

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

Minutes 09/14/2015

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 9 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.

Speaker: District Attorney John Peck

Minutes of August 2015

Motion made by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting; second by Supervisor Steele; Motion passed

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for August 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for August 2015

Emergency Management Report – Lee Schumaker

EMA report for August 2015 given by Lee Schumaker

Managers Report.

Manager's report for August 2015

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

- **Allegheny Township Municipal Authority**, meeting minutes July 2015
- **Westmoreland County Controller, Auditing Department** provided audit of Magisterial District Judge Cheryl Yakopec
- **PSATS News Bulletin**, July-August 2015
- **Geary & Loperfito**, notification of KVVWPCA Resolution 2015-6 which creates a Tapping Fee-Capacity Portion fee in the amount of \$510 effective 1/1/2016
- **Meyer-Darragh, Bernie Matthews, Jr.** sent notification for Oral Arguments on October 15, 2015 in the Frederick Oil and Gas Ordinance Appeal.

Seminars

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; motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department. Motion made by Supervisor Starr to approve the Department Reports for the month of August 2015; second by Supervisor Steele; motion passed

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Accept the Resignation of Robert Landowski from the MAAT Board. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Appoint Allen Krachanko of Markle Road to serve on MAAT Board for the duration of Robert Landowski's term which expires in 2019. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve transmittal of the Minimum municipal Obligation Worksheet for the Police Pension Plan for the 2016 Municipal Budget, the MMO being "0" as the plan is fully funded. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Resolution 06-2015, setting the Employee Contribution for the Police Pension Plan for the 2016 Municipal Budget at Zero. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve transmittal of the 2016 Minimum Municipal Obligation (MMO) Allegheny Township, Westmoreland County, Pension Plan (65-006-5N) for non-uniform employees, the MMO for 2016 is \$26,068. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Trick or Treat Time within the Township on Saturday October 31, 2015 from 6pm-8pm. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to set Allegheny Township's "Light the Season" event for November 20, 2015 at 6:00pm. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve sponsorship of Alle-Kiski Job Fair on October 1, 2015 at Penn State New Kensington with a \$100 donation. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Resolution 07-2015, authorizing the purchase of Electricity Supply Services for Public Use on an Online Auction Website, and to authorize the execution of said Resolution by Township Manager within the parameter of the Resolution. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Advertise and bid for 2 (two) new rooftop heating/AC units for the Community Building. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Advertise Ordinance 02-2015 upon request of the KASD Board of Directors to transfer to the District per the 2nd Class Township Code, authorization to hire "School Crossing Guards" within Allegheny Township. Motion passed

Citizens Comments

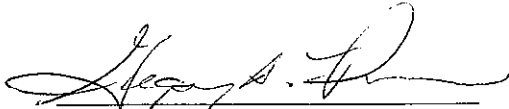
Numerous citizens had questions for District Attorney Peck

Supervisor's Comments

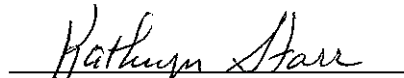
Adjournment

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

Respectfully Submitted:



Gregory A. Primm,
Township Manager/Secretary
Allegheny Township



Kathryn Starr
Chairman, Board of Supervisors
Allegheny Township