

REGULAR MEETING OF THE **UPPER BURRELL SUPERVISORS** WEDNESDAY, MARCH 12, 2025 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 - Absent

Kenneth R. Slahtovsky, Supervisor

Also present: Michael Moore, Engineer

Melissa A. Cortileso, Secretary

Steve Yakopec, Solicitor

OPENING OF BIDS -

Bids were opened and read aloud on Monday, March 10, 2025, at 11:00 am, for the following items:

- 1. 360 Tons of Type 2A Limestone
- 300 Tons of No. 3 Limestone 2.
- 3. 300 Tons of AS1 Anti-Skid
- 4. 5,000 Gallons of Gasoline, Unleaded 87 Octane with ethanol
- 5. 4,000 Gallons of Clear Ultra Low Sulfur diesel B2 Blend

Allegheny Mineral Co. – no bid bond

Heidelberg Material Northeast – 10% bid bond

Item #1-

27.30 unit price

Item #1-

24.55 Unit price Total \$8,838.00

Item #2-

29.70 unit price

Item #2-

29.30 Unit price Total \$8,790.00

Item #3-

31.80 unit price

Ligonier Stone & Lime Co. – 10% bid bond

Item #3-

29.11 unit price Total \$8,733.00

Bradigans Inc. check in the amount of \$2,000.00

Glassmere Fuel – 10% bid bond

Item #4 - 0.135 per gal. OPIS

Item #4 - .125 unit price Total \$625.00

Item #5 - 0.135 per gal. IOPS

Item #5 - .125 unit price Total \$500.00



OPEN TO THE FLOOR -

Paul Schwan, 831 Merwin Road asked about the correspondence pertaining to the sewage system that would be installed at 1073 Merwin Road.

APPROVAL OF THE MINUTES -

Motion made by Walker, seconded by Slahtovsky to approve the minutes of the Regular Meeting held on Wednesday, February 5, 2025. Motion passed 2-0.

CORRESPONDENCE -

Chairman Walker asked Mrs. Cortileso, to review the correspondence from the month.

ROAD REPORT -

Supervisor Slahtovsky reported most of the time was spent cleaning out ditches and clearing the banks on Whitten Hollow, Woodlawn and Guyer Roads, also putting rip rap on Guyer Road and snow removal.

POLICE REPORT - None

EMC REPORT -

Dave Knox, reported there is road closure on White Cloud Road due to a People Gas line break. Knox reported the road has been closed for several days and opened today but will probably close again for repairs along the side of the road. Knox reported they were able to slow the leak down until they got it open to shut it off. Knox stated he had some issued getting this reported to the County right of way but was able within the next day to get the reporting done. Knox reported at first, they had the road closed off and had signs and cones and a truck with blinking lights and then 2 nights with only the sign and cones people traveling the road had to come to abrupt stop. There were discussions as to who is responsible for making the area safe and making drivers aware of the closure. It was stated that PennDot should be responsible. Chairman Walker stated the engineer will reach out to PennDot.

ENGINEERS REPORT - None

PLANNING COMMISSION - None

ZONING HEARING BOARD - None

SOLICITORS REPORT --

Solicitor Yakopec stated he is currently working on the injection well ordinance and is in the drafting stage he is still reviewing other municipalities ordinances, along with working with the PT attorney. Walker stated that you cannot just ban it altogether, so it will be allowed in the Industrial zone district but will be very stringent. Allen Uhler stated he brought this up 4-5 years ago and he thanked the board for moving forward with the ordinance.



