

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

Minutes 05/14/2018

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman (absent)

Joseph Ferguson, Supervisor

Meeting No 5 of 2018

Shawn Kuhn, Public Works

Dan Uncapher, Police Department

Greg Primm, Township Manager (absent)

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

Minutes of April 2018

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

Police Department/Public Safety – Sergeant Uncapher

Police Report for April 2018 given and is on file.

Emergency Management Report – Lee Schumaker

EMS Report for April 2018 given and is on file

Fire Department Report

April 2018

Public Works Department – Shawn Kuhn

Public Works Report for April 2018 given and is on file

Managers Report

Zoning Report

April 2018

Correspondence

- *Allegheny Township Municipal Authority, March 19, 2018 Meeting Minutes
- *Kiski Valley Water Pollution Control Authority, March 31, 2018 Meeting Minutes
- *PSATS Township Legal Defense Partnership, Spring 2018
- *PSATS News Bulletin, April 2018

Seminars

None

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of April 2018: Police; Zoning and Fire Department; second by Supervisor Ferguson; motion carried.

Treasurer's Report

Revenues received, invoices paid, Treasury Report and Budget Report.

Public Relations and Announcements

None

ACTION ITEMS

Motion by Supervisor Starr to approve the Department Reports for the month of April 2018; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Starr to approve the submitted financial reports for the month of April 2018; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Ferguson to hire Kristina Thomas as a summer intern updating GIS information at a rate of \$10.00 per hour for 30-40 hours per week beginning May 21, 2018 and ending August 10, 2018; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to advertise a Public Hearing on Ordinance #03 - 2018 Revising Zoning Ordinance and Zoning District to Permit Transfer Stations and Warehousing in Industrial – 2 District, and on Ordinance #04-2018 Revising Sign Ordinance; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to advertise paving and seal coating projects for 2018; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to appoint Diana Kuhn to the UCC Appeals Board; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to approve Purchase of one new garage door and the repair of 5 additional doors at the Public Works Building from Shirey Overhead Doors, Inc. at a cost of \$5,475.00; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to approve Valley Points YMCA request to use the Tredway Trail on June 9, 2018 for their annual 10K race. The route will extend onto the trail for $\frac{3}{4}$ of a mile and the race begins at 9:15am on that day; second by Supervisor Starr; motion carried.

Motion by Supervisor Ferguson to approve Consulting Agreement with Duane Fisher to provide law enforcement consulting at a rate of \$500 per week effective May 21, 2018; second by Supervisor Starr; motion carried.

Citizens Comments

Supervisor's Comments

Supervisor Ferguson discussed the MS-4 program and needed dollars to complete the required \$600,000 storm water projects. Options include eliminating the debt service tax and creating a stormwater utility (which assesses rooftops) or leaving the 2 mils in debt tax and borrow to complete the projects (using the debt tax to pay the loan). Pros and cons were discussed and it was agreed that more research is required before decisions are made.

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson; second by Supervisor Starr. Meeting adjourned at 8:00 p.m.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors