

**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

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

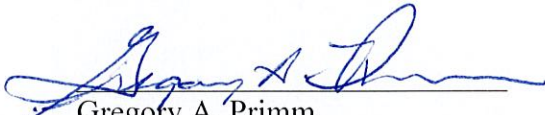
Supervisor's Comments

Supervisors congratulated Sgt. Uncapher and Shawn Kuhn on their promotions

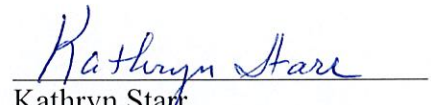
Adjournment

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

Respectfully Submitted:



Gregory A. Primm
Township Manager
Allegheny Township



Kathryn Starr
Chairman, Board of Supervisors
Allegheny Township