

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

Minutes 06/09/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor absent

Meeting No. 06 of 2014

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 2014

Motion by Supervisor Starr, second by Supervisor Ferguson 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 2014

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for May 2014

Emergency Management Report – Lee Schumaker

EMA report for May 2014 given by Lee Schumaker

Managers Report.

Report for May 2014 given by Greg Primm

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

- Allegheny Township Municipal Authority meeting agenda and minutes.
- Municipal Authority of Allegheny Township audited financial statements December 2013
- Huckle Bee Farms sent letter indicating the services they offer
- PSATS News Bulletin, May 2014
- PSATS Adopted PSATS Resolutions
- Life Line Screening, summary of results from April 29, 2014 screening
- PUC – ACT32 Disbursement \$24,061.89
- Melwood Annual Neighborhood Sale 6/28/2014
- PSATS Youth Award Program

Seminars –There were no seminars presented for approval.

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 Supervisor Starr, second by Supervisor Ferguson and the motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department report was made by Supervisor Starr seconded by Supervisor Steele and the motion passed

Public Relations and Announcements

-Farmers Market Voucher Distribution July 16, 2014 10am-12pm

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Ordinance 02-2014, approving and authorizing an intergovernmental cooperation agreement to provide a limited code enforcement service with Oklahoma Borough, Westmoreland County; providing for the severability of the ordinance; and providing that the ordinance shall take effect as provided by Pennsylvania law. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to officially recognize the successful completion of probation for Roger Schwarz as of June 11, 2014 in accordance with the Public Works Collective Bargaining Agreement. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve payment of the purchase of Computer Software from OAC Network Solutions for Christine Fuller, Allegheny Township Elected Tax Collector, in the amount of \$216.67. (Total \$650.00) Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Allegheny Township EMS to provide coverage and traffic control for the PA Hero Walk on June 28, 2014. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to enroll Lee Schumaker in Building Operator Certification class at Penn State Extension Office of Allegheny County for \$0. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Hayden Appraisal Services to appraise Lots 4, 5 and 6 consisting of 41 acres currently held by Wailing Holdings for a cost of \$925. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Ed Morrison \$30.00 per month for cell phone usage related to public works. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Westmoreland Cleanways 2014 Household Hazardous Waste Collection \$120. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve the agreement to Market Oil and Gas Rights of Township Owned Property to Western Pennsylvania Gas Leasing Consultants including the addendum which dictates that the Township shall not be obligated to pay Consultant a fee in the event the successful bidder is a company other than one presented to the Township by Consultant, in which event this contract shall be null and void. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve legal advertisement to seek Bids to execute an "oil and gas lease" for three (3) parcels of land owned by Allegheny Township. Motion passed

General Citizen's Comments**

Todd (unknown last name) commented on trucks from Allegheny Ludlum

Mable Mazza asked about grant return to DCED

Charlene commented on the Constitution

Supervisor's Comments

Kathy asked about street parking

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