

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

Minutes 04/08/2019

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 4 of 2019

Shawn Kuhn, Public Works

Dan Uncapher, 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 March 11, 2019

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for March 11, 2019; second by Supervisor Ferguson; motion carries.

Police Department/Public Safety – Seargent Uncapher

Police Report for March 2019 given and is on file

Emergency Management Report –

EMA Report for March 2019 given and is on file.

Fire Department Report

March 2019

Public Works Department – Shawn Kuhn

Public Works Report for March 2019 given and is on file.

Managers Report.

PSATS proposed changes for convention

Meeting with Adam Mattis in regard to C2P2 grant funding recommendations

Zoning Report

March 2019

Correspondence

*Allegheny Township Municipal Authority, February 22, 2019 Meeting Minutes

*PSATS NewsBulletin, March 2019

*PSATS, Executive Board Nominations 2019-20

*PSATS, 2019 Proposed Resolutions, Bylaw Changes and Nominations Report

*Westmoreland County Industrial Development Corporation, annual report

*Westmoreland Conservation District, Notification of Application for Baseline Water Quality Data grant

Seminars

None

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of March 2019: Police; Zoning and Fire Department; second by Supervisor Steele; motion carries.

Treasurer's Report

Motion made by Supervisor Starr to approve the financial reports presented which included the following: invoices paid, revenues received and Treasury Report; second by Supervisor Ferguson; motion carries.

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson to Approve Purchase of twenty-three (23) License Agreements for Microsoft Office 365 for \$5,701.70 with funding provided through the Technology Upgrade Grant; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Russell Standard Corp for the 2019 Seal Coat Bid at a total price of \$152,397.70; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Proposal for Geotechnical Engineering Services for the Township Building Addition and Renovations from Professional Service Industries, Inc. for a price not to exceed \$7,609; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Award the ARLE Traffic Signal Upgrades Bid to Traffic Systems and Services in the amount of \$105,359.00 as reviewed and recommended by Trans Associates and funded in the 2018 ARLE Grant; second by Supervisor Steele; motion carries.

Motion by supervisor Ferguson to Approve Resolution #05-2019, DCNR C2P2 Trail Grant Application and Signatory Authorization; second by Supervisor Steele; motion carries.

Citizens Comments

Dennis Kovalchik commented on Zoning Department and the lights at Camping World

Supervisor's Comments

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 7:58pm.

Respectfully Submitted:

Gregory A. Primm
Township Manager

Kathryn Starr
Chairman, Board of Supervisors