NEW BUSINESS

- A. A motion was made by Walker seconded by Slahtovsky to adopt Resolution #7-2025, Municipal Oversight Agreement for Small Flow Sewage Treatment Facilities for the property located at 1073 Merwin Road. Motion passed 2 0.
- B. A motion was made by Walker seconded by Slahtovsky to have the Engineer advertise and prepare the contract documents for bid for the Menk Road Pavement Overlay and Repair project. Motion passed 2-0.
- C. A motion was made by Walker seconded by Slahtovsky to grant said address request to Joshua Micenko as per 911 Addressing Assignment as 4374 Julene Lane. Motion passed 2 0.
- D. A motion was made by Walker seconded by Slahtovsky to grant the Road Material Bid Item #1 to Heidelberg Material Northeast for 360 tons of Type 2A Limestone in the amount of \$24.55 unit price total \$ 8,838.00. Motion passed 2 0.
- E. A motion was made by Walker seconded by Slahtovsky to grant the Road Material Bid Item #2 to Heidelberg Material Northeast for 300 Tons of No. 3 Limestone in the amount of \$29.30 unit price total \$8,790.00. Motion passed 2-0.
- F. A motion was made by Walker seconded by Slahtovsky to grant the Road Material Bid Item #3 to Ligonier Stone & Lime Co. for 300 tons of AS1 Anti-Skid in the amount of \$29.11 unit price total \$8,733.00. Motion passed 2 0.
- G. A motion was made by Walker seconded by Slahtovsky to grant the Road Material Bid Item #4 to Glassmere Fuel Services for 5,000 Gals. Gasoline, Unleaded 87 Octane with Ethanol in the amount of .125 unit price total \$625.00. Motion passed 2 0.
- H. A motion was made by Walker seconded by Slahtovsky to grant the Road Material Bid Item #5 to Glassmere Fuel Service for 4,000 Gals. Clear Ultra Low Sulfur Diesel B2 Blend in the amount of .125 unit price total \$500.00. Motion passed 2 0.
- A motion was made by Walker seconded by Slahtovsky to pay all the bills and accept the financial report for the month of February 2025.



11. Pay all Bills & Financial Report

GENERAL FUND			<u>CAPITAL RESERVE F</u>	CAPITAL RESERVE FUND		
Beginning Balance	\$	937,193.51	Beginning Balance	\$	572,897.54	
Receipts		66,243.22	Receipts		922.91	
Expenditures		75,072.66	Expenditures		0	
Closing Balance	\$	928,364.07	Closing Balance	\$	573,820.45	
FIRE HYDRANT TAX			STATE AID FUND			
Beginning Balance	\$	631.46	Beginning Balance	\$	296,472.63	
Receipts		50.82	Receipts		469.89	
Expenditures		0	Expenditures		26,812.10	
Closing Balance	\$	682.28	Closing Balance	\$	270,130.42	

Open to the Floor

Paul Schwan, 831 Merwin Road, stated the gas company is tracking mud all over Merwin Road. Supervisor Slahtovsky stated the gas company did bring in a different broom to clean, he stated he will reach out and discuss with them.

Allen Uhler, 2213 Turkey Ridge Road, commended the Road Department for the great job they are doing cleaning out the ditches.

Dan Myers, 200 Barnview Drive, asked if Whitten Hollow and Turkey Ridge Road are still bonded. Mike Moore stated yes there is still a bond in place and that he just completed the post inspection report, and yes there are some cracks and other repairs needed. Myers also asked about the sale of the park property in Lincoln Beach. Solicitor Yakopec stated he will look into this.

Myers also stated that it has been over 2 years since a new police officer has been hired. Myers asked the supervisors to consider again reaching out to Washington Township. Myers stated he recently saw on the news where Westmoreland County Police Academy cannot fill a class. Myers stated there are a lot of calls to the State Police. Myers also stated to the supervisors that they need to take the Ordinance Book along with the Code Officer and drive around the township and see what violations are out there.

Shelly Dynys, Oak Lake Road, stated she provided a complaint form to the solicitor about the former golf course property on Oak Lake Road. Mrs. Dynys asked what is going on at the site. Walker stated that the complaint form will be sent over to Scott Chermak.

Allen Uhler, 2213 Turkey Ridge Road, stated the trucks leaving the well pad on Merwin Road are not stopping. Slahtovsky stated he will let the gas company know about this.



Motion to Adjourn

Motion to adjourn was made by Walker seconded by Slahtovsky at 7:27 p.m.

The next monthly meeting will be held on Wednesday, April 2, 2025, beginning at 7:00 p.m.