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

Minutes 05/11/2015

Kathy Starr, Chairman Joseph Ferguson, Vice Chairman Ren Steele, Supervisor

Meeting No. 5 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.

Supervisor Ferguson announced approval on sewer line project.

Minutes of April 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 April 2015

Public Works Department - Steve Kanas

Steve Kanas presented the Public Works Report for April 2015

Emergency Management Report - Lee Schumaker

EMA report for April 2015 given by Lee Schumaker

Manager's Report

Manager's Report for April was given by the Township Manager, Greg Primm

<u>Correspondence</u> – The following correspondence was presented by the Township Manager.

- Kiski Area Education Foundation, thanked the Township for the donation
- KVWPCA, Meeting minutes from March 2015
- Municipal Authority of Allegheny Township, March 2015 Meeting Minutes
- Annual Melwood Manor Neighborhood Sale, will be held June 27, 2015
- Westmoreland Conservation District, provided copies of <u>Southwestern</u> Pennsylvania's <u>Homeowner's Guide to Stormwater</u>.

Seminars

None

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<u>Treasurer's Report</u>- 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, Seconded by Supervisor Ferguson and the motion passed

<u>Department Reports</u> – The following reports were presented to the board: Zoning report, Police report, Fire Department. Motion by Supervisor Starr, Seconded by Supervisor Ferguson to approve the respective reports and the motion passed.

Public Relations and Announcements

Memorial Day service will be held at the Century 21 building on May 23, 2015 at 10:30 in the morning.

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to accept proposal from Inksplash Design for website conversion for \$1,000. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve proposal from Toshiba for new copier for Police Department \$53.63 per month for 63 months. Motion passed

Motions by Supervisor Ferguson, second by Supervisor Steele to approve Conditional Use Request of Michael Dougherty for vehicle repair and inspection garage at 4040 Leechburg Road. Motion passed

Citizens Comments

Discussion about church and firemen needing background checks under the new Child Protective Services Law.

Charlene Middleton talked about martial law.

Supervisor's Comments

Respectfully Submitted.

None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr, seconded by Supervisor Ferguson, meeting adjourned.

responding business.	
	Kathryn Harr
Gregory A. Primm, Township Manager/Sec.	Kathryn Starr, Chairperson