AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
March 1, 2023

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

**Opening of Bids -**

Contract #22-2 (Rebid)

Whitten Hollow Road Single Asphalt Seal Coat – 3,650 s.y.
Turkey Ridge Road – Single Asphalt Seal Coat – 13,225 s.y.
Hillview Drive Double Asphalt Seal Coat – 3,900 s.y.
Woodland Road Double Asphalt Seal Coat – 5,670 s.y.

Contract #22-2 (Rebid)

Received 5 bids all provided 10% bid bond

| | |
|---|---|
| Holbein Inc. | $ 127,458.25 |
| Midland Asphalt | 84,154.50 |
| Quaker Sales | 71,130.00 |
| Russell Standard | 73,239.00 |
| Youngblood Paving | 91,722.75 |

The Engineer recommends that Upper Burrell Township award Contract Number 22-2 (Rebid) in the amount of $56,700.00, for the Total of Unit Prices 1, 2 and 4 (for Whitten Hollow Road, Turkey Ridge Road and Woodland Road Sealcoating-excluding Hillview Drive Sealcoating), to the lowest responsible bidder, Quaker Sales Corporation, contingent upon Bankson Engineers Inc., review of references.

Motion to award Contract #22-2 (Rebid) to Quaker Sales Corporation in the amount of $56,700.00.

Contract #23-1

Hillview Drive 1 ½ " thick WMA 9.5 mm Wearing Course – 3,900 s.y.

Contract #23-1

Received 10 bids all provided 10% bid bond

| | |
|---|---|
| Dunn Write Construction | $ 47,500.00 |
| El Grande Industries | 55,205.00 |
| A. Folino Construction | 51,578.00 |
| Holbein Inc. | 68,980.00 |
| Jet Jack | 50,950.00 |
| Quaker Sales Co. | 51,500.00 |
| Shields Asphalt Paving | 49,700.00 |
| Tresco Paving | 49,970.00 |
| West Penn Paving | 41,950.00 |
| Youngblood Paving | 47,787.00 |

The Engineer recommends that Upper Burrell Township award Contract Number 23-1 in the amount of $41,950.00 for the total of Unit Prices 1 and 2, to the lowest responsible bidder, West Penn Paving.

Motion to award Contract #23-1 to West Penn Paving in the amount of $41,950.00.

**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 February 1, 2023, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

- Received Act 14 Notification and Land Use Letter from Hyperion Midstream LLC, for the Delmont North Pipeline Project.
  Project Location and Description: The proposed project will begin approximately 3,140' northeast of the intersection of Seventh Street Road (State Rte. 780) and White Cloud Road (State Rte. 4073) and the existing Rogers Compression Station in Upper Burrell Township, and will traverse in a southeastern direction for approximately 8.4 miles toward the existing Athena Well Pad site located in Washington Township. The project will consist of one (1) 30" diameter gas pipeline and one (1) 16" diameter waterline within a 50' wide permanent right of way (ROW). The waterline will transport freshwater only. An additional 50' wide temporary ROW and additional temporary workspaces are proposed within the lime of disturbance to support construction of the project. Pipelines will cross White Cloud Road, Pine Road Road, Fairview Drive, Gill Road, Shady Lane, Crestview Drive, Washington Road, Greensburg Road, Spring Hill Road, Saltsburg Road, Pfeffer Road and Kistler Drive.
  Received a Re-Notification due to the changes in the proposed limit of disturbance.

- Received a request from Alicia Gismondi Walker and Maris Trzeciak, Recreation Committee Co-Chairs requesting the 2023 allocation for the children's Easter party in the amount of $650.00. Party will be held on Saturday, April 1, 2023, from 1:00 pm – 3:00 pm, at the Township Building. Children (ages 1-12) must reside in the Upper Burrell Township and pre-registration is required.

- Received notice from the Westmoreland Conservation District that the Township was not selected to be funded for the Dirt, Gravel and Low Volume Road Program application that was submitted.

- Received notice of the 2023 Liquid Fuel Payment in the amount of $119,437.87 to be paid on March 1, 2023.

- Received the reimbursement payment in the amount of $59,167.50, from The Commonwealth of PA for the guiderail project on Whitten Hollow and Hartge Road.

4. **Road Report**

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

6. **Engineers Report**

7. **Planning Commission -**

Nonn Plan of Lots No. 3

Steve Nonn presented a subdivision plan along the north and south side of Lower Drennen Road. The plan proposed to eliminate the lot line between Parcel B and the residual area of Parcel 1 (9.09 acres) to make one larger lot that includes their dwelling of 20.087 acres. The plan was reviewed by Bankson Engineers and their February 20, 2023, letter recommends the Commission approve the plan. After a discussion the Commission noted that the plan did not show the Nonn's dwelling. It needs to be added. Chester Lockwood moved to approve the plan contingent on adding the dwelling to the plan, seconded by George Richard and all were in favor.

8. **Solicitor's Report**

9 **New Business**

Letters of interest were sent out to the following communities to see if there would be of any interest in forming a regional police department. City of Lower Burrell, City of New Kensington, Washington Township and Allegheny Township.

Dan Myers, 200 Barnview Drive, would like to address the interest in the regional policing.

A. Motion to grant to 2023 Easter Party allocation in the amount of $650.00 to recreation committee.

B. Motion to have the Engineer prepare and advertise for the 2023 Road Material Bids to award at the April 5, 2023 meeting. (2A Limestone, No. 3 Limestone, AS1, Unleaded 87 Octane, Clear Ultra Low Sulfur Diesel B2 Blend)

C. Motion to approve Bankson Engineers, Inc. to apply for funding through the Senator Casey Office-FY24 Applications Program for funding to repair landslides along Lower Drennen Road. There will be three separate applications. The first will be to repair Slides 2 and 3, the second to repair Slides 4 and 5, the third to repair Slide 7. A 25% match will be required. Application deadline is 3/17/2023.

D. Motion to grant the Nonn Plan of Lots No. 3 contingent upon adding the dwelling to the plan.

E. Motion to purchase a new police car thru the state contract, Costars.

F. Motion to pay and ratify all the bills and accept the financial report for the month of February 2023.

**10. Pay all Bills & Financial Report**

| GENERAL FUND | | CAPITAL RESERVE FUND | |
|---|---|---|---|
| Beginning Balance | $ 731,654.23 | Beginning Balance | $ 504,206.22 |
| Receipts | 47,861.43 | Receipts | 1,000.00 |
| Expenditures | 92,272.20 | Expenditures | 0 |
| Closing Balance | $ 687,243.46 | Closing Balance | $ 505,206.22 |

| FIRE HYDRANT TAX | | STATE AID FUND | |
|---|---|---|---|
| Beginning Balance | $ 404.06 | Beginning Balance | $ 282,164.13 |
| Receipts | .25 | Receipts | 59,787.50 |
| Expenditures | 0 | Expenditures | 6,507.88 |
| Closing Balance | $ 404.31 | Closing Balance | $ 335,443.75 |

**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, April 5, 2023, beginning @ 7:00 pm