

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

Minutes 12/11/2017

Kathy Starr, Chairwoman (absent)

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 12 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 November 20, 2017

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for November 20, 2017; second by Supervisor Steele; motion carried

Police Department/Public Safety – Chief Fontaine

Police Report for November 2017 given and is on file

Public Works Department – Shawn Kuhn

Public Works Report for November 2017 given and is on file

Emergency Management Report – Lee Schumaker

EMA report for November 2017 given and is on file

Zoning Report

November 2017

Fire Department Report

No report provided

Managers Report

Pennsylvania Department of Education Grant approval

Managing Stormwater – a workshop for homeowner

PennDOT Connects

Letters of support to RACP for ALCOA Research Lab Redevelopment Project

Chief Fontaine

Correspondence

- ***Allegheny Township Municipal Authority**, October 16, 2017 Meeting Minutes
- ***Kiski Valley Water Pollution Control Authority**, October 18, 2017 Meeting Minutes
- ***Westmoreland County Controller**, Audit of Magisterial District Judge Cheryl Yakopec
- ***Commonwealth of Pennsylvania, Department of Agriculture**, invitation to attend 102nd Pennsylvania Farm Show for Public Officials Day Wednesday January 10th, 2018
- ***PSATS Newsletter**, November 2017
- ***PSATS**, memo about 29th Annual President's Leadership Award.

Seminars

None

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

Treasurer's Report- Township Manger presented the financial reports for approval which included the following: Invoices paid, Revenues received, Treasury 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

Toys for Alle-Kiski Kids will be collected at the Community Building until December 20

ACTION ITEMS

Motion by Supervisor Ferguson to Approve Resolution 07-2017, Budget for 2018, General Fund \$3,845,739; Fire Tax Fund \$202,278, Debt Service Fund \$224,287 and Liquid Fuels Fund \$729,284; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to Approve Resolution 08-2017, Tax Levy for 2018, 13.35mills for General Purposes; 1.15mills for Fire Purposes and 2.00 mills for Debt Service Purposes; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to Advertise Reorganization Meeting for January 2, 2018 at 7:00pm with Agenda Meeting to immediately follow; Legislative Meeting will be January 8, 2018 at 7:00pm; Reorganization Meeting of Township Auditors will be January 3, 2017 at 7pm; second by Supervisor Steele; motion passed .

Motion by Supervisor Ferguson to Approve the 2018 Municipal Authority Of Allegheny Township Budget; second by Supervisor Steele; motion passed .

Motion by Supervisor Steele to Approve Mutual Aid Agreement for Emergency Services with the City of New Kensington; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to Advertise Ordinance #01-2018, Implementation of Act 172, Volunteer Emergency Service Tax Relief for adoption at the January 2018 Legislative Meeting; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to Advertise for Public Work position with an emphasis on mechanical skills; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to Provide a letter of support to Allegheny Ridge Corporation application for continued development of the Kiski Valley Greenway; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to Approve renewal of Public Officials and Police Professional Liability Insurance with The HDH Group at a cost of \$22,006 (\$22,286 for 2017) ; second by Supervisor Ferguson; motion passed.

Citizens Comments

None

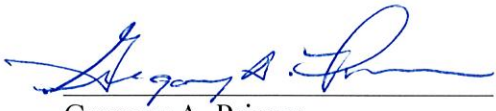
Supervisor's Comments

None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 8:00p.m.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors