

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

Minutes 03/11/2019

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 3 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 February 11, 2019

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

Police Department/Public Safety – Chief Fisher

Police Report for February 2019 given and is on file

Emergency Management Report –

EMA Report for February 2019 given and is on file.

Fire Department Report

February 2019

Public Works Department – Shawn Kuhn

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

Managers Report.

Discussed investigating a General Obligation Bond as opposed to a bank loan in reference to the construction project.

Vendor registrations are complete for the technology upgrade grant.

Zoning Report

February 2019

Correspondence

- ***Allegheny Township Municipal Authority**, Reorganization Meeting Minutes from January 21, 2019 and Meeting Minutes from January 21, 2019
- ***Kiski Valley Water Pollution Control Authority**,
- ***PSATS News Bulletin**, February 2019
- ***Westmoreland County Land Bank**, Audit Report for year ended December 2017
- ***Pennsylvania Department of Transportation**, Notice of Payment of Liquid Fuels March 2019 in the amount of \$346,844.14
- ***Pennsylvania Department of Transportation**, Notice of Payment of Turnback **Maintenance** March 2019 in the amount of \$21,840.00
- ***Pennsylvania Municipal League**, John A. Garner, Jr. Scholarship Fund

Seminars

None

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of February 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, and Treasury Report; second by Supervisor Ferguson; motion carries.

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson to Approve payment of the third of five yearly installments to Taser International in the amount of \$2,640.00 for the ten (10) each Taser acquired in 2017 at a total cost of \$12,966.40 and zero percent interest (\$2,240.00 the first year and \$2,640.00 each year after); second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Resolution #04-2019, Support for *Reimagining Our Westmoreland*; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve A. Folino Construction Inc. as the PennDOT certified lowest bidder for the Wynn/Clara Tredway Trail Extension Grant at a cost of \$249,000.00; second by Supervisor Steele; motion carries

Motion by Supervisor Ferguson to Approve Part Time Police Wage Policy effective March 24, 2019; second by Supervisor Steele; motion carries

Motion by Supervisor Ferguson to Hire Miranda Tasker as Part-Time Police Officer as of March 24, 2019 at a rate of \$16.25 per hour with physical and psychological examination reports having been received; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Advertise for Summer Help for the Public Works department at a rate of \$11 per hour and not to exceed 30 hours a week; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Advertise Double Seal and Fog Seal projects for this summer that include Greenwood, Dairy Farm, Wild Cat, Alter Roads and Garvers Ferry Road from the Lower Burrell line to Alter Road; second by Supervisor Steele; motion carries.

Motion by Supervisor Steele to Approve the Proclamation recognizing April 2019 as “Safe Digging Month.”; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Kiski Area Girls Junior High Softball team use of the field at the Community Building for practice and home games for the 2019 season; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve the expansion of the McGuire’s Family Auto Service building at 4600 Leechburg Road, New Kensington, PA 15068 as recommended by the Planning Commission; second by Supervisor Ferguson.

Motion by Supervisor Starr to Award diesel fuel bid to Glassmere Fuel at a rate of \$0.0675 over rack delivered plus \$0.03 for winter additive; second by Supervisor Ferguson; motion carries.

Motion to Award Stone (aggregates) bid as follows:

M & M Lime	1500 Tons ASHTO#1 Crushed Limestone at \$21.47per ton.
Hanson Aggregates	2000 Tons ASHTO#2A Crushed Limestone at \$19.20 per ton
Hansom Aggregates	1000 Tons ASHTO#8 Crushed Limestone Washed/SLR (G) or Higher at \$33.49 per ton.
M & M Lime	1000 Tons ASHTO#8 Crushed Gravel Washed/SLR (G) or Higher at \$35.22 per ton
Allegheny Mineral	1000 Tons ASHTO#67 Crushed Limestone at \$21.50 per ton
Allegheny Mineral	250 Tons Gabion Stone at \$21.75 per ton
Allegheny Mineral	250 Tons R-4 Rip Rap Stone at \$21.75 per ton.
M & M Lime	250 Tons R-5 Rip Rap Stone at \$26.63 per ton.

Motion by Supervisor Steele to Approve purchase 2019 Ford F-150 Police Responder 145 WB 4x4 from C. Harper Ford via CoStars pricing for \$36,763.00; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve purchase of New Efficiency Trench Box XLAP-88 from Knickerbocker Russel Co., Inc. for \$8,820.00; second by Supervisor Ferguson; motion carries

Motion by Supervisor Steele to Hire Jill Morrison as Part Time Custodian (wage rate established at 2019 Organizational Meeting) for no more than 20 hours per week; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Recognize Real Property Tax Exemption Certification for Charles A. Pryor of 217 Roselle Drive, Apollo, PA 15613; second by Supervisor Ferguson; motion carries.

Citizens Comments

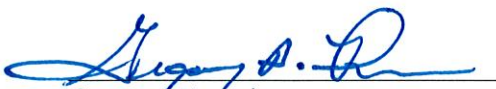
Dennis Kovalchek spoke about issues with Camping World

Supervisor's Comments

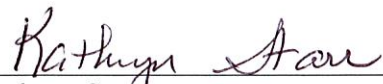
Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 7:45p.m.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors