

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

Minutes 02/10/2014

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Ren Steele, Supervisor

Meeting No. 02 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 January 2013

Motion by Supervisor Ferguson, second Steele by Supervisor to Approve the minutes of the Board of Supervisors Meeting December 9, 2013 Motion passed

Motion by Supervisor Ferguson, second by Supervisor Steele to Approve the minutes of the Board of Supervisors Meeting January 13, 2014 Motion passed

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for January 2013

Public Works Department – Steve Kanas

Steve Kanas presented the Public Works Report for January 2013

Emergency Management Report – Lee Schumaker

EMA report for January 2013 given by Lee Schumaker

Managers Report.

Report for January 2013 given by Greg Primm

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

- KVVWPCA, Minutes of December 18, 2013
- MAAT, Agenda for January 2014, income and expense statement, balance sheet
- KLH Annual Report for MAAT 2013 and proposed 2014 budget
- DCED 2014 Annual Report filing of Elected and Appointed Officials (completed)
- DCED 2014 Survey of Financial Condition (completed)
- DCED 2014 Tax Information Form (completed)
- PSATS Legal Defense Partnership Winter Newsletter
- PENNDOT District 12 Newsletter, Spring, 2014
- Westmoreland Planning Department Newsletter, January, 2014
- PSATS News Bulletin, January, 2014
- Notification of School Resource Officer Grant - \$60,000

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

- Westmoreland Conservation District 4th Annual Roundtable Discussion for Municipal Officials, February 14, 2014 7:30 a.m. to noon.
- Westmoreland Conservation District Dirt and Gravel Driveway Workshop, March 18, 2014. "After the Storms: How to Repair and Maintain Gravel Driveways and Unpaved Lanes"

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

-none

ACTION ITEMS

Motion by Supervisor Steele, second by Supervisor Ferguson to hire Roger Schwartz as a full time public works employee effective March 3, 2014 beginning with a probationary period of 65 days per the Collective Bargaining Agreement. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to proceed to real estate closing on the Treadway Trail Phase II acquisition. Motion passed

Motion by Supervisor Steele, second by Supervisor Ferguson to attend Westmoreland County Association of Township Supervisors convention on March 14, 2014. Motion passed

General Citizen's Comments**

Bill Cogley of the Allegheny Township Fire Department advised of a grant received by the Fire Department that will be used to pay on their new truck.

Charlene advised on how to stay out of a FEMA camp.

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