

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

**Minutes 01/09/2017**

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

**Meeting No. 1 of 2017**

Shawn Kuhn, 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 December 2016**

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for December 12, 2016; second by Supervisor Ferguson; motion carried.

**Police Department/Public Safety – Chief Fontaine**

Police Report for December 2016

**Public Works Department – Steve Kanas**

Public Works Report for December 2016

**Emergency Management Report – Lee Schumaker**

EMA report for December 2016

**Zoning Report**

December 2016

**Fire Department Report**

December 2016

**Managers Report**

Debt Reduction

Cannabis production regulations

**Correspondence**

**Allegheny Township Municipal Authority, November 21, 2016 Meeting Minutes**

### **Seminars**

None

### **Department Reports**

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

### **Treasurer's Report**

Motion to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Ferguson; motion carried.

### **Public Relations and Announcements**

"Reimagining our Westmoreland" Workshop February 1, 2017 at 6:30 pm at Township Building.

Trail Plan Meeting February 1, 2017 at 6:30 pm at Township Building to discuss upcoming Trail work in the River Forest neighborhood.

### **ACTION ITEMS**

Motion by Supervisor Ferguson to approve Resolution # 03-2017 authorizing destruction of Administrative Office records for the year 2009 in accordance with records retention schedule, Act 248 of 1968; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to approve monthly cell phone allotment of \$25 for Sergeant Uncapher beginning January 2017; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Set Tax Collector Compensation at \$14,305 annually for the years 2018-2021 per the PA State Election Law; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Hire Jill Morrison as Substitute Custodian; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to regretfully accept the resignation of Christine Ashbaugh from the Planning Commission effective December 31, 2016; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to approve Terrana Electric LLC estimate of \$2,450.00 for electrical power to the new township sign; second by Supervisor Ferguson; motion carried.

**Citizens Comments**

None

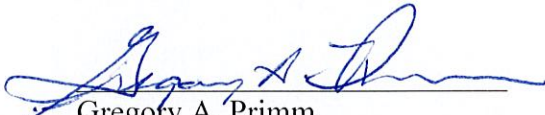
**Supervisor's Comments**

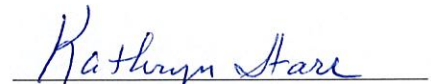
Supervisors congratulated Sgt. Uncapher and Shawn Kuhn on their promotions

**Adjournment**

Seeing no more business, motion to adjourn made by Supervisor Ferguson at 7:46; second by Supervisor Starr. Meeting adjourned.

Respectfully Submitted:

  
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Gregory A. Primm  
Township Manager  
Allegheny Township

  
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Kathryn Starr  
Chairman, Board of Supervisors  
Allegheny Township