

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

Minutes 01/13/2020

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Michael Korn, Supervisor (absent)

Meeting No 1 of 2020

Shawn Kuhn, Public Works

Duane Fisher, Police Department

Greg Primm, Township Manager

The meeting was called to order by Supervisor Starr at 5:00 p.m. with the Pledge of Allegiance and Roll Call.

Minutes of December 9, 2019

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for December 9, 2019; second by Supervisor Steele; motion carries.

Police Department/Public Safety – Duane Fisher

Police Report for December 2019 given and is on file

Emergency Management Report – Lee Schumaker

EMA Report for December 2019 given and is on file.

Fire Department Report – Lee Schumaker

December 2019

Public Works Department – Shawn Kuhn

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

Managers Report.

RCT-900 Tax Filing

Elections Bureau looking for volunteers

Legal opinion target shooting

Ethics Form

Alle Kiski Strong Chamber

Zoning Report

December 2019

Correspondence

*Geary and Loperfito, LLC, announcing name change to Geary, Loperfito & Generelli, LLC effective January 1, 2020

Seminars

None

Department Reports –

Motion made by Supervisor Starr to approve the following reports for the month of December 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 for approval which included the following: invoices paid, revenues received Treasury Report and Budget Report; second by Supervisor Steele; motion carries.

Public Relations and Announcements

None

ACTION ITEMS

Motion by Supervisor Starr to Approve Resolution #03-2020 Authorizing Destruction of Administrative Office Records for the year 2012 in accordance with Records Retention Schedule, Act 248 of 1968; second by Supervisor Steele; motion carries.

Motion by Supervisor Starr to Approve the Engagement with DeBlasio & DeBlasio Associates for 2019 financial audit at a cost not to exceed \$5,825.00; second by Supervisor Steele; motion carries.

Motion by Supervisor Steele to Hire Jody Cole of 1500 North Avenue, West Leechburg for the Public Works position with a start date of February 3, 2020 pending background check, drug/alcohol testing and a physical per terms of the current Public Works Contract; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Table the Decision on Conditional Use Application for Blair Farm Communication Tower property owned by Edwin and Jill Morrison; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve the Engagement with DeBlasio & DeBlasio Associates for financial auditing for years 2020 at a cost not to exceed \$5,900, 2021 at a cost not to exceed \$5,975 and 2022 at a cost not to exceed \$6,000; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve "Step Change" on the Part-Time Police Salary Schedule for Officer Brian Jenks to \$19.00 per hour (Option B, Step 2 to Option B, Step 3) effective January 12, 2020; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve "Step Change" on the Part-Time Police Salary Schedule for Officer Steven Zemba to \$18.50 per hour (Option B, Step 1 to Option B, Step 2) effective January 12, 2020; second by Supervisor Starr; motion carries.

Citizens Comments

Dennis Kovalchik made comments on lighting at Camping World

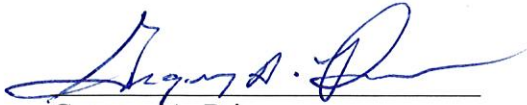
Supervisor's Comments

None


Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 9:09 pm

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors