

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

Minutes 03/12/2018

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 3 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 February 2018

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for February 2018; second by Supervisor Ferguson; motion carried.

Police Department/Public Safety – Sergeant Uncapher

February 2018 report presented and is on file

Emergency Management Report – Lee Schumaker

February 2018 report presented and is on file

Fire Department Report

February 2018

Public Works Department – Shawn Kuhn

February 2018 presented and is on file

Managers Report.

Excess Maintenance Agreement

Treating Storm water as a Utility

\$122,000 ARLE Grant

\$3,400 class action suit award

Zoning Report

February 2018

Correspondence

*Allegheny Township Municipal Authority, Meeting Minutes January 15, 2018

*Kiski Valley Water Pollution Control Authority, Meeting Minutes

*PSATS NewsBulletin, January/February 2018

*PennDOT, Notice of Payment Turnback Maintenance March 2018

*PennDOT, Notice of Payment Liquid Fuels March 2018

*Westmoreland County Industrial Development Corporation, annual report.

Seminars

None

Department Reports

Motion made by Supervisor Ferguson to approve the following reports for the month of February 2018: 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 made by Supervisor Ferguson; second by Supervisor Steele; motion carried.

Public Relations and Announcements

Thursday March 29, 2018, 5:00p.m. -- 7:00p.m. PennDOT open house with final design plans for SR356 Climbing Lane Project with short presentation by the design team at 5:30p.m.
2018 Senior Citizens Luncheon at Kiski Area High School Thursday April 19, 2018; RSVP by April 6th

ACTION ITEMS

Motion made by Supervisor Ferguson to Approve payment of the second of five yearly installments to Taser International in the amount of \$2,640.00 for the ten (10) each Taser acquired in 2017 at a total cost of \$12,966.40 and zero percent interest (\$2,240.00 the first year and \$2,640.00 each year after); second by Supervisor Steele; motion carried.

Motion made by Supervisor Ferguson to Approve current Township Manager, Gregory A. Primm, as an additional Trustee on the Principal Trust Document for the Uniform Pension Plan; second by Supervisor Steele; motion carried.

Motion made by supervisor Steele to Approve Fixed Asset cost for Township at a \$500 (five hundred dollar) minimum; second by Supervisor Ferguson; motion carried.

Motion made by Supervisor Steele to Approve Lot Line Revision at 287 River Landing/Treadway Trail; second by Supervisor Ferguson; motion carried.

Motion made by Supervisor Steele to Adopt the Proclamation recognizing April 2018 as "Pennsylvania 811 Safe Digging Month"; second by Supervisor Ferguson; motion carried

Citizens Comments

None

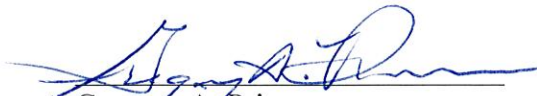
Supervisor's Comments

Supervisor Steele encouraged everyone to attend the meeting for the Climbing Lane
Supervisor Starr questioned the status of the recycling program.

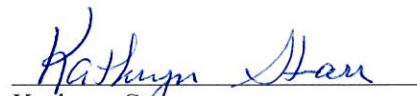
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor
Ferguson. Meeting adjourned at 8:10p.m.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors