

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

Minutes 04/11/2016

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 04 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 March 2016

Motion to Approve the minutes of the Board of Supervisors Meeting for March 14, 2016 made by Supervisor Starr; second by Supervisor Ferguson; motion passed.

Police Department/Public Safety – Chief Fontaine

Police Report for March 2016

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for March 2016

Emergency Management Report – Lee Schumaker

EMA report for March 2016 given by Lee Schumaker

Managers Report.

Formation of a Watershed Planning Advisory Committee

2015 Municipal Annual Audit and Financial Report

AG-385

\$1765 recycling grant approved

Website forms are all updated

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

Allegheny Township Municipal Authority, February 16, 2016 Meeting Minutes

Kiski Valley Water Pollution Control Authority, February 2016 Meeting Minutes

Westmoreland Conservation District, Formation of Watershed Planning Advisory Committee

PSATS, January/February 2016 newsletter

PSATS, Memorandum of 2016 Proposed Resolutions

PSATS, PSATs Youth Award Contest with Olivia Blankenship as winner of Fire Award

Seminars

PSATS April 16-20

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

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 to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Steele; motion passed

ACTION ITEMS

Motion was postponed for further discussion to approve Ordinance 01-2016, adoption amendment to Chapter 250; Zoning Ordinance of Allegheny Township Code of Ordinances regarding Wineries in identified Residential and Non-Residential Zoning Districts as a Conditional Use.

Motion by Supervisor Ferguson to approve Resolution 07-2016, destruction of all duplicates and pertaining information for 2006, 2007 and 2008 tax years; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to approve Conservation Partnership Agreement with Westmoreland Conservation District; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to approve purchase of a NPKTH4 Breaker Hammer with breaker tool installed and top bracket for 410K Backhoe at the Co-Stars pricing of \$16,875.00; second by Supervisor Steele; motion passed.

Motion by Supervisor Steele to approve Resolution No. 08-2016, Authorizing Grant Application for Trail Development; second by Supervisor Ferguson; motion passed.

IX. General Citizen's Comments**

There was a group discussion about paper and cardboard rubbish.
Charlene Middleton commented on the election

Supervisor's Comments

Adjournment

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

Respectfully Submitted:



Gregory A. Primm
Township Manager/Secretary
Allegheny Township



Kathryn Starr, Chairperson
Board of Supervisors
Allegheny Township