

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

Minutes 10/09/2017

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor (absent)

Meeting No 10 of 2017

Shawn Kuhn, Public Works

John Fontaine, Police Department

Greg Primm, Township Manager

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

Minutes of September 11, 2017

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for September 11, 2017; second by Supervisor Steele; motion carried.

Police Department/Public Safety – Chief Fontaine

September 2017 Report given and is on file

Public Works Department – Shawn Kuhn

September 2017 Report given and is on file

Emergency Management Report – Lee Schumaker

September 2017 Report given and is on file

Fire Department Report

September 2017 Report given and is on file.

Managers Report

Liquid Fuels Audit for 2016 had no findings to report

October 17 Tour of Vogel facilities with Supervisor Starr and Supervisor Steele

Zoning Report

September 2017

Correspondence

*Allegheny Township Municipal Authority, August 21, 2017 Meeting Minutes

*Kiski Valley Water Pollution Control Authority, August 16, 2017 Meeting Minutes

*Kiski Valley Water Pollution Control Authority, Consulting Engineer's 2016/2017 Annual Report and Fiscal Year 2017/2018 Budget

*PSATS News Bulletin, September 2017

*PSATS Township Legal Defense Partnership, Fall 2017

Seminars

Department Reports

Motion made by Supervisor Starr to approve the following reports for the month of September 2017: Police; Zoning and Fire Department; second by Supervisor Steele; motion passed.

Treasurer's Report

Township Manger presented the financial reports for approval which included the following: Invoices paid, Revenues received. Treasury Report and Budget report. Motion to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Steele; motion carried.

Public Relations and Announcements

Trick or Treat is Tuesday October 31 from 6-8 p.m.

ACTION ITEMS

Motion by Supervisor Steele to Approve Conditional Use Application by The Wooden Door Winery; second by Supervisor Starr; motion carried

Motion by Supervisor Steele to Set the Wage for Steve Kanas as part time MS-4 Coordinator at \$20.00 per hour and moving at \$15.00 per hour; second by Supervisor Starr; motion carried.

Motion by Supervisor Steele to Approve the Local Share Assessment Agreement with Westmoreland County Transit Authority for the period of July 1, 2017 through June 30, 2018 in the amount of \$1,438.50; second by Supervisor Starr; motion carried.

Motion by Supervisor Steele to Approve the creation of Regulations to govern implementation of Act 172 "Tax Credit to Active Members of Volunteer Fire Companies" (includes guidelines for eligibility, amount of credit, officials forms, ordinance creation, advertisement and governance); second by Supervisor Starr; motion carried.

Citizen's Comments

Mable Mazza commented on Steve Kanas' continuing work for the township.
Jack Fleishner asked about the next police chief.
Chris and Jeff Pollick thanked the Supervisors for vote on winery.

Supervisor's Comments

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele.
Meeting adjourned at 7:32 p.m.

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors