

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

Minutes 08/11/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor absent

Meeting No. 08 of 2014

Steve Kanas, Public Works

John Fontaine, Police Department

Gregory A. 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 July 2014

Motion to Approve the minutes of the July 14, 2014 Board of Supervisors Meeting Motion passed

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for July 2014

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for July 2014

Emergency Management Report – Lee Schumaker

EMA report for July 2014 given by Lee Schumaker

Managers Report.

Report for July 2014 given by Township Manager, Gregory A. Primm

Correspondence – The following correspondence was presented by the Township Manager.

- KVVWPCA, meeting minutes
- KVVWPCA, Consulting Engineer's 2013/2014 Annual Report and Fiscal Year 2014/2015 Budget
- Allegheny Township Municipal Authority meeting agenda and minutes.
- PSATS News Bulletin, July 2014
- PA D.C.N.R., advised Project Close Out on Treadway Trail Extension Phase 2
- Westmoreland County Controller, Auditing Department, Audit Report for District Justice Judge Cheryl Yakopec
- PSATS Township Legal Defense Partnership, Summer 2014
- Westmoreland Conservation District, 2013 Annual Report

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 and the motion passed

Department Reports – The following reports were presented to the board: Zoning report, Police report, Fire Department report, motion to approve reports by Supervisor Starr, second by Supervisor Ferguson and the motion passed

Public Relations and Announcements

-Rabies Clinic August 17, 2014 from 2pm-4pm at the Pavilion. Cost is \$12

ACTION ITEMS

Motion by Supervisor Ferguson , second by Supervisor Steele , to Approve Resolution No. 07-2014, Resolution Approving the Execution of an Oil and Gas Lease with EQT Production Company, 625 Liberty Avenue, Suite1700, Pittsburgh, PA 15222 after review and approval of documentation by Township Solicitor. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Right Of Way Agreement with Cody Brian Eckman at 55 Moreland Manor, Leechburg, PA 15656
Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Right Of Way Agreement with Arzu Taktak and Nihat Taktak of 37 Rebecca Avenue, Leechburg, PA 15656.
Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Resolution 08-2014, Fee Schedule. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve purchase of security cameras and monitor for not more than \$700. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve an Accident Reporting Policy for operations involving the Volunteer Fire Departments. Motion passed

General Citizen's Comments**

Bill Cogley asked about the accident reporting policy.

Mable Mazza had questions about the camera system.

Mr. Hagaman had questions about the oil and gas lease.

Mrs. Hagaman thanked the board for their work in the township and reiterated her opposition to the drilling.

Mr. Taylor commented on drilling close to his home.

Jack Fleischner asked about agenda meeting items on website. He also commented the drug problem in the township and the need to reinstitute a canine on the police force.

Supervisor's Comments

Supervisor Steele advised of a Block Party in New Ken scheduled for October as a WEDIG event.

Adjournment

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

Respectfully Submitted:

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

Kathryn Starr, Chairperson
Board of Supervisors, Allegheny