

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

Minutes 02/08/2016

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 02 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 January 2016

Motion to Approve the minutes of the Board of Supervisors Meeting for January 4, 2016 made by Supervisor Starr; second by Supervisor Ferguson; motion passed.

Police Department/Public Safety – Chief Fontaine

Police Report for January 2016

Motion by Supervisor Starr, second by Supervisor Ferguson to appoint Cody Capereil as Fire Police for Markle Volunteer Fire Department. Motion passed

Installation by Supervisor Starr

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for January 2016

Emergency Management Report – Lee Schumaker

EMA report for January 2016 given by Lee Schumaker

Managers Report.

Manager's report for January 2016

- Auditors Report for 2016
- 2015-16 School Police Office/School Resource Officer Grant Awardees; Allegheny Township awarded \$60,000.
- As a point of reference the audit took 1 ½ days instead of 9 days in 2009 - the year I became employed with the Township

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

- **Allegheny Township Municipal Authority**, December Meeting Minutes
- **Kiski Valley Water Pollution Control Authority**, December Meeting Minutes
- **Allegheny Ridge Corporation**, information about newly installed information kiosks, river/trail town maps, and interpretive panels associated with Kiski alley Greenway.
- **PSATS Legal Defense Partnership**, Winter 2016
- **PSATS News Bulletin**, December 2015

Seminars

Department Reports – Motion made by Supervisor Ferguson to approve the following reports for the month of January 2016: Police; Zoning and Fire Department; second by Supervisor Steele; motion passed.

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

Public Relations and Announcements

On February 23, the Westmoreland County Veterans Affairs Office will hold a presentation on benefits available to veterans and their dependents. All veterans and spouses are encouraged to attend.

ACTION ITEMS

Motion by Supervisor Ferguson to purchase of 2016 Ford Utility Police Interceptor AWD Vehicle via Costars for \$26,775.00; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to advertise Spring Commodities including aggregates; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to attend Westmoreland County Annual County Convention on March 11, 2016; , second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to appoint Doug Dudzik, Roger Schwartz and Brad Travaglia to the 2016 Allegheny Township UCC Appeals Board; second by Supervisor Steele; motion passed.

Motion by Supervisor Steele to Approve Allegheny Township EMS to provide coverage and traffic control for the TryLife Center's "Biking for Babies" fundraising event on June 25, 2016 conditional with successful PA DOT Special Event Permit receipt as long as there is no conflict with Hero Walk; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to ratify the agreement with Berkeimer for Per Capita Tax Collection; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to approve Resolution 05-2016 authorizing execution of an Agreement with Berkheimer as the Exclusive Tax Officer for the Collection, Administration, Receipt and Enforcement of Per Capita Tax Collections for the Township; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to approve Resolution 06-2016 Authorize Township Manager, Gregory A. Primm as liaison with Berkheimer as it relates to Per Capita Tax; second by Supervisor Ferguson; motion passed.

IX. General Citizen's Comments**

Citizens Comments

Jack Fleischner would like to see more patrol of River Forest and a police dog search of the school. He also spoke about tax spending and website issues.

JoAnne Cecchi asked about paving projects.

Charlene spoke about children's issues.

Supervisor's Comments

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