

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

Minutes 12/10/2018

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 12 of 2018

Shawn Kuhn, Public Works

Duane Fisher, Police Department

Greg Primm, Township 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 November 12, 2018

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for November 12, 2018; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Starr to Approve the minutes of Preliminary Budget Meeting November 19, 2018; second by Supervisor Ferguson; motion carries.

Police Department/Public Safety – Chief Fisher

Police Report for November 2018 given and is on file

Emergency Management Report – Lee Schumaker

EMA Report for November 2018 given and is on file.

Fire Department Report

November 2018

Public Works Department – Shawn Kuhn

Public Works Report for November 2018 given and is on file.

Managers Report

Technology project will begin shortly. Receiving 100K grant money for this project.

Zoning Report

November 2018

Correspondence

- * **Allegheny Township Municipal Authority**, October 15, 2018 Meeting Minutes
- * **Kiski Valley Water Pollution Control Authority**, September 19, 2018 and October 17, 2018 Meeting Minutes
- * **Westmoreland County Controller, Auditing Department**, Magisterial District Judge Cheryl Peck-Yakopec Financial Statements for January 1, 2017 to December 31, 2017
- * **Westmoreland County Controller, Auditing Department**, Allegheny Township Tax Collector, R. Christine Fuller, Financial Statement for January 1, 2017 to December 31, 2017

Seminars

None

Department Reports –

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

Treasurer's Report

Township Manger presented the financial reports for approval which included the following: invoices paid, revenues received, Treasury Report and Budget Report

Public Relations and Announcements

Toys for Alle-Kiski Kids Collection boxes throughout the Township and at the Community Building until December 17th.

ACTION ITEMS

Motion by Supervisor Starr to Approve the submitted financial reports for the month of November 2018; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Resolution #14-2018, Budget for 2019, General Fund \$3,955,620; Fire Tax Fund \$231,872, Debt Service Fund \$232,596 and Liquid Fuels Fund \$431,661.; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Resolution #15-2018, Tax Levy for 2019, 13.35 Mills for General Fund; 1.15 Mills Fire Tax Fund; 2.00 Mills Debt Service Fund; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to approve and qualify notarized list of members from Allegheny Township VFC and Markle VFD for the 2018 Act 172 Tax Credit Program; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to approve Resolution #16-2018, Plan Revision for New Land Development – Trozzi Property; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to regretfully accept resignation letter from Mark Sappe effective March 1, 2019 for the purpose of retirement; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Ferguson to Conditionally Approve Scott Hare as Part-Time Police Officer pending physical and psychological examinations a rate of \$15.00 per hour; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Advertise Reorganization Meeting for Monday January 7, 2019 at 7:00pm with Agenda Meeting to immediately follow; Legislative Meeting will be January 14, 2019 at 7:00pm; Reorganization Meeting of Township Auditors will be January 8, 2019 at 7pm; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve 2019 Municipal Authority of Allegheny Township Municipal Authority Budget; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve renewal of Public Officials and Police Professional Liability Insurance with The HDH Group at a cost of \$21,923 (\$22,006 for 2018); second by Supervisor Steele; motion carries..

Motion by Supervisor Ferguson to Approve Resolution #17-2018, Setting the Employee Contribution to the Police Pension Plan for 2019 at Zero (\$0); second by Supervisor Steele; motion carries.

Citizens Comments

Bill Cogley commented on Allegheny 1 Fire Department life member, Melville Reed, and his service to the community.

Charlene commented on various charities and where their money goes.

Supervisor's Comments

None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Steele; second by Supervisor Starr. Meeting adjourned at 8:05 p.m.

Supervisors went to Executive Session

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors