

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

Minutes 08/08/2016

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 08 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.

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

Police Department/Public Safety

Chief Fontaine presented the Police Report for July 2016

Public Works Department

Steve Kanas presented the Public Works Report for July 2016

Emergency Management Report

EMA report for July 2016 given by Lee Schumaker

Zoning Report for July 2016

Fire Department Report for July 2016

Managers Report

Trail Meeting

Digital Sign Extended Warranty & Callouts (\$4,875 vs \$195.00/hr)

FEMA – Final cost to be reimbursed

Correspondence

- Allegheny Township Municipal Authority, June 20, 2016 Meeting Minutes
- Kiski Valley Water Pollution Control Authority, June 15, 2016 Meeting Minutes
- KLH Engineers, Inc., Act 14 Notification for KVVWPCA
- PSATS Township Legal Defense Partnership, Summer 2016
- PSATS NewsBulletin, July/August 2016
- PUBLIC EMPLOYEE RETIREMENT COMMISSION, Municipality Distress Score

Seminars

None

Department Reports – Motion made by Supervisor Starr to approve the following reports for the month of July 2016: Police; Zoning and Fire Department; second by Supervisor Ferguson; 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

Public Relations and Announcements

Rabies clinic to be held August 14th from 2pm to 4 pm

ACTION ITEMS

Motion by Supervisor Ferguson to approve bid from Toshiba Business Solutions for L.E.D. sign at the Community Building in the amount of \$57,379.00; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to advertise bidding information for School Road Resurfacing Project; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to advertise Special Meeting for bid opening on August 29, 2016 at 12:00pm; second by Supervisor Steele; motion passed.

Motion by Supervisor Steele to advertise Public Hearing on the Comcast Franchise Renewal for September; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to approve Klingensmith Dry Wall for labor costs associated with the repair of Community Building rooms damaged by water in the amount of \$1058.00; second by Supervisor Ferguson; motion passed

IX. General Citizen's Comments**

Bill Cogley commented on the digital sign project

Citizens Comments

Joe Hessom commented on Finnin Park and pavilion rental. He also commented on local scholarships.

Tom Iseman commented on our courteous police department. He also commented on the sewer tap project and the repayment of such.

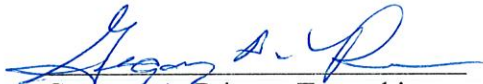
Supervisor's Comments

None

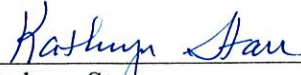
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr ; second by Supervisor Ferguson; meeting adjourned at 8pm.

Respectfully Submitted:



Gregory A. Primm, Township
Township Manager
Allegheny Township



Kathryn Starr
Chairman, Board of Supervisors
Allegheny Township