

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

Minutes 04/10/2017

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 4 of 2017

Shawn Kuhn, 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 March 2017

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

Police Department/Public Safety – Chief Fontaine

Police Report for March 2017

Public Works Department – Shawn Kuhn

Public Works Report for March 2017

Emergency Management Report – Lee Schumaker

EMA report for March 2017

Zoning Report

March 2017

Fire Department Report

March 2017

Managers Report

MS4 Coordinator Report – Steve Kanas

Correspondence

*Allegheny Township Municipal Authority, February 21, 2017 Meeting Minutes

*Pennsylvania Department of Transportation, Township's 2017 Liquid Fuels Tax Fund monitoring review.

*Geary and Loperfito, advised address change effective March 27, 2017.

*Westmoreland County Industrial Development Corporation, 2016 Annual Report

Seminars

Department Reports – Motion made by Supervisor Starr to approve the following reports for the month of March 2017: 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

ACTION ITEMS

Motion made by Supervisor Starr to Approve Senate Engineering Estimate of \$3,238.00 for GPS Rental, field map creation, data processing and pipe connectivity in our MS4 urbanized area; second by Supervisor Ferguson; motion carried.

Motion made by Supervisor Starr to Approve up to (2) summer work positions to assist Public Works with mowing activities and other miscellaneous tasks that may be assigned for \$10/hr. not to exceed 30 hours per week; second by Supervisor Steele; motion carried.

Motion made by Supervisor Starr to Award replacement of 2 rooftop heating and air conditioning units to Ferguson Heating and Air Conditioning at a cost of \$13,580 + \$1,475 for the economizer for a total of \$15,055.00; second by Supervisor Steele; motion carried.
(Note: additional quotes came from R.J. Staso Heating & Air \$17,060, and JB Mechanical \$15,150.00)

Motion by Supervisor Starr to Award the stone/aggregate contract for the summer work season as follows:

Allegheny Mineral	1500 Tons ASHTO#1 Crushed Limestone at \$20.20 per ton 1000 Tons ASHTO#67 Crushed Limestone at \$20.50 per ton 250 Tons R-4 Rip Rap Stone at \$21.20 per ton.
Hanson Aggregates	2000 Tons ASHTO#2A Crushed Limestone at \$18.91 per ton 1000 Tons ASHTO#8 Crushed Limestone Washed/SLR (G) or Higher for \$32.50 per ton. 250 Tons Gabion Stone at \$22.91 per ton 250 Tons R-5 Rip Rap Stone at \$25.91 per ton.
M & M Lime	1000 Tons ASHTO#8 Crushed Gravel Washed/SLR (G) or Higher at \$33.82 per ton.

Second by Supervisor Ferguson; motion carried.

Motion by Supervisor Ferguson to Award 2017 Frames and Grate contract to Catalone Pipe & Supply Company as follows:

- 30 PennDOT Style Cast Iron M Frames at \$165.00 each
- 25 PennDOT Style H25 Bicycle Bar Grates at \$233.00 each
- 5 PennDOT Style DH Grates 2 x 4 at \$159.00 each

Second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to award Delivered Diesel Fuel to Export Fuel for the lowest apparent bid of Rack plus \$0.0733 with \$0.03 additional for winter additive second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Award liquid asphalt contract to Midland Asphalt as follows:

- 10,000Gallons MC-70 Dust Oil at \$2.18 per gallon
- 10,000Gallons E1-PRIME at \$1.23 per gallon
- 15,000Gallons CRS-2PM at \$1.64 per gallon
- 10,000Gallons CMS-2 at \$1.66 per gallon

For a Total Bid of \$75,400.00

Second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to authorize advertising seal coat projects for the summer season; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Advertise Ordinance #01-2017 amending Chapter 241 of the Allegheny Township Code updating our Stop Sign locations and street names; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Advertise for sale Public Works Truck, 2002- F550, with a minimum bid of \$8,500; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Regretfully Accept the Resignation of Doris Wolfe as received by Supervisor Starr via telephone communication 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; second by Supervisor Ferguson; motion carried.

General Citizen's Comments

Mr. Campbell shared concerns about street parking in the Township.

Mr. Fleishner shared concerns about the progress of the trail going through River Forest

Charlene Middleton commented on vaccines

Citizens Comments

None

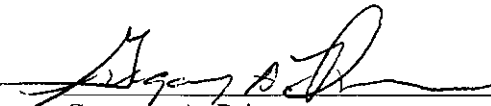
Supervisor's Comments

None

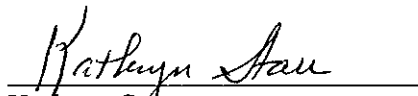
Adjournment

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

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors