

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

Minutes 02/09/2015

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 2 of 2015

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 January 2015

Motion to approve the minutes of the Board of Supervisors Meeting by Kathy Starr, Second by Supervisor Ferguson. Motion passed

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for January 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for January 2015

Emergency Management Report – Lee Schumaker

EMA report for January 2015 given by Lee Schumaker

Managers Report.

Manager's Report

-Bruce E. Dice & Associates, P.C., notification letter for non-payment of one-time tap in fee for Water Expansion II Project.

-Annual Reports Submitted:

*2015 Municipality Report of Elected and Appointed Officials (1/28/15)

*2014 Survey of Financial Condition for Fiscal Year Ended December 31, 2014

*2015 Municipal Tax Information Form (1/28/15)

*Office Certifications to Westmoreland County Bureau of Elections

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

- KVWPA, 2013-2014 Audited Financial Statements
- Allegheny Township Municipal Authority, Meeting Minutes
- PSATS Township Legal Defense Partnership, Winter 2015
- PSATS News Bulletin, January 2015
- District 12-0 Municipal Services Winter Newsletter
- Pennsylvania Dot, Traffic Counting on Municipally Owned Roads
- North Central Highway Safety Network, no discrepancies found from Grant Funds Audit

Seminars

LEVERAGING TOOLS FOR CONDUCTING DAMAGE ASSESSMENTS MAY 14,2015,
STROUDSBURG, PA

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 Steele and the motion passed.

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department reports were presented Motion to approve by Supervisor Starr. Second by Supervisor Ferguson and the motion passed

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to advertise for Spring Commodities including aggregates. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to purchase Terex TAX750 Chipper from Walsh Equipment for \$47,579.00, or if using trade-in \$43,579.00. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to attend Westmoreland County Annual County Convention on March 13, 2015. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to replace hot water heater in back hallway closet via Adamik Plumbing for \$715.00. Motion passed

Motion by Supervisor Steele , second by Supervisor Ferguson to Approve the Resolution No. 04-2015, Establishing Compensation and Road Restoration Fees for the Bagdad & Indian Hill Sewer Project (added after Workshop Meeting) Motion passed

Citizens Comments

None

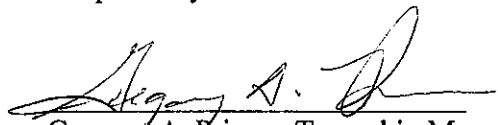
Supervisor's Comments

None

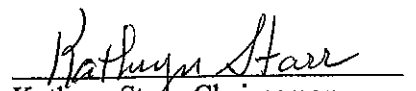
Adjournment

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

Respectfully Submitted:



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



Kathryn Starr, Chairperson
Board of Supervisors, Allegheny