

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

Minutes 02/11/2019

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 2 of 2019

Shawn Kuhn, Public Works

Duane Fisher, Police Department

Greg Primm, Township Manager absent

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

Minutes of January 14, 2019

Motion by Supervisor Ferguson to Approve the minutes of the Board of Supervisors Meeting for December 10, 2018; second by Supervisor Steele; motion carries.

Police Department/Public Safety – Chief Fisher

Police Report for January 2019 given and is on file

Chief Fisher reported on the deterioration of Pine Run Road, and if it gets much worse it may need to be closed.

Emergency Management Report –

EMA Report for January 2019 given and is on file.

Fire Department Report

January 2019

Public Works Department – Shawn Kuhn

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

Managers Report.

Zoning Report

January 2019

Correspondence

*Allegheny Township Municipal Authority, December 17, 2018 Meeting Minutes

*Kiski Valley Water Pollution Control Authority, December 18, 2018 Meeting Minutes

*Allegheny Township Auditors, Annual Meeting Minutes January 7, 2019

*PSATS NewsBulletin, January 2019

*PSATS Township Legal Defense Partnership, Winter 2019

*Westmoreland Conservation District, Draft of Integrated Water Resources Plan and Model Stormwater Ordinance (available for review in Township Office)

Seminars

None

Public Relations and Announcements

ACTION ITEMS

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

Motion made by Supervisor Starr to approve monthly financial reports which include: invoices paid, revenues received, and Treasury Report; second by Supervisor Steele; motion carries.

Motion by Supervisor Steele to Attend Westmoreland County Annual County Convention on March 8, 2019; second by Supervisor Ferguson; motion carries

Motion by Supervisor Steele to Regretfully Accept the Resignation of Mary Anne Hrivnak from her position as custodian effective January 25, 2019; second by Supervisor Ferguson; motion carries

Motion by Supervisor Steele to Advertise Spring Commodities including aggregates and diesel fuel; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Purchase of 2019 Tandem Axle Dump Truck with 14'6" Stainless Steel body and Purchase a 2019 Single Axle Dump Truck with a 10'6" Stainless Steel body for approximately \$390,000 via CoStars; second by Supervisor Starr; motion carries with Supervisor Ferguson voting No.

Motion by Supervisor Steele to Advertise Summer Road Projects; second by Supervisor Starr; motion carries with Supervisor Ferguson abstaining.

Motion to Approve Resolution #04-2019, Support for *Reimagining Our Westmoreland*; motion tabled

Citizens Comments

None

Supervisor's Comments

Supervisor Ferguson requested executive session to discuss personnel after adjournment.

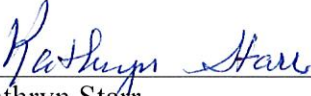
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 7:30 p.m.

Supervisors adjourned to Executive Session

Respectfully Submitted from notes taken by Mabel Mazza:

Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors