



**REGULAR MEETING OF THE
UPPER BURRELL SUPERVISORS
MONDAY, MARCH 1, 2023
MEETING ROOM, 3735 - 7TH STREET ROAD**

Board of Supervisors, Chairman, Ross Walker, called the regular meeting of the Upper Burrell Township Supervisors to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL: The following members of Council responded to roll call:

Present: **Ross G. Walker, III, Chairman**
 Michael P. Conley, Vice Chairman
 Kenneth R. Slahtovsky, Supervisor

Also present: Michael Moore, Engineer
 Melissa A. Cortilesio, Secretary
 Steve Yakopec, Solicitor

OPENING OF BIDS –

Opening of Bids -

Contract #22-2 (Rebid)

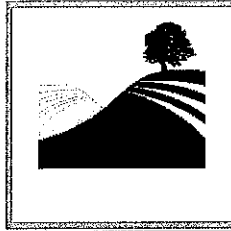
Whitten Hollow Road Single Asphalt Seal Coat – 3,650 s.y.
Turkey Ridge Road – Single Asphalt Seal Coat – 13,225 s.y.
Hillview Drive Double Asphalt Seal Coat – 3,900 s.y.
Woodland Road Double Asphalt Seal Coat – 5,670 s.y.

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.



A motion was made by Walker second by Slahtovsky to award Contract #22-2 (Rebid) to Quaker Sales Corporation in the amount of \$56,700.00. Motion passed 3 – 0.

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.

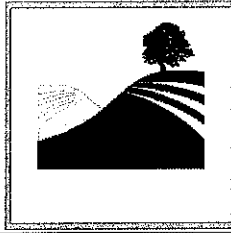
A motion was made by Walker second by Conley to award Contract #23-1 to West Penn Paving in the amount of \$41,950.00. Motion passed 3 – 0.

OPEN TO THE FLOOR –

Dan Myers, 200 Barnview Drive, wanted to discuss #9 under new business. Myers questioned why the issue of police regionalization was not brought up at the meeting tonight. Why did they do it between meetings and the residents were notified by the newspaper article and the news brief and not notified ahead of time. Solicitor Yakopec stated the board has the right to explain themselves. Chief Pate stated this is a dire situation of staffing. Chief stated the board is just being proactive. Myers again stated why this could not wait until the March meeting. Chief Pate stated the letters were just a feeler. Pate stated why not make a better force, cheaper force and get better service, this trend happening all over. Dan Hosac, stated would you really want to go into the City of New Kensington for a call. Chief Pate responded yes, they come here to back up our department. Chief Pate stated it would be broken up into zones and there is safety in numbers and the township will not lose their identity. You would get quality officers and would be the best interest of the township.

APPROVAL OF THE MINUTES

Motion made by Walker, second by Slahtovsky to approve the minutes of the February regular meeting. Motion passed 3-0.



CORRESPONDENCE

Chairman Walker asked Mrs. Cortilesio, to review the correspondence from the month. Mrs. Cortilesio reviewed the items that were listed on the agenda.

ROAD REPORT – Supervisor Slahtovsky reported most of the time was spent cleaning up anti-skid, storm debris, cutting trees, cleaning out ditches and maintenance on the equipment.

POLICE REPORT – Chief Pate reported 54 calls for the month.

EMC REPORT – None

ENGINEERS REPORT – None

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.

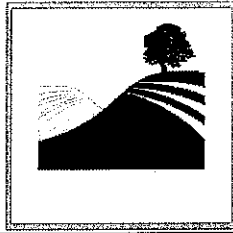
SOLICITORS REPORT – None

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. This issue was discussed during Open to the Floor – Agenda Items.

- A. A motion was made by Walker second by Conley to grant to 2023 Easter Party allocation in the amount of \$650.00 to recreation committee. Motion passed 3 – 0.
- B. A motion was made by Walker second by Slahtovsky 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) Motion passed 3 – 0.



-
- C. A motion was made by Walker second by Slahtovsky 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. Motion passed 3 – 0.
 - D. A motion was made by Walker second by Conley to grant the Nonn Plan of Lots No. 3 contingent upon adding the dwelling to the plan. Motion passed 3 – 0.
 - E. A motion was made by Walker second by Conley to purchase a new police car thru the state contract, Costars. Motion passed 3 – 0.
 - F. A motion was made by Conley seconded by Slahtovsky to pay all the bills and accept the financial report for the month of January 2023.

OPEN TO THE FLOOR

Pastor Moore, 98 Lincoln Blvd., asked again about the status of the park in Lincoln Beach. Moore state that before he was told he could not buy, but had to lease, he is not interested in the lease, and now is being asked to buy it. Walker stated they have the solicitor look into this more and please be a little more patient with the board.

Pastor Moore, also inquired about the property dispute that has been going on down on Mosaic Blvd., to getting access to Bullitt Street. Chief Pate stated he believes earlier this week this issue has been resolved.

Rose Anne Dombroski, 444 Hillview Drive, stated there is a parking issue at the end of the street.

Marcella Moore, 107 Lincoln Blvd., stated she would like to see the Township Meeting be opened with the Pledge of Allegiance followed by a prayer.

Adjournment

A motion was made by Walker second by Conley to adjourn, meeting adjourned at 7:43 p.m.

Minutes Submitted by: Melissa A. Cortileso,

Note*** Next monthly meeting, will be held on Wednesday, March 1, 2023, beginning at 7:00 pm.