

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

Minutes 09/14/2020

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Michael Korns, Supervisor

Meeting No 10 of 2020

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.

Good of the Order

Minutes of Meeting August 10, 2020

Motion by Supervisor Korns to Approve the minutes of the Board of Supervisors Meeting for August 10, 2020; second by Supervisor Steele; motion carries.

Police Department/Public Safety – Duane Fisher

Police Report for August 2020 given and is on file

Emergency Management Report – Lee Schumaker

EMA Report for August 2020 given and is on file.

Fire Department Report – Lee Schumaker

Fire Department Report for August 2020 given and is on file

Public Works Department – Shawn Kuhn

Public Works Report for August 2020 given and is on file.

Managers Report

COVID-19 Projected Revenue Loss for 2020

Initial Job Conference Meeting Minutes, August 24, 2020

Rental Inspection

Census Self-Response Rate

PennDOT notification for Pine Run Bridge Replacement and Roundabout Project

PA Auditor General Distress Score

Zoning Report

August 2020

Correspondence

- ***Municipal Authority of Allegheny Township**, meeting agenda for August 17, 2020
- ***PSATS NewsBulletin**, September 2020
- ***Westmoreland County Tax Office**, 2020 Annual Sale List
- ***Meyer, Darragh, Buckler, Bebenek, & Eck, P.L.L.C.**, letter to four residents in Melwood Manor Plan (3 and 5), in regard to water accumulation.
- ***Kiski Valley Water Pollution Control Authority**, July 17, 2020 Meeting packet, July 17, 2020 Meeting Minutes, and August 10, 2020 Meeting packet.
- ***Pennsylvania Department of Transportation**, Notice of Estimated Allocation Municipal Liquid Fuels and Turnback for 2021.

Seminars

None

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of August 2020: Police; Zoning and Fire Department; second by Supervisor Korns; 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 Korns; motion carries.

Public Relations and Announcements

None

ACTION ITEMS

Motion by Supervisor Steele to Approve the Northmoreland Park Revitalization Phase I Improvement of Ballfields #4 and #5 and Two New Ballfields #6 and #7; second by Supervisor Korns; motion carries.

Motion by Supervisor Steele to Approve Resolution #05-2020, Establishing the Minimum Municipal Obligation (MMO) for the Allegheny Township Police Pension Plan for the 2021 Municipal Budget at \$129,114.00 and setting the 2021 Minimum Municipal Obligation (MMO) Allegheny Township, Westmoreland County Pension Plan (65-006-5N) for non-uniform employees at \$59,881.00; second by Supervisor Korns; motion carries.

Motion by Supervisor Steele to Approve Resolution #06-2020 A Resolution of the Township of Allegheny, in the County of Westmoreland, Commonwealth of Pennsylvania, Setting The Employee Contribution to the Police Pension Plan For 2021 At Zero; second by Supervisor Korns; motion carries.

Motion by Supervisor Steele to Approve Resolution #07-2020, Authorizing Application for Traffic Signal Approval to Pennsylvania Department of Transportation for Flashing Beacon at SR 356 and SR4079 (Garvers Ferry Road/Bagdad Rd), Flashing Fire Station Warning Sign at SR 356 and Fire Hall Road, and Flashing Side Road Warning Sign at SR 356 Westbound just prior to Indian Hill Road; second by Supervisor Korns; motion carries.

Motion by Supervisor Steele to Approve Mike Korns as Voting Delegate for the Pennsylvania Municipal League 2020 Resolutions and Committee and Annual Business Meetings during the 2020 Virtual Summit October 29-31; second by Supervisor Korns; motion carries.

Motion by Supervisor Steele to Approve Kathy Starr as Alternate Voting Delegate for the Pennsylvania Municipal League 2020 Resolutions and Committee and Annual Business Meetings during the 2020 Virtual Summit October 29-31; second by Supervisor Korns; motion carries.

Motion by Supervisor Korns to Approve Trick or Treat time within the Township as Saturday October 31, 2020 from 6 p.m. to 8 p.m., encouraging parents to decide what is the best interest for their child regarding health, safety and welfare, and likewise residents who do not want to participate can simply keep their porch light off during the event; second by Supervisor Steele; motion carries.

Motion by Supervisor Korns to Hire Tyler Kurtz of Plum Borough as Part-Time Police Officer at a rate of \$17.00 per hour pending receipt of physical and psychological reports; second by Supervisor Steele; motion carries.

Motion by Supervisor Korns to Approve Payment to TriStar Motors in the amount of \$38,855.00 for 2020 Ford Interceptor SUV under CoStar Pricing Contract #013-146; second by Supervisor Steele; motion carries.

Motion by Supervisor Korns to Approve the Proclamation for Constitution Week, September 17-23, 2020; second by Supervisor Steele; motion carries.

Motion by Supervisor Starr to Approve Scrapping the 2004 Police Durango; second by Supervisor Steele; motion carries.

Citizens Comments

Ed Newell inquired about the Township's health insurance and that Markle VFD's Freedom Ride event was great.

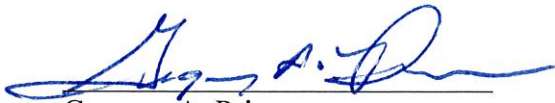
Supervisor's Comments

None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr to adjourn the meeting at 9p.m. and to adjourn to Executive Session; second by Supervisor Korns; motion carries.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors