

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

Minutes 01/08/2018

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 1 of 2018

Shawn Kuhn, Public Works

Dan Uncapher, Police Department

Greg Primm, Township Manager

The meeting was called to order by Supervisor Steele at 7:00 p.m. with the Pledge of Allegiance and Roll Call.

Minutes of December 2017

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

Police Department/Public Safety – Sergeant Uncapher

Police Report for December 2017 given and is on file.

Emergency Management Report – Lee Schumaker

EMA report for December 2017 given and is on file

Fire Department Report

December 2017

Public Works Department – Shawn Kuhn

Public Works Report for December 2017 given and is on file.

Managers Report.

Liquid Fuels Audit

Comcast Cable Franchise Agreement

Tax Office Hours changing to Monday, Tuesday and Wednesday from 9am – 3pm with normal holiday closures.

Zoning Report

December 2017

Correspondence

*Allegheny Township Municipal Authority, November 20, 2017 Meeting Minutes

*Westmoreland Conservation District, Eighth Annual Municipal Roundtable Friday
January 26, 2018

*PSATS News Bulletin, December 2017

Seminars

None

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

None

ACTION ITEMS

Motion by Supervisor Steele to Approve Resolution #03-2018 authorizing destruction of Administrative Office records for the year 2010 in accordance with records retention schedule, Act 248 of 1968; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Ordinance #01-2018, Implementation of Act 172, Volunteer Emergency Service Tax Relief; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to acknowledge the successful completion of probationary period for Clint McHenry; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Resolution #04-2018, Wireless Infrastructure Deployment Bill Opposition; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Advertise Ordinance 02-2018, Execution of Cable Franchise Agreement between Comcast Cable and Allegheny Township; second by Supervisor Ferguson; motion carried.

Citizens Comments

Mr. Cromey shared concerns about the Sheetz proposal in the newspaper

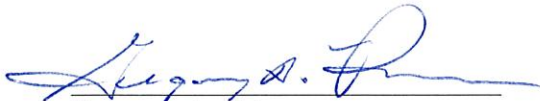
Supervisor's Comments

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