

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
March 4, 2026

1. Call to Order – Chairman Walker

Would like to have a moment of silence for Vice-Chairman, Michael Conley, and his years of service and dedication to the township.

Discussion and Action on the Appointment of a New Supervisor to fill the vacancy created by the passing of Michael Conley. The proposed new appointee is Scott Brown.

Public Comment:

A Motion to appoint Scott Brown to fill the vacant supervisor position due to the passing of Michael Conley.

A motion to appoint Kenneth Slahtovsky as Vice Chairman to Board of Supervisors.

A motion to accept with regrets the resignation of Scott Brown from the Zoning Hearing Board.

Swearing in of Scott Brown.

Opening of Bids – Bids were received and opened and read aloud for the 2026 Road Material Bids and Contract #26-1, Menk Road 1-1/2" (870 Tons) or 2-Inch (1,160 Tons) Thick WMA 9.5 mm Wearing Course Overlay, (9,700 S.Y.) on Friday, February 27, 2026, at 11:00 a.m. See Attached Sheet

Open to the Floor-Item on the Agenda

The Board will now hear public comments from residents and taxpayers 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 Regular Meeting held on Wednesday, February 4, 2026, are submitted for the Board's review and approval.

3. Correspondence

- Received correspondence from CEC, informing the township that EQT Gathering Opco, LLC is applying for coverage under the Individual Erosion and Sediment Control Permit from the PA DEP for construction of the Selene to Hephaestus Pipeline Major Modification Project. Additionally EQM will be applying for Chapter 105 General Permits for Utility Crossing and Temporary Road Crossing for stream, wetland, and floodway impacts associated with the project. Project Location and Description: The proposed project is located approximately 0.40 mile southeast of intersection of Lower Drennen Road and Hunter Hill Road at the existing Selen Well Pad and will traverse in a southwestern direction toward the existing Hephaestus Well Pad. The

project will consist of two (2) 16" steel gas pipelines and one (1) 20" high-density polyethylene buried waterline along a 75' wide right of way. The project also included the installation of one (1) 12" buried steel gas pipeline and one (1) 20" HDPE waterline to the Artemis Well Pad. Additional workspaces are proposed within the limit of disturbance and the pipelines and buried waterline will cross Hunter Hill Road, Merwin Road and Whitten Hollow Road.

- Received correspondence from CEC informing the township that EQT Production Company is applying to the PA DEP for a Chapter 105 General Permit Registration for a Temporary Road Crossing and for an Erosion and Sediment Control Permit for Earth Disturbance Associated with Oil and Gas Exploration associated with the Selen to Selen Vault Waterline Project.
Project Location and Description: The project will include approximately 0.75 mile of one (1) buried waterline between the Selen Well Pad and existing Selen Water Vault.
- Received correspondence from DeBlasio & DeBlasio Associates, stating that they did not find any significant difficulties in dealing with management in performing and completing their audit.
- Receive a correspondence from John E. Pallone, Attorney at Law, stating that he is please to report that Mr. Schoepke and Arconic Technologies have recently entered into a written agreement relative to the real property at issue to enable Mr. Schoepke to develop and/or utilize the real property within the permitted use pursuant to the Upper Burrell Township Ordinance. Mr. Schoepke will be advancing approved land use at the site throughout the next several weeks and/or months.
- Received a letter of recommendation from Bankson Engineers recommending the award of the total unit price bid items, 1b, 2 and 3 (2-inch Thick Overlay) for Contract 26-1, Menk Road, be made to Tresco Paving Corporation in the amount of \$126,920.00.
- Received correspondence from Upper Burrell Township Volunteer Fire Department requesting the 2026 annual allocation in the amount of \$20,000.00 and the 35% of the LST tax which will be done in December 2026.

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 appoint Mathew Ziccarelli as a member of the Zoning Hearing Board and accept his resignation as an alternate member of the Zoning Hearing Board.
- B. Motion to approve Resolution #6-2026, the 2025 Westmoreland County Hazard Mitigation Plan.

- C. Motion to award Item No. 1 (road material bids) 360 tons of Type 2A Limestone to Heidelberg Materials Northeast LLC, in the amount of \$25.92/unit price for a total of \$9,331.20.
- D. Motion award Item No. 2 (road material bids) 300 Tons of No. 3 Limestone to Heidelberg Material Northeast LLC, in the amount of \$29.92/unit price for a total of \$8,976.00.
- E. Motion to award Item #3 (road material bids) 300 Tons of AS1 Anti-Skid to Ligonier Stone & Lime Company dba Derry Stone & Lime Company in the amount of \$28.08/unit price for a total of \$8,424.00.
- F. Motion to award Item #4 (road material bids) 5,000 Gallons Gasoline, Unleaded 87 Octane with Ethanol to Glassmere Fuel Service, Inc. in the amount of \$0.109/unit price for a total of \$545.00.
- G. Motion to award Item #5 (road material bids) 4,000 Gallons Clear Ultra Low Sulfur Diesel B2 Blend to Glassmere Fuel Service, Inc., in the amount of \$0.109/unit price for a total of \$436.00.
- H. Motion to award Contract #26-1, total of Unit Price Bid Items, 1b, 2 and 3, (2-inch Thick overlay) to the low bidder Tresco Paving Corporation if the amount of \$126,920.00. Based on the engineer's recommendation.
- I. Motion to grant the 2026 Annual Allocation to the UBVPD in the amount of \$20,000.00 and the 35% of the LST Taxes received.
- J. Motion to pay and ratify all the bills and accept the financial report for the month of February 2026.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance	\$ 1,078,534.40
Receipts	85,833.76
Expenditures	74,536.30
Closing Balance	\$ 1,089,831.86

CAPITAL RESERVE FUND

Beginning Balance	\$ 601,146.60
Receipts	913.96
Expenditures	0
Closing Balance	\$ 602,060.56

FIRE HYDRANT TAX

Beginning Balance	\$ 1,375.00
Receipts	.26
Expenditures	0
Closing Balance	\$ 1,375.26

STATE AID FUND

Beginning Balance	\$ 265,003.81
Receipts	379.18
Expenditures	24,274.90
Closing Balance	\$ 241,108.09

12. Open to the Floor

The Board will now hear public comments from residents and taxpayers 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, April 1, 2026, beginning @ 7:00 pm

UPPER BURRELL TOWNSHIP
Westmoreland County, Pennsylvania
2026 ANNUAL ROAD MATERIALS

Tabulation of Bids
(Bids Received: February 27, 2026)

BIDDER	Item Description	HEIDELBERG MATERIALS NORTHEAST LLC		ALLEGHENY MINERAL CORPORATION		LIGONIER STONE & LIME COMPANY dba DERRY STONE & LIME COMPANY	
		UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
BID SECURITY		10% Bid Bond		10% Bid Bond		10% Bid Bond	
Item No. 1 - 360 Tons Type 2A Limestone	Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14	\$25.92	\$9,331.20	\$28.80	\$10,368.00		
Item No. 2 - 300 Tons No. 3 Limestone	Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14	\$29.92	\$8,976.00	\$31.10	\$9,330.00		
Item No. 3 - 300 Tons ASI Anti-Skid	Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14			\$33.35	\$10,005.00	\$28.08	\$8,424.00
Item No. 4 - 5,000 Gallons Gasoline, Unleaded 87 Octane with Ethanol	Delivered as a constant margin over the average O.P.I.S. price in effect at time of delivery as substantiated by proof of price such as a copy of the O.P.I.S. Pad 1 Report						
Item No. 5 - 4,000 Gallons Clear Ultra Low Sulfur Diesel B2 Blend	Delivered as a constant margin over the average O.P.I.S. price in effect at time of delivery as substantiated by proof of price such as a copy of the O.P.I.S. Pad 1 Report						

UPPER BURRELL TOWNSHIP
Westmoreland County, Pennsylvania

2026 ANNUAL ROAD MATERIALS

Tabulation of Bids

(Bids Received: February 27, 2026)

BIDDER	GLASSMERE FUEL SERVICE, INC.	BRADIGAN'S, INCORPORATED				
BID SECURITY	10% Bid Bond	\$2,000 Cashier's Check				
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
Item No. 1 - 360 Tons Type 2A Limestone						
Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14						
Item No. 2 - 300 Tons No. 3 Limestone						
Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14						
Item No. 3 - 300 Tons ASI Anti-Skid						
Delivered to stockpile. Materials supplied must be in accordance with PennDOT Pubs. 408 (Latest Revision) and be from a PennDOT approved source. Bulletin 14						
Item No. 4 - 5,000 Gallons Gasoline, Unleaded 87 Octane with Ethanol	\$0.109	\$545.00	*\$0.1225	\$612.50		
Delivered as a constant margin over the average O.P.I.S. price in effect at time of delivery as substantiated by proof of price such as a copy of the O.P.I.S. Pad 1 Report						
Item No. 5 - 4,000 Gallons Clear Ultra Low Sulfur Diesel B2 Blend	\$0.109	\$436.00	*\$0.1225	\$490.00		
Delivered as a constant margin over the average O.P.I.S. price in effect at time of delivery as substantiated by proof of price such as a copy of the O.P.I.S. Pad 1 Report						

* Winter additive will be billed at \$0.04 per gallon of fuel treated, when needed.

