

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

Minutes 01/13/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 01 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 December 2013

The minutes of the December 2013 meeting were unavailable

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for December 2013

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for December 2013

Emergency Management Report – Lee Schumaker

EMA report for December 2013 given by Lee Schumaker

Managers Report.

Report for December 2013 given by Greg Primm

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

- **Elected Auditor’s Organization Minutes**
- **Lower Kiski Ambulance Service** advised Dr. Dan Kupas was re-elected to serve a 2 year term as representative for Allegheny Township.
- **Washington Township Supervisors** advised that Greg Primm was reappointed as their delegate for Westmoreland County Tax Collection Committee for 2014.
- **Kiski Area School District** accepted the proposal from the Township to purchase road salt for the upcoming winter season.
- **Kiski Area School District** advised approval of real estate tax exoneration for Tax Map # 42-03-00-0-065 for years 2012 and 2013.
- **PSATS** provided Analysis of Act 89 of 0213
- **PSATS Township Legal Defense Partnership** Fall 2013 newsletter.
- **PSATS News Bulletin** December 2013 newsletter.
- **PennDOT Municipal Services District 12-0 Winter 2013 Newsletter**

- **Environmental Planning and Design** advised that contractual rates are adjusted by Consumer Price Index effective November 1, 2013.
- **Markle Volunteer Fire Department #1** advised chain of command and listing of officers effective January 14, 2014.
- **Allegheny Township Community Club** sent a note of thanks for the tree lighting event, and are willing to assist again in 2014.

Seminars –The Township Manager presented the following seminars for approval.

None

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 Ferguson and the motion passed

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson, second by Supervisor Steele to Appoint John Slike as Zoning Hearing Board Alternate for a three year term ending January 2017. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve Resolution #03-2014 authorizing destruction of Administrative Office records for the year 2006 in accordance with records retention schedule Act 248 of 1968. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Approve Resolution#04-2014 authorizing and appointing Berkheimer Associates as the exclusive Collector of the authorized Local Services Tax (LST) within Allegheny Township. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Solicit Request for Proposal (RFP from Cohen Associates) to review current cable franchise agreement. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to Accept Proposal from N Stuff Music for repair and overhaul of sound system for a cost of \$1,899. Motion passed

General Citizen's Comments**

Inaudible

Supervisor's Comments

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