband.org to take the online survey about broadband expansion. Also the link to the survey can be found on the township website.

