

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

Minutes 04/17/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 05 of 2014

Steve Kanas, 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 March 2013

Motion by Supervisor Starr, second by Supervisor Steele to Approve the minutes of the Board of Supervisors Meeting Motion passed

Motion by Supervisor Starr, second by Supervisor Steel to approve the minutes of the Special Board Meeting of 4/09/2014

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for March 2013

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for March 2013

Emergency Management Report – Lee Schumaker

EMA report for March 2013 given by Lee Schumaker

Managers Report.

Report for March 2013 given by Greg Primm

Correspondence – The following correspondence was presented by the Township Manager. **Allegheny Township Municipal Authority** meeting agenda and minutes.

-**The Community Foundation of Westmoreland County** awarded grant to the Township for purchase of a laser plotter on behalf of BOAT

-**Gary Falatovich** letter advising that a Notice of Appeal has been filed with the Pennsylvania Commonwealth Court in the Musselman matter.

-**Derry Construction Co., Inc.** advising they will be working on SR56 in Vandergrift beginning April 1 and a tentative completion date of October 24, 2014.

-**Westmoreland County Department of Public Safety** Municipality Summary Report.

-**PSATS News Bulletin** March/April issue.

-**KVWPCA** Official notification of new regulations passed by the Authority in regards to pretreatment standards the treatment facility

Seminars –There were no seminars presented for approval.

Treasurer’s Report- The Twp Manger presented the financial reports for approval which included the following: Invoices paid and pending, Revenues received Treasury report fund totals /financial report and Budget report. Motion to approve the Treasurer’s Report was made by Supervisor Starr, second by Supervisor Ferguson and the motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department report was made by Supervisor Starr seconded by Supervisor Steele and the motion passed

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson , second by Supervisor Steele to approve Conditional Use request of Dale Aber for 821 South Leechburg Hill Road, Leechburg, PA 15656. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve the Rezoning request of Todd and Cathy Allen 1136 Allen Lane, Vandergrift, PA 15690 on behalf of the Estate of Anna M. Chovanes, tax map and parcel 42-10-00-0-053, 550 Hyde Park Road/ 1214 School Road for an amendment to the Official Zoning Map of Allegheny Township for a portion of the property to be removed from TC Zoning District (Town Center – 47.95 acres) to R-2 (Agricultural and Residential – 25 acres remain TC) Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to approve land development plan of Toolco at 4020 Leechburg Road in accordance with the recommendations of the Allegheny Township Planning Commission. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to award the stone/aggregate contract for the summer work season as follows:

Hanson Aggregates	1,000 ton ASHTO #8 crushed limestone at \$30.25 per ton
M & M Limestone	1,500 ton ASHTO #1 crushed limestone at \$19.97 per ton
	2,000 ton ASHTO #2A crushed limestone at \$18.97 per ton
	1,000 ton ASHTO #8 crushed gravel at \$31.47 per ton
	250 ton R-5 rip rap stone at \$25.38 per ton
Snyder	1,000 ton ASHTO #67 crushed limestone at \$19.50 per ton
	250 ton gabion stone at \$21.50 per ton
	250 ton R-4 rip rap stone at \$20.00 per ton

Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to award the liquid asphalt contract for the summer work season to Midland Asphalt at a low bid of \$99,050.00. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve a proposal for code and zoning enforcement to Oklahoma Borough for a maximum of 4 hours per week at a rate of \$35.00 per hour and mileage to be charged at .55 per mile, plus court time. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve Valley Points YMCA request to use the Tredway Trail on June 14, 2014 for their annual 10K race. The route will extend on to the trail for ¾ of a mile and the race begins at 9:15am on that day. Motion passed

Motion by Supervisor Steele, second to Supervisor Ferguson to approve purchase of a 2014 Ford Explorer 4 door AWD Police vehicle with hitch per the SHACOG contract price of \$27,340.00 which will be financed through a 3 year lease, 1st payment upfront plus \$400 document fee. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to approve the intergovernmental agreement for use of the detention facilities for persons charged with violating the law with the City of New Kensington jail facility at a cost of \$60.00 per prisoner. Motion passed

Motion by Supervisor Steele second by Supervisor Ferguson to approve the purchase of a LeeBoy L250T Asphalt Distributor from Walsh Equipment through the COSTARS Program at a total cost of \$10,317.00 and to be purchase with our Liquid Fuels equipment allocation. Motion passed

General Citizen's Comments**

Mable Mazza asked about a discount on the \$400 document fee for the police vehicle. Charlene asked about the \$60 prisoner fee.

Supervisor's Comments

Supervisor Ferguson thanks Dale Aber and Michael Malecky to creating businesses in the Township.

Supervisor Starr commented on the lack of need for the tax anticipation note this year.

Mable Mazza stated she spoke with Berkheimer and thanked them for their service.

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson, seconded by Supervisor Steele, meeting adjourned.

Respectfully Submitted:

Gregory A. Primm, Township Manager/Sec.
Allegheny Township
Township

Kathryn Starr, Chairperson
Board of Supervisors, Allegheny