

AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
June 3, 2026

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 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, May 6, 2026, are submitted for the Board's review and approval.

3. **Correspondence**

- Received EQT notification for Well Permit Renewal Request Proposed ATHENA 1M, Washington Township, Westmoreland County. The request is to PA DEP.
- Received correspondence from Westmoreland County notifying the township that they will need to know if the township plans to opt out of the 2027-2029 CDBG program.
- Received correspondence from TRIGO ROYALTY asking if the township had any interest in selling the townships mineral and gas royalties.
- Received correspondence from Cintar Inc., providing a copy of the DEP form 3800-aFM-BCW0271 c for the new application that TECfusion has submitted to PA DEP and the Westmoreland County Conservation District for a General NPDES Permit for Stormwater Discharges Associated with Construction Activities related to the installation of 6,200' sewer line.
- Received correspondence from Tetra Tech, stating the EQT Production Company intent to submit a permit to the PA DEP Water Management Plan renewal application for withdrawal of water for use in oil and gas exploration activities. The water withdrawal point is from the Municipal Authority of the City of New Kensington Guyer Road Meter Vault.
- Received correspondence from Bankson Engineers recommending Payment No. #1 for the Menk Road 2-Inch Thick WMA 9.5 mm Wearing Course Overlay – 1,160 Tons (9,700 S.Y.) Contract No. 26-1 to Tresco Paving Co., in the amount of \$127,551.90.
- Received notice that Xodus Medical Site Development Project has sent Act 14 notification letters were sent via certified mail to the appropriate agencies and municipalities as required.

- Received correspondence from Attorney, John E. Pallone, in regards to: Notice of Entry of Appearance, Commonwealth of PA & Township of Upper Burrell vs Gary Schoepke, Case #122 SA 2026. Enclosed was a copy of the Defendant's Notice of Appeal of Summary Conviction and Notice of Appearance.

4. Road Report

5. Police Report

- a) Emergency Management Report

6. Engineers Report

7. Planning Commission -

Discussion on the Draft Data Center Ordinance

Supervisors Ken Slahtovsky and Scott Brown attended the meeting to answer any questions the Commission members had regarding the new ordinance.

After reviewing the ordinance, the Commission members thought it was very thorough in setting regulations regarding the construction of the new Data Center proposal for the Alcoa site.

Commission's general comments regarding the ordinance are as follows:

- Good that development is restricted to the Industrial Zone as a Conditional Use.
- Is 1,000 feet adequate distance that Data Center equipment and building can be constructed from residential property.
- Will Data Center development be allowed on Alcoa property at the south side of Route 780.
- Will sound barriers constructed around facilities be for both visual blocking and reducing noise from electric turbine engines.
- Who will monitor noise levels for the township.

8. Zoning Hearing Board – None

9. Solicitor's Report

10 New Business

- A. Motion to hire Stephen Hasson as a part-time/seasonal/summer help with the Road Department at \$15.00/hr.
- B. Motion to advertise the sale of the 1997 Case 580 Super L Series Loader Backhoe at a minimum bid price of \$20,000.00.
- C. Motion to pay Tresco Paving Co. Periodic Estimate for Payment No.1 for the Menk Road 2-Inch-thick WMA 9.5 mm Wearing Course Overlay – 1,160 Tons (9,700 S.Y.) Contract No. 26-1 in the amount of \$127,551.90 based on the Engineer's recommendation.
- D. Motion to pay and ratify all the bills and accept the financial report for the month of May 2026.

11. Pay all Bills & Financial Report

GENERAL FUND

Beginning Balance \$ 1,148,070.60
Receipts 320,539.57
Expenditures 156,087.08
Closing Balance \$ 1,312,523.09

CAPITAL RESERVE FUND

Beginning Balance \$ 604,089.11
Receipts 951.25
Expenditures 0
Closing Balance \$ 605,040.35

FIRE HYDRANT TAX

Beginning Balance \$ 2,321.55
Receipts 3,700.03
Expenditures 0
Closing Balance \$ 6,021.58

STATE AID FUND

Beginning Balance \$ 348,885.50
Receipts 548.48
Expenditures 1,644.62
Closing Balance \$ 347,789.36

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, July 1, 2026, beginning @ 7:00 pm

