

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

Minutes 03/13/2017

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 3 of 2017

Steve Kanas, Public Works

John Fontaine, Police Department

Greg Primm, Township 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 February 2017

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for February 13, 2017; second by Supervisor Ferguson; motion carried.

Police Department/Public Safety – Chief Fontaine

Police Report for February 2017

Public Works Department – Shawn Kuhn

Shawn Kuhn presented the Public Works Report for February 2017

Emergency Management Report – Lee Schumaker

EMA report for February 2017 given by Gregg Primm

Zoning Report

February 2017

Fire Department Report

February 2017

Managers Report – Greg Primm

Notice of Payment Liquid Fuels March 2017 in the amount of \$323,367.24 (budget amount is \$317,079)

Notice of Payment Turnback Maintenance March 2017 in the amount of \$21,840.00 (budget amount is \$21,840.00)

Yearly Reports

Westmoreland County Convention which included a Legislative Panel that discussed MS4 Regulations and Registration Readers for Police Cars.

MS4 Coordinator Report – Steve Kanas

Correspondence – The following correspondence was presented by the Township Manager: **Allegheny Township Municipal Authority**, 2017 Reorganization Meeting Minutes and the January 16, 2017 Meeting Minutes

Seminars

Department Reports – Motion made by Supervisor Starr to approve the following reports for the month of February, 2017: Police; Zoning and Fire Department; second by Supervisor Steele; motion carried.

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

Public Relations and Announcements

First Energy/West Penn Power notification of inspection and routine vegetation maintenance with potential side-trimming of trees along the right-of-way tentatively beginning 3/15/2017 and should be completed by 8/30/2017.

Senior Citizen Luncheon at Kiski Area High School April 19, 2017

ACTION ITEMS

Motion by Supervisor Steele to Approve Kiski Area Girls Junior High Softball team use of the field at the Community Building for practice and home games for the 2017 season; second by Supervisor Ferguson; motion carried

Motion by Supervisor Steele to Approve purchase of ten (10) each Taser from Taser International at a total cost of \$12,966.40 to be paid in five yearly installments with zero percent interest for \$2,240.00 the first year and \$2,640.00 each year after; second by Supervisor Ferguson; motion carried

Motion by Supervisor Steele to Request a Jake Brake study from PennDot along Route 356 near the area of Crain Road; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve the Operations and Maintenance Plan for Township Facilities in compliance with MS4 Regulations; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Ferguson to Approve the creation of an OPEB Trust Fund for monies held on behalf of the Police Department Post Retirement Health Care Benefits; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Change Agent of Record for the Principal Police Pension Fund to Patrick Geary, Financial Consultant, AIF (Accredited Investment Fiduciary), 3910 Caughey Rd, Suite 220, Erie PA; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Conceptually Agree to the adoption of the new cul de sac to be created by the climbing lane project on SR356 upon improvements being completed by PennDot (Storm drains, pipes, catch basins, base work, et.) to the satisfactions of the Township; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Regretfully Accept the Resignation of Doris Wolfe from the Allegheny Township Planning Commission, and to Appoint Katherine Zidek to the Allegheny Township Planning Commission for the remaining term which expires January 2018 pending receipt of a resignation letter; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Resolution #04-2017, DCNR C2P2 Trail Grant Application and Authorization to Sign; second by Supervisor Steele; motion carried.

Citizen's Comments

Jeff Pollick commented on the site plans for Wooden Door Winery

Supervisor's Comments

Adjournment

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

Respectfully Submitted:

Gregory A. Primm
Township Manager

Kathryn Starr
Chairperson, Board of Supervisors