

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

Minutes 09/11/2017

Kathy Starr, Chairwoman (absent)
Joseph Ferguson, Supervisor
Ren Steele, Vice Chairman

Meeting No 9 of 2017

Shawn Kuhn, Public Works
John Fontaine, Police Department
Greg Primm, Township Manager

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

Minutes of August 2017

Motion by Supervisor Steele to Approve the minutes of the Board of Supervisors Meeting for August 14, 2017; second by Supervisor Ferguson; motion carried.

Police Department/Public Safety – Chief Fontaine

August 2017

Emergency Management Report – Lee Schumaker

August 2017

Fire Department Report

August 2017

Public Works Department – Shawn Kuhn

August 2017

Managers Report

DGS Purchasing Conference – Primary Topics – CoStars vs. State Contract; website navigating and quote finder. A great deal more topics covered. Overall a very educational conference.

Zoning Report

August 2017

Correspondence

- *Allegheny Township Municipal Authority, August 21, 2017 Meeting Minutes
- *Kiski Valley Water Pollution Control Authority, December 21, 2016; 2017 Reorganization Meeting; January 18, 2017; February 15, 2017; March 15, 2017; April 19, 2017; May 17, 2017; June 21, 2017; July 19, 2017 Meeting Minutes
- *Westmoreland County Food Bank, Inc., 2nd Annual Legislative Service Project
- *Westmoreland Cleanways, By the Way Fall 2017
- *PSATS NewsBulletin, August 2017
- *PenDOT, Notice of Estimated Allocation Municipal Liquid Fuels and Turnback for 2018 in the amount of \$333,714.62

Seminars

None

Department Reports – Motion made by Supervisor Steele to approve the following reports for the month of September 2017: Police; Emergency Management; Public Works, Zoning and Fire Department; second by Supervisor Ferguson; motion carried.

Treasurer's Report- Township Manager presented the financial reports for approval which included the following: Invoices paid, Revenues received, Treasury report, financial report and Budget report. Motion to approve the Treasurer's Report was made by Supervisor Steele; second by Supervisor Ferguson; motion carried.

Public Relations and Announcements

PennDOT Route 356 Phase II Presentation September 13th at 5:30pm for residents.

ACTION ITEMS

Motion by Supervisor Ferguson to Approve transmittal of the Minimum municipal Obligation for the Police Pension Plan for the 2018 Municipal Budget, the MMO being "0" as the plan is fully funded; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Resolution 05-2017, Setting the Employee Contribution for the Police Pension Plan for the 2018 Municipal Budget at Zero (\$0); second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Resolution 06-2017, Setting of the 2018 Minimum Municipal Obligation (MMO) Allegheny Township, Westmoreland County, Pension Plan (65-006-5N) for non-uniform employees, the MMO for 2018 is \$27,131.00; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Trick or Treat Time within the Township on Tuesday October 31, 2017 from 6pm-8pm; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Set Allegheny Township's "Light the Season" event for Friday November 17, 2017 at 6:00pm; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Service Agreement with Franklin Township Municipal Sanitary Authority, Municipality of Murrysville, and Municipal Authority of Allegheny Township providing public sanitary sewer service; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Sanitary Sewer Planning Module for Allegheny Plaza; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Hire Clint E. McHenry of 139 Air Shaft Road, Apollo, PA for the Public Works position with a start date of October 2, 2017 pending background check, drug/alcohol testing and a physical; second by Supervisor Ferguson; motion carried..

Motion by Supervisor Steele to Request a traffic study by PennDOT at the intersection of Hyde Park Road and School Road to see if the intersection might be better served with 4-way stop signage; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Motion the Professional Service Contract for Dog Law Enforcement with Hoffman Kennels of Delmont, PA for 2018 at the rate of \$235 per month for normal operating hours and \$80 for emergency call outs; second by Supervisor Ferguson; motion carried.

Citizens Comments

None


Supervisor's Comments

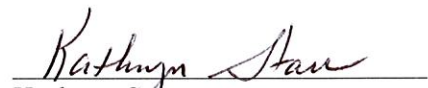
None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson; second by Supervisor Steele. Meeting adjourned at 7:20pm.

Respectfully Submitted:


Gregory A. Primm, Township
Township Manager


Kathryn Starr
Chairman, Board of Supervisors