

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

Minutes 12/14/2015

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor-Absent

Meeting No. 12 of 2015

Steve Kanas, Public Works

John Fontaine, Police Department- Absent

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 November 2015

Motion by Supervisor Ferguson to Approve the minutes of the Board of Supervisors Meeting, Second by Supervisor Steel Motion passed

Police Department/Public Safety – Chief Fontaine

Police Report for November 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for November 2015

Emergency Management Report – Lee Schumaker

EMA report for November 2015 given by Lee Schumaker

Managers Report.

Manager's report for November 2015

We applied in October for a trail grant through the Southwest Pennsylvania Commission – Transportation Alternatives Program, we were notified this week that we will be awarded \$327,750.00 for our proposed project “Trail Development” and is the entire amount we submitted.

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

- Allegheny Township Municipal Authority, October Meeting Minutes
- Westmoreland County Controller, audit results of Allegheny Township Tax Collector
- Kiski Valley Water Pollution Control Authority, October Meeting Minutes
- Alle-Kiski Job Fair, thank you for contribution
- PSATS Township Legal Defense Fund Partnership, Fall 2015 newsletter
- Armstrong County Tourist Bureau, thank you for donation
- PSATS News Bulletin, November 2015

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 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

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Schedule and Advertise a Public Hearing to amend the Zoning Ordinance to add an additional "conditional use" in all zoning districts that regulates wineries within the township on January 11, 2016 at 6:30pm in the Township Building. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Resolution #08-2015, Budget for 2016, Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Resolution #09-2015, Tax Levy for 2016, Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Advertise Reorganization Meeting for January 4, 2016 at 6:30 pm with Agenda Meeting to immediately follow; Voting meeting will be January 11, 2015 at 7:00 pm; Reorganization Meeting of Township Auditors will be January 5, 2015 at 7:00 pm. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Collective Bargaining Agreement between Township of Allegheny and the Wage and Policy Committee of the Allegheny Township Police Department for the period of January 1, 2016 through December 31, 2020. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Collective Bargaining Agreement between Allegheny Township and Laborers District Council of Western Pennsylvania; Construction, General Laborers and Material Handlers; Local Union No. 1058, AFL-CIO for the period of February 1, 2016 through January 31, 2021. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Township Manager sending a request to PennDOT for a "Hidden Driveway" sign on Pine Run Road. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve moving employee dental plan from Delta Dental Low Option to MBS/Concordia Low Option for 2016. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Authorize payment of unused vacation time up to five (5) days for Administrative Employees, Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Award Bid for the 2010 Ford Crown Victoria to Chicago Motors, Inc. in the amount of \$1,007.00, Motion passed

IX. General Citizen's Comments**

Citizens Comments

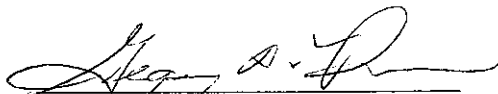
Supervisor's Comments

There was a joint discussion over tap in process for the Bagdad project.

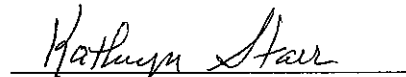
Adjournment

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