

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

Minutes 01/11/2016

Kathy Starr, Absent

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No. 01 of 2016

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 December 2015

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

Police Department/Public Safety – Chief Fontaine

Police Report for December 2015

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for December 2015

Emergency Management Report – Lee Schumaker

EMA report for December 2015 given by Lee Schumaker

Managers Report.

TAP Award- Transportation Alternatives Program through Southwest Pennsylvania Commission has granted the Township \$327,000 for trail development of the Treadway Trail.

Year End Reports submitted

Audit scheduled for February 10

Generator is on-line

Furnaces are replaced

Township has received \$62,500 from KVVWPCA; and \$19,00 for hot mix and \$14,000 for driveways from Pollard

Correspondence

- Allegheny Township Municipal Authority, November Meeting Minutes
- Kiski Valley Water Pollution Control Authority, November Meeting Minutes
- Lower Kiski Ambulance Service, Inc. reelection of Dan Kupas to serve a two year term as representative for Allegheny Township
- R. Christine Fuller, Tax Collector, advised that unpaid Per Capita has been sent to Berkheimer.

Seminars

None

Treasurer's Report- Township 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 made by Supervisor Steele to approve the Treasurer's Report; second by Supervisor Ferguson; motion passed.

Department Reports – Motion made to approve Department Reports including Zoning , Police, Fire Department made by Supervisor Steele; second by Supervisor Ferguson; motion passed.

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Resolution #03-2016 authorizing destruction of Administrative Office records for the year 2008 in accordance with records retention schedule, Act 248 of 1968. Motion passed.

Motion by Supervisor Ferguson, second by Supervisor Steele to approve Maher Duessel for I.T. and computer consulting at a rate of \$125.00/hour with 1 hour minimum visit and mileage at \$0.575 per mile on "as needed" basis. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve Resolution #04-2016 per IRS guidelines, "PPA Reinstatement" for the Township Deferred Compensation Plan. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to appoint Pat Francart to the vacant Elected Auditor position upon the resignation of Michael Kors for a 2 year term ending in 2018, or the next General Municipal Election in compliance with the PA Election Code. Motion passed.

Citizens Comments

None

Supervisor's Comments

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson, seconded by Supervisor Steele, meeting adjourned at 7:18pm.

Respectfully Submitted:

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

Kathryn Starr, Chairperson
Board of Supervisors, Allegheny