AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 3, 2024

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 March 6, 2024, Regular Meeting are submitted for the Board's review and approval.

3. **Correspondence**

   - Received correspondence from Meyer Unkovic Scott, Attorneys at Law, submitting on behalf of Gary Schoepke at petition to reclassify parcel 62-06-00-0-074 (Oak Lake Road). Planning Commission was notified on 3/19/2024 along with the Westmoreland County Department of Planning and Development to submit findings and recommendations to the Board of Supervisors. This will be on the April Planning Commission Agenda.

   - Received an address request from Olympus Energy for the Artemis Well Pad. As Per 9-1-1 Addressing Agency said address recommendation is 941 Merwin Road.

   - Received 3 letters of interest for the 2 alternate Zoning Hearing Board seats.
     Allen Uhler, Scott Brown and Matthew Ziccarelli.

   - Resolution #6-2024-Resolution of the Township of Upper Burrell, Westmoreland County, Commonwealth of Pennsylvania, making the appointment of 2 alternate members to the Zoning Hearing Board.

   - Received correspondence from Moody and Associates notifying the township under the requirements of the Pennsylvania Act 13 of 2012 that Olympus Energy is applying for a Permit to Drill and Operate one Unconventional Well from the PA DEP.
     Project Location: 385 Willowbrook Road, Apollo, Allegheny Township

   - Received correspondence from DeBlasio & DeBlasio Associates stating the financial statements present fairly, in all material respects and the audit evidence obtained is sufficient and appropriate to provide a basis for their audit opinions.

4. **Road Report**

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

6. **Engineers Report –**

7. **Planning Commission - None**

8. **Zoning Hearing Board – None**

9. **Solicitor's Report –**

10 **New Business**

A. Motion to grant the address request to the Artemis Well Pad, as per 9-1-1 addressing agency as 941 Merwin Road.

B. Motion to adopt Resolution #6-2024, appointing _____ and _____ as alternate members to the Zoning Hearing Board.

C. Motion to have the Solicitor prepare and advertise for sale the three (3) parcels of property as identified in the appraisal report completed by Jim Collodi:
Parcel # 62-07-04-0-062, #62-07-04-0-063 and #62-07-04-0-064
The parcels shall be sold as one (1) unit and not sold separately. The minimum bid will start at $6,000.00.

D. Motion to have the Engineer prepare and advertise for bid openings on Friday, April 26, 2024 at 11:00 am for contract #24-5, Lower Drennen Road Drainage Improvements.

E. Motion to pay and ratify all the bills and accept the financial report for the month of March 2024.

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

GENERAL FUND		
Beginning Balance	$	778,055.63
Receipts		96,797.50
Expenditures		89,458.41
Closing Balance	$	785,394.72

CAPITAL RESERVE FUND		
Beginning Balance	$	529,277.26
Receipts		1,007.33
Expenditures		6,527.31
Closing Balance	$	523,757.28

FIRE HYDRANT TAX		
Beginning Balance	$	545.69
Receipts		363.19
Expenditures		0
Closing Balance	$	908.88

STATE AID FUND		
Beginning Balance	$	377,191.45
Receipts		119,360.82
Expenditures		574.23
Closing Balance	$	495,978.04

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.

Next meeting of the Township Supervisors will be held on Wednesday, May 1, 2024, beginning @ 7:00 pm

Addendum Page:

Correspondence:

Received correspondence from CEC stating that under the requirements of Acts, 14, 67, 68 and 127 of the Municipalities Planning Code, this is to inform you that Hyperion Midstream LLC is submitting a Chapter 105 General Permit Registration for Temporary Road Crossings (GP-8) to PA DEP for stream, floodway, and wetland impact associated with the project. The proposed activities were previously authorized in January 2023; however, the project was not constructed, and the GP-8 authorization expired. The project is now scheduled for construction later this year, and a new GP-8 authorization is being requested.

Project Location and 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-inch steel gas pipelines and one (1) 16-inch high-density polyethylene buried waterline along a 50-foot-wide-permanent right-of-way. Additional temporary workspaces are proposed within the limit of the disturbance. The pipelines and buried waterline will cross Hunter Hill Road, Merwin Road and Whitten Hollow Road.