

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

Minutes 02/13/2017

Kathy Starr, Chairwoman
Joseph Ferguson, Supervisor
Ren Steele, Vice Chairman

Meeting No. 2 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 January 2017

Motion by Supervisor Ferguson to Approve the minutes of the Board of Supervisors Meeting for January 09, 2017; second by Supervisor Steele; motion carried.

Police Department/Public Safety – Chief Fontaine

Police Report for January 2017

Public Works Department – Shawn Kuhn

Public Works Report for January 2017

Emergency Management Report – Lee Schumaker

EMA report for January 2017 given by Greg Primm

Zoning Report

January 2017

Fire Department Report

January 2017

Managers Report.

Article on waterway pollutants
Letter from Western Pennsylvania Gas Leasing Consultants, LLC
Auditor's Report

Correspondence

Allegheny Township Municipal Authority, December 19, 2016 Meeting Minutes
Kiski Valley Water Pollution Control Authority, September 21, 2016 Meeting Minutes,
October 19, 2016 Meeting Minutes, November 16, 2016 Meeting Minutes, and December 21,
2016 Meeting Minutes
PSATS News Bulletin, January 2017
Westmoreland County Controller, Auditing Department, Financial Audit for Magisterial
District Judge Cheryl Yakopec

Seminars

None

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of January 2017: 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 Steele; motion carried.

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson to Advertise Spring Commodities including aggregates and diesel fuel; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Attend Westmoreland County Annual County Convention on March 10, 2017; second by Supervisor Steele; motion carried

Motion to Approve purchase of 2017 Ford Utility Police Interceptor AWD Vehicle via Costars for \$28,540.00

Motion by Supervisor Ferguson to Approve the purchase of Viking VM-600 Mobile Radio for \$3,414.00 from Westcom Wireless; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Ibis Tek for interior installation of 2017 Ford Utility Police Interceptor Vehicle for \$8,849.70; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Senate Engineering to perform a Boundary Survey and Subdivision for 287 River Landing Drive at a cost not to exceed \$3,000.00; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Fiscal Year 2017 Westmoreland County Community Development Block Grant Program funds of \$33,000.00 for Street Reconstruction – Pine Camp Plan; second by Supervisor Steele; motion carried

Motion by Supervisor Steele to Approve the Proclamation recognizing April 2017 as "Pennsylvania 811 Safe Digging Month"; second by Supervisor Ferguson, motion carried

Motion by Supervisor Steele to Approve Phase II for the Kiski Area Stadium which includes bleachers seating 2,000, press, box, bathrooms and handicap parking; second by Supervisor Ferguson; motion carried

Motion by Supervisor Steele to acquire quotes for replacement of two rooftop units at the Community Building; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve KVBSA request to install a t-ball field here at the Municipal Complex; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve MEI proposal to recycle ABS piping from Public Works Building with the following charges:

Transportation	\$1,325.00/trip
Unloading Demurrage after 1-hour	\$ 85.00/hour
Fuel Surcharge	Included
Recycling Credit (tbd @ facility)	\$0.02-0.04/pound

Second by Supervisor Ferguson; motion carried

Citizens Comments

Charlene asked about parking at Kiski High School and also had concerns about Reimagining Westmoreland County

Jack Fleishner inquired about having meeting information available on the website

Mr. Porter commented on the township code concerning junk.

JoAnne Cecchi commented on the traffic issues at Chiefton Archery during election time.

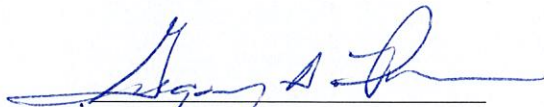
Supervisor's Comments

Supervisor Starr commented on \$25 fee for communities that have State Police coverage

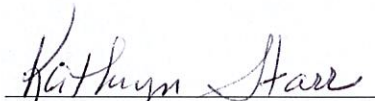
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson at 8:23; second by Supervisor Steele. Meeting adjourned.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairperson, Board of Supervisors