AGENDA
UPPER BURRELL TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
September 2, 2026

1. **Call to Order – Chairman Walker**

Opening of Bids – Sealed bids were accepted until 11:00 am and then opened and read aloud on Monday, August 31st, 11:00 am, for 2026 Lower Drennen Overlay Contract #26-2.

3 bids were received.
Lower Drennen Road 1-1/2 inch (840 tons) Thick WMA 9.5 MM Wearing Course Overlay (9350 S.Y.)

Tresco Paving	$ 138,579.00
Derry Construction	$ 148,026.00
A. Folino	$ 174,405.00

Lower Drennen Road 2-inch (1,120 tons) Thick WMA 9.5 MM Wearing Course Overlay (9350 S.Y.)

Tresco Paving	$ 160,251.00
Derry Construction	$ 166,674.00
A. Folino	$ 202,125.00

Bids were accepted from August 3 through August 19, 2026, on Municibid for the sale of the 1997 Case 580 Super L Series Loader Backhoe. 24 bids were received. The highest bid was $18,500 to Darwin Castanaza.

Discussion on allowing ATV'S on Township Roads.

Informational meeting with Murrysville Medic One and Lower Burrell VFC#3-EMS, they are asking for municipal support. Suggestions were imposing an EMS tax on each resident per household (5.25) and/or a $75.00/yearly subscription fee.

Proposed Data Center Ordinance – Revised copies were provided to Planning Commission for review, and posted on the website, Planning Commission will meet in September to discuss.

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, August 5, 2026, are submitted for the Board's review and approval.

3. **Correspondence**

- Received notice that the Gary Schoepke hearing will take place on Tuesday, September 15, 2026, at 1:15 pm, Westmoreland County Courthouse, 4th Floor, Senior Judge Courtroom. Received 2nd notice thru email from Solicitor, Steve Yakopec, from The Court of Common Pleas, Westmoreland County, stating that the hearing has been continued to the next available Summary Appeal List.

- Received the 2027 MMO for both the Uniform and Non-Uniform Pension Plans which said obligations are as follows: Uniform $10,000/per year per employee and Non-Uniform, $10,000/per year per employee.

- Received correspondence from Westmoreland County Department of Planning and Development in regards to the August revisions to the proposed Data Center Ordinance: Comment: Consider reconfiguring language in Section (5): Security to reduce the overly burdensome requirements while maintain security on sites. Received 2nd email notice on August 14, 2026, from Joshua Spano, stating they received the updated information and have no further advisory comments at this time.

- Received email correspondence from Bankson Engineers stating that 4 separate applications will be submitted to the Category 4 Facilities Program for Slide Area 2, 3 4 and 5 along Lower Drennen Road.

- Received email correspondence from Bankson Engineers stating an application will be submitted for 2 cross drain installations across Pleasant Valley Road near the Upper Drennen Road intersection.

- Received notice from the Westmoreland County Conservation District that the next application notice for the Dirt, Gravel, & Low Volume Roads Program will be open on September 1, 2026.

- Received follow up letter from Westmoreland County Conservation District stating that Xodus Medical Notice of Intent for completeness has been completed. This is for NPDES Permit.

- Received email information from Bankson Engineers stating an application will be submitted for approximate one mile overlay of Lower Drennen Road.

- Received correspondence from Smith Butz, Attorneys at Law: In the Court of Common Pleas of Westmoreland County, Pennsylvania, Civil Division – Notice of Land Use Appeal - Appelants Protect PT, Guy Fuller and Allen Uhler v. Upper Burrell Township and Upper Burrell Township Board of Supervisors – Appellees.

- Received correspondence from Bankson Engineers recommending awarding Contract #26-2, Bid Items, 1a, 2, and 3 (1-1/2-inch-thick Overlay) to Tresco Paving Co. in the amount of $138,579.00.

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 approve Resolution #8-2026, defining the contribution to the Police Pension Plan for the year 2027.

B. Motion to approve Resolution #9-2026, defining the contribution to the Municipal Pension Plan for the year 2027.

C. Motion to appoint Megan Kocianski to the Recreation Committee.

D. Motion to appoint Crystal Smicik to the Recreation Committee.

E. Motion to approve Resolution #10-2026, to apply to LSA Category 4 Facilities in the amount of $152,160.00 for Slide #4 on Lower Drennen.

F. Motion to approve Resolution #11-2026, to apply to LSA Category 4 Facilities in the amount of $66,520.00 for Slide #2 on Lower Drennen.

G. Motion to approve Resolution #12-2026, to apply to LSA Category 4 Facilities in the amount of $122,450.00 for Slide #3 on Lower Drennen.

H. Motion to approve Resolution #13-2026, to apply to LSA Category 4 Facilities in the amount of $184,250 for Slide #5 on Lower Drennen Road.

I. Motion to approve Resolution #14/2026, to apply for cross drain installation across Pleasant Valley Road near the Upper Drennen Road intersection.

J. Motion to ratify the sale of the 1997 Case 580 Super L Series Loader Backhoe to Darwin Castanaza in the amount of $18,500.00.

K. Motion to accept and ratify the contract with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial And Service Workers International Union, AFL-CIO on Behalf of USW Local #1324-37, for a 4-year contract beginning on January 1, 2027, thru December 31, 2030.

L. Motion to award the Lower Drennen Road Overlay Contract #26-2 to the lowest responsible bidder, Tresco Paving in the amount $ 138,579.00 for the 1-1/2 inch (840 tons) Thick WMA 9.5 MM Wearing Course Overlay.

M. Motion to approve Resolution #13-2026, to apply for an approximate one-mile overlay of Lower Drennen Road.

N. Motion to pay and ratify all the bills and accept the financial report for the month of August 2026.

11. Pay all Bills & Financial Report

GENERAL FUND	
Beginning Balance	$ 1,280,186.32
Receipts	94,762.96
Expenditures	119,854.37
Closing Balance	$ 1,255,094.91

CAPITAL RESERVE FUND	
Beginning Balance	$ 714,786.65
Receipts	1,078.02
Expenditures	0
Closing Balance	$ 715,864.67

FIRE HYDRANT TAX	
Beginning Balance	$ 4,895.35
Receipts	91.64
Expenditures	0
Closing Balance	$ 4,986.99

STATE AID FUND	
Beginning Balance	$ 221,062.45
Receipts	326.69
Expenditures	6,713.26
Closing Balance	$ 214,675.88

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, October 7, 2026, beginning @ 7:00 pm

There is now a drop box location here at the township building for Tax Collection Payments.

Reminder bike race – September 20, 2026.

Addendum Page:

Correspondence:

Received correspondence from Civil & Environmental Consultants, Inc. notifying the township that under requirements of Act 14, 67, 68 and 127 of the Municipalities Planning Code is to inform the township that EQM Gathering OPCO, LLC is applying for an Erosion and Sediment Control General Permit Minor Modification for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities from the PA DEP for the Hephaestus to Hermes Pipeline project. The modification is to add approximately 0.2 acre of additional temporary workspace.

Project Location and Description: The proposed project will begin approximately 0.16 mile southeast of the intersection of Morrow Lane and Merwin Road at the existing Hephaestus Well Pad and will traverse in a southwestern direction toward the existing Hermes Well Pad in Plum Borough, Allegheny County. The project will consist of one 16" steel gas pipeline and one 20" high-density polyethylene buried waterline along a 75' wide permanent right-of-way. The pipeline and buried waterline cross Greensburg Road, Beighley Road and Logan Ferry Road.