UPPER BURRELL TOWNSHIP
Westmoreland County, Pennsylvania

MENK ROAD 1-1/2-INCH (870 Tons) OR 2-INCH (1,160 Tons)
THICK WMA 9.5 MM WEARING COURSE OVERLAY - (9,700 S.Y.)
CONTRACT NUMBER 26-1

Tabulation of Bids
(Bids Received: February 27, 2026)

BIDDER	BID SECURITY	TRESKO PAVING CORPORATION		DERRY CONSTRUCTION COMPANY, INC.		SHIELDS ASPHALT PAVING, INC.		A. FOLINO CONSTRUCTION, INC.	
		UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
Item No. 1a - Menk Road 1-1/2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	870 Tons	\$99.00	\$86,130.00	\$88.35	\$76,864.50	\$100.00	\$87,000.00	\$104.84	\$91,210.80
Item No. 1b - Menk Road 2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	1,160 Tons	\$92.00	\$106,720.00	\$83.45	\$96,802.00	\$94.00	\$109,040.00	\$101.11	\$117,287.60
Item No. 2 - 19mm WMA PG 64S-22 0.3<3 million ESALS scratch coat in accordance with PennDOT Publication 408.	250 Tons	\$70.00	\$17,500.00	\$85.00	\$21,250.00	\$80.00	\$20,000.00	\$107.70	\$26,925.00
Item No. 3 - Furnish and install asphalt millings as road edge backing. Compact in-place and apply bituminous seal coat.	10,800 L.F.	\$0.25	\$2,700.00	\$1.60	\$17,280.00	\$1.50	\$16,200.00	\$1.69	\$18,252.00
TOTAL ITEMS 1a, 2 AND 3		\$106,330.00	\$115,394.50	\$123,200.00	\$136,387.80				
TOTAL ITEMS 1b, 2 AND 3		\$126,920.00	\$135,332.00	\$145,240.00	\$162,464.60				

UPPER BURRELL TOWNSHIP
Westmoreland County, Pennsylvania

MENK ROAD 1-1/2-INCH (870 Tons) OR 2-INCH (1,160 Tons)
THICK WMA 9.5 MM WEARING COURSE OVERLAY - (9,700 S.Y.)
CONTRACT NUMBER 26-1

Tabulation of Bids
(Bids Received: February 27, 2026)

BIDDER	10% Bid Bond		10% Bid Bond		10% Bid Bond		10% Bid Bond		
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	
Item No. 1a - Menk Road 1-1/2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	870 Tons	\$106.16	\$92,359.20	\$103.85	\$90,349.50	\$114.00	\$99,180.00	\$102.69	\$89,340.30
Item No. 1b - Menk Road 2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	1,160 Tons	\$101.50	\$117,740.00	\$98.97	\$114,805.20	\$114.00	\$132,240.00	\$103.34	\$119,874.40
Item No. 2 - 19mm WMA PG 64S-22 0.3<3 million ESALS scratch coat in accordance with PennDOT Publication 408.	250 Tons	\$100.69	\$25,172.50	\$104.00	\$26,000.00	\$107.80	\$26,950.00	\$120.67	\$30,167.50
Item No. 3 - Furnish and install asphalt millings as road edge backing. Compact in-place and apply bituminous seal coat.	10,800 L.F.	\$1.90	\$20,520.00	\$3.00	\$32,400.00	\$2.65	\$28,620.00	\$5.51	\$59,508.00
TOTAL ITEMS 1a, 2 AND 3		\$138,051.70	\$148,749.50		\$154,750.00		\$179,015.80		
TOTAL ITEMS 1b, 2 AND 3		\$163,432.50	\$173,205.20		\$187,810.00		\$209,549.90		

UPPER BURRELL TOWNSHIP
Westmoreland County, Pennsylvania

MENK ROAD 1-1/2-INCH (870 Tons) OR 2-INCH (1,160 Tons)
THICK WMA 9.5 MM WEARING COURSE OVERLAY - (9,700 S.Y.)
CONTRACT NUMBER 26-1

Tabulation of Bids
(Bids Received: February 27, 2026)

BIDDER	10% Bid Bond		10% Bid Bond		10% Bid Bond		
	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	
Item No. 1a - Menk Road 1-1/2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	870 Tons	\$105.00	\$91,350.00	\$140.00	\$121,800.00		
Item No. 1b - Menk Road 2" thick warm mix asphalt 9.5mm wearing course PG 64S-22 0.3<3 million ESALS SRL-H or greater in accordance with PennDOT Publication 408.	1,160 Tons	\$103.40	\$119,944.00	\$143.00	\$165,880.00		
Item No. 2 - 19mm WMA PG 64S-22 0.3<3 million ESALS scratch coat in accordance with PennDOT Publication 408.	250 Tons	\$152.00	\$38,000.00	\$145.00	\$36,250.00		
Item No. 3 - Furnish and install asphalt millings as road edge backing. Compact in-place and apply bituminous seal coat.	10,800 L.F.	\$4.85	\$52,380.00	\$5.00	\$54,000.00		
TOTAL ITEMS 1a, 2 AND 3		\$181,730.00		\$212,050.00			
TOTAL ITEMS 1b, 2 AND 3		\$210,324.00		\$256,130.00			