

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

Minutes 03/09/2015

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 3 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 February 2015

Motion 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 February 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for February 2015

Emergency Management Report – Lee Schumaker

EMA report for February 2015 given by Lee Schumaker

Managers Report.

Manager's Report

- River Forest Water Study

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

- **Allegheny Township Municipal Authority**, Meeting Minutes
- **PSATS News Bulletin**, February 2015
- **PA Dept. of Transportation**, Notice of Payment of Liquid Fuels March 2015
- **EPD**, notification of billing rate change effective February 1, 2015
- **Resident Erik Cibik**, safety request for intersection of Hancock and Leona Avenues

Seminars

- **PA Dept. of Transportation**, Annual Community outreach Meeting March 19, 2015

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 and the motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department reports were approved and the motion passed

Public Relations and Announcements
none

ACTION ITEMS

Motion by Supervisor Starr, second by Supervisor Steele to Appoint Robert Polczynski to the Kiski Valley Water Pollution Authority to complete the term of John Lingenfelter. Motion passed

Motion by Supervisor Steele, second by Supervisor Starr to approve furnace replacement at the Police Building by Ferguson Heating & Air Conditioning for \$9,885.00 (the second unit at the building) Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve the cost estimate from General Code to codify ordinances from 01-2010 through 01-2015 for no more than \$5,595. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Resolution No. 04-2015 as amended by MAAT. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve purchase of 2015 Ford Explorer 4 Door AWD Police from Tri-Star Motors for \$27,595.00. Motion passed.

Motion by Supervisor Ferguson, second by Supervisor Steele to Award bids as follows:

WALSH EQUIPMENT, INC.	9,140 lineal feet (more or less) plastic pipe delivered for \$50,240.72
CATALONE PIPE AND SUPPLY COMPANY	Concrete boxes, risers, lids, cast iron frames and bicycle bar grates delivered for \$44,245.00
MIDLAND ASPHALT MATERIALS, INC.	45,000 gallons (more or less) liquid asphalt delivered and applied as directed for \$107,550.00
ALLEGHNEY MINERAL CORP.	1,500 ton(more or less) crushed limestone/gravel delivered for \$31,875.00
HANSON AGGREGATES BMC	3,000 ton (more or less) crushed limestone/gravel delivered for \$68,640.00
M & M LIME COMPANY, INC.	2,750 ton (more or less) crushed limestone gravel delivered for \$68,520.00
GLASSMERE FUEL	18,000 gallon (more or less) diesel fuel delivered

Motion passed

Motion by Supervisor Ferguson, second by Supervisor to Award bid of 1998 Woodchuck Chipper to Stump Busters, Joseph Miller, owner for \$4,250.00. Motion passed

Motion by Supervisor Ferguson, second by Supervisor to approve the Conditional Use by Coleman Family Limited Partnership located at 100 Alon Way, Leechburg, PA 15656 for the purpose of a contractor supply yard in accordance with the general conditions established under the Code of Allegheny Township Chapter 250-110 (A) (43) (a) through (g) if applicable to the proposed use. Motion passed

Motion by Supervisor Ferguson, second by Supervisor to approve Kiski Area High School Girls Junior High Softball Team request to use Allegheny Township Community Fields for practice and home games in the 2015 season. Motion passed.

Citizens Comments

Bill Cogley is happy about the price the township received for the wood chipper.

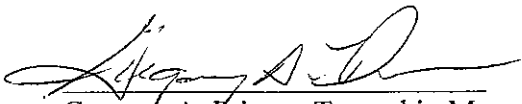
Supervisor's Comments

Supervisor Steele commented on the use of the Freeport Little Theatre for voting, upon the closing of the Bagdad Church.

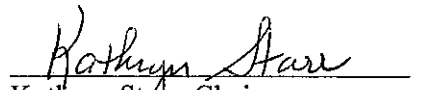
Adjournment

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