

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

Minutes 07/14/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor absent

Meeting No. 07 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 June 2014

Motion to Approve the minutes of the Board of Supervisors Meeting Seeing no additions or corrections Supervisor Starr asked for a motion to approve the minutes. Motion was seconded by Supervisor Ferguson. Motion carries.

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for June 2014

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for June 2014

Emergency Management Report – Lee Schumaker

EMA report for June 2014 given by Lee Schumaker

Managers Report.

Report for June 2014 given by Greg Primm

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

-KVVWPCA meeting minutes

-Allegheny Township Municipal Authority meeting agenda and minutes.

-PSATS News Bulletin, May 2014

-Governor's Office of General Council advises that DCNR Grant C000044181 is officially closed.

-Westmoreland County Department of Planning and Development CDBG Program July16, 2014.

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 Chairman Starr, seconded by Supervisor Ferguson, and the motion carried.

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department. Motion to approve the Departmental Reports for June 2014 was made by Chairman Starr, seconded by Supervisor Ferguson, and the motion carried.

Public Relations and Announcements

- Farmers Market Voucher Distribution July 16, 2014 10am-12pm
- Fire Truck Display July 19 in the morning at Kiski Area Senior High School
- Allegheny/Markle VFD Car Show at Pizza Hut July19, 2014 from 4pm-8pm
- People's Library Summer Reading Program at Community Building throughout summer months
- Rabies Clinic August 17, 2014 from 2pm-4pm at the Pavilion. Cost is \$12

ACTION ITEMS

Motion to Approve Resolution No. 06-2014, Allegheny Township Westmoreland County, Treadway Trail Development made by Supervisor Ferguson; second by Supervisor Steele; motion passed.

Motion to Approve bidding documents for Oil and Gas Leasing made by Supervisor Ferguson; second by Supervisor Steele; motion passed.

Motion to Remove two (2) acres from the Agricultural Security Area per the Persun Subdivision for the Municipal Authority of Allegheny Township made by Supervisor Ferguson; second by Supervisor Steele; motion passed

Motion to Amend R2 Zoning District to expand definition of Wineries as Conditional Use made by Supervisor Ferguson; second by Supervisor Steele; motion passed

Motion to Submit offer on 41.58 Acres per determination of Appraisal to Wailing Holdings, LP made by Sueprvisor Steele; second by Supervisor Ferguson; motion passed.

General Citizen's Comments**

Supervisor's Comments

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr, seconded by Supervisor Ferguson, meeting adjourned at 7:40pm.

Respectfully Submitted:

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

Kathryn Starr, Chairperson
Board of Supervisors, Allegheny