

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

**Minutes 12/12/2016**

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

**Meeting No. 12 of 2016**

Steve Kanas, Public Works

John Fontaine, Police Department

Greg Primm, Twp. Manager

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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 14, 2016**

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

**POLICE DEPARTMENT/PUBLIC SAFETY – Chief Fontaine**

Police Report for November 2016

**PUBLIC WORKS DEPARTMENT – Steve Kanas**

Public Works Report for November 2016

**EMERGENCY MANAGEMENT REPORT – Lee Schumaker**

EMA report for November 2016

**FIRE DEPARTMENT REPORT**

November 2016.

**ZONING REPORT**

November 2012

**MANAGERS REPORT**

April Kopas discussed land bank

**CORRESPONDENCE**

**Allegheny Township Municipal Authority**, October 17, 2016 Meeting Minutes

**PSATS News Bulliten** – November 2016

**Christine Ashbaugh**, letter of resignation effective December 31, 2016 from Township Planning Commission

**SEMINARS - None**

**DEPARTMENT REPORTS**

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

### **TREASURER'S REPORT**

Township Manger presented the financial reports for approval which included the following: Invoices paid, Revenues received, Treasury report and Budget report. Motion to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Ferguson; motion carried

### **PUBLIC RELATIONS AND ANNOUNCEMENTS**

Mitchell discusses Eagle Scout project of a storm shelter on the trail

### **ACTION ITEMS**

Motion by Supervisor Ferguson to Approve Resolution 12 - 2016 Budget for 2017; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Resolution 13 - 2016 Tax Levy for 2017; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Advertise Reorganization Meeting for January 3, 2017 at 7:00pm with Agenda Meeting to immediately follow; Voting meeting will be January 9, 2017 at 7:00pm; Reorganization Meeting of Township Auditors will be January 4, 2017 at 7pm; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Engagement with DeBlasio & DeBlasio Associates for the 2016 financial audit at a cost not to exceed \$5,600.00; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Engagement with DeBalsio & DeBlasio Associates for the years ending December 31, 2017, 2018 and 2019 with associated fee for each year not to exceed \$5,675, \$5,750 and \$5,825 respectively; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Resolution 14-2016 Execution of a Cable Franchise Agreement Between the Township and Consolidated Communications Enterprise Services, Inc.; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Walsh Equipment for the upfit package installation on the new F550 for \$39,764 (CoStars pricing); second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve the 2017 Municipal Authority of Allegheny Township Budget; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Approve Intergovernmental Cooperation Agreement and Memorandum of Understanding with the Westmoreland County Land Bank beginning 2017 which includes a cost of \$5,000.00; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Employment Agreement with Shawn Kuhn to assume the position of Public Works Superintendent January 1, 2017 through December 31, 2019; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Purchase 2 Mossberg Model 590 12-Gauge shotguns from Witmer Public Safety Group for a net cost of \$157.93 which is derived from \$947.98 actual cost plus shipping and handling of \$19.95 less total trade value of \$810.00 from the trade of 1 each Mossberg Model 590, 3 each Remington Model 870 and 1 each Smith & Wesson 9MM; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Purchase Stacking Grapple Rake from Murphy Tractor for \$8,950.00 complete and delivered, and ready to attach to the 410K Backhoe; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to promote Senior Patrol Officer Dan Uncapher to Sargent for the Allegheny Township Police Department effective January 1, 2017; second by Supervisor Ferguson; motion carried

#### **CITIZENS COMMENTS**

Charlene asked about the type of guns the township is purchasing, she also commented on the current level of the reservoir in Washington Township.


#### **SUPERVISOR'S COMMENTS**

Supervisor Steele thanks Steve Kanas and congratulates Shawn Kuhn

#### **ADJOURNMENT**

Seeing no more business, motion to adjourn made by Supervisor Starr at 8:15; second by Supervisor Steele. Meeting adjourned.

Respectfully Submitted:

  
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Gregory A. Primm  
Township Manager

  
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Kathryn Starr  
Chairman, Board of Supervisors