

**Allegheny Township, Westmoreland County
Board of Supervisors Meeting
136 Community Building Road
Leechburg, PA 15656**

Minutes 06/08/2015

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 6 of 2015

Steve Kanas, Public Works

John Fontaine, Police Department

Greg Primm, Twp Manager

The meeting was called to order by Supervisor Starr at 7:00 p.m. with the Pledge of Allegiance and Roll Call.

Minutes of May 2015

Motion to Approve the minutes of the Board of Supervisors Meeting Motion passed

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for May 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for May 2015

Emergency Management Report – Lee Schumaker

EMA report for May 2015 given by Lee Schumaker

Managers Report.

Manager's report for May 2015 was given by Gregory Primm

Correspondence – The following correspondence was presented by the Township Manager.

- Municipal Benefits Services sent dividend check on Short Term Disability Policy
- PSATS News Bulletin, April-May 2015
- R. Christine Fuller, Tax Collector, notification of not collecting 2013 and 2014 Township Delinquent Per Capita.
- Allegheny Township Municipal Authority, April Meeting Minutes

Treasurer's Report- The Twp Manger presented the financial reports for approval which included the following: Invoices paid and pending, Revenues received Treasury report fund totals /financial report and Budget report. Motion to approve the Treasurer's Report was made by and the motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department reports were approved and the motion passed

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Donghia Lumber Company bid for materials to build a roof to cover the new salt bin at the Public Works Building for a quoted price of \$9,401.67 . Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve Westmoreland County Cleanways 2015 Household Hazardous Waste Collection request of \$120. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Kiski Area School District's Conceptual Site Plan for a stadium at the Kiski Area High School as presented by Canzian & Johnston Architects, with the understanding that any significant changes that may occur before the plan is built out must come back to the Township for modification approvals particularly those that may affect storm water management. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve Allegheny Township EMS to provide coverage and traffic control for the PA Hero Walk on June 27, 2015. Motion passed

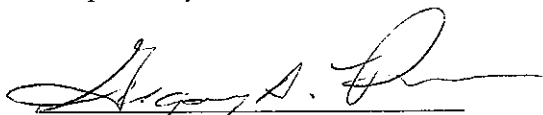
Motion by Supervisor Steele, second by Supervisor Ferguson to approve placing the most recent decommissioned police car up for bid to the highest bidder via online bidding or published bid request. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve the agreement with Pollard Land Services Inc., for the use of Bagdad Park for their construction office trailer and supplies for the duration of the Bagdad/Indian Hill sewer project. Motion passed

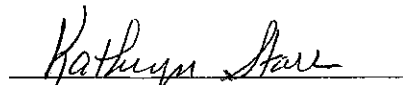
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr, seconded by Supervisor Ferguson, meeting adjourned.

Respectfully Submitted:



Gregory A. Primm, Township Manager/Sec.
Allegheny Township
Township



Kathryn Starr, Chairperson
Board of Supervisors, Allegheny