

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

Minutes 09/12/2016

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 09 of 2016

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 August 2016

Motion to Approve the minutes of the Board of Supervisors Meeting for August 8 and special meeting August 29, 2016:

Motion to Approve the minutes of the meeting held August 8, 2016 made by Supervisor Ferguson; second by Supervisor Steele; motion carried

Motion to Approve the minutes of the special meeting held August 29, 2016 made by Supervisor Starr; second by Supervisor Ferguson; motion carried.

Police Department/Public Safety – Chief Fontaine

Police Report for August 2016

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for August 2016

Emergency Management Report – Lee Schumaker

EMA report for August 2016 given by Lee Schumaker

Zoning Report for August 2016

Fire Department Report for August 2016

Managers Report.

The Manager reported that the final adjudication of funds have been determined by PEMA for reimbursement of Storm Jonas. The Township has been confirmed to receive funds in the amount of \$21,622.77

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

- **Allegheny Township Municipal Authority**, July 18, 2016 Meeting Minutes
- **Kiski Valley Water Pollution Control Authority**, July 20, 2016 Meeting Minutes
- **PA Department of Transportation**, Township Speed Limits of 35MPH or Less signage is the responsibility of the Township.
- **Westmoreland County Food Bank, Inc.**, Hunger Action Month

Seminars

None

Department Reports – Motion made by Supervisor Ferguson to approve the following reports for the month of August 2016: Police; Zoning and Fire Department; second by Supervisor Steele; motion carried.

Treasurer's Report- The Township Manager presented the financial reports for approval which included the following: invoices paid, revenues received since the September 2016 meeting, Financial report and Budget report. Motion to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Steele; motion carried

Public Relations and Announcements

None

ACTION ITEMS

Motion by Supervisor Ferguson to approve bid from Mt. Carmel Stabilization Group for the Indian Hill Road Reclamation Project in the amount of \$171,340.00; second by Supervisor Steele; motion carried

Motion by Supervisor Steele to approve Resolution 10-2016 Transmittal of the 2017 Minimum Municipal Obligation (MMO) Allegheny Township, Westmoreland County, Pension Plan (65-006-5N) for non-uniform employees, the MMO for 2017 is \$27,582.00; and approve transmittal of the Minimum municipal Obligation Worksheet for the Police Pension Plan for the 2017 Municipal Budget, the MMO being "0" as the plan is fully funded second by Supervisor Ferguson; motion carried

Motion by Supervisor Ferguson to Approve Resolution 11-2016, Setting the Employee Contribution for the Police Pension Plan for the 2017 Municipal Budget at Zero; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Approve Trick or Treat within the Township on Monday October 31, 2016 from 6pm-8pm; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Allegheny Township's "Light the Season" event for Friday November 18, 2016 at 6:00pm; second by Supervisor Ferguson; motion carried

Motion by Supervisor Steele to Approve the Local Share Assessment Agreement with Westmoreland County Transit Authority of the period of July 1, 2016 through June 30, 2017 in the amount of \$1,370.00; second by Supervisor Ferguson; motion carried

Motion by Supervisor Starr to approve submission of CDBG Grant Application for Project 1, 2 and 3; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Starr to approve sponsorship of Alle-Kiski Job Fair on October 6, 2016 at Penn State New Kensington with a \$50 donation; second by Supervisor Steele; motion carried

IX. General Citizen's Comments**

Citizens Comments

Bill Cogley spoke about Senator Brewster's First Responder picnic that will be held on September 18 at Northmoreland Park.


Supervisor's Comments

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr to executive session.

Respectfully Submitted:

Gregory A. Primm
Township Manager
Allegheny Township



Kathryn Starr,
Chairperson, Board of Supervisors
Allegheny Township