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

# Minutes 10/14/2019

Meeting No 10 of 2019

Kathy Starr, Chairwoman

Shawn Kuhn, Public Works

Ren Steele, Vice Chairman

Duane Fisher, Police Department

Joseph Ferguson, Supervisor (absent)

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

Supervisor Steel was nominated by Supervisor Starr and has been awarded the Arthur St. Clair Historic Preservation Award by the Westmoreland County Historical Society

Office 365 has been installed on administrative office computers

### Minutes of September 9, 2019

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

#### Police Department/Public Safety - Duane Fisher

Police Report for September 2019 given and is on file

# Emergency Management Report - Lee Schumaker

EMA Report for September 2019 given and is on file.

### Fire Department Report - Lee Schumaker

September 2019

#### Public Works Department – Shawn Kuhn

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

#### Managers Report.

Financial Statements for 2018 are being finished
Pension Aid and Fire Relief funds have been received and distributed
New computer server has been installed
Meeting with HHSDR (Andreas) on 10/22 to review design
Budget documents for 2020 are being prepared
Public Works trucks will be the first payment from the Bond Fund

## **Zoning Report**

September 2019

#### Correspondence

- \*Allegheny Township Municipal Authority, August 19 Meeting Minutes, 2019
- \*PSATS NewsBulletin, September 2019
- \*Westmoreland County Department of Planning & Development Community Development Division, information about the Act 152 DEMOFUND Program.

#### Seminars

None

#### **Department Reports** -

Motion made by Supervisor Starr to approve the following reports for the month of September 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**

- \*Clean Up Days October 25th from 7:30am 2 p.m. and October 26th from 8 a.m. 12p.m. at the Public Works Building, 1169 School Road
- \*Trick or Treat Night is Thursday October 31st from 6-8 p.m.
- \*Hazardous Household Waste Recycling November 9th 9 a.m. 1p.m. Preregistration is required at www.ecsr.net or call 866-815-0016

### **ACTION ITEMS**

Motion by Supervisor Steele to Approve Conditional Use for Camping World RV Center for proposed expansion and addition of retail sales pertaining to camping, second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve Land Development at 518 Hyde Park Road, Leechburg, PA 15656 (Kathy Allen) pending approval of the PennDOT Highway Occupancy Permit; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve Professional Service Contract for Dog Law Enforcement with Hoffman's Boarding Kennels of Delmont, PA for 2020 it the rate of \$250.00 per month for normal operating hours and \$95 for emergency call outs; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve Stipulation of Settlement with Sears Holding Corporation v. Westmoreland County Board of Assessment Appeals; Docket No. 11177 of 2006; Parcel No. 42-13-00-0-181; second by Supervisor Starr; motion carries.

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Motion by Supervisor Starr to Hire Steven Zemba as Part-Time Police Officer effective October 14, 2019 at a rate of \$17.25 per hour pending receipt of physical and psychological reports; second by Supervisor Steele; motion carries.

Motion by Supervisor Steele to Approve Resolution #09-2019, Re-Authorizing adoption of Deferred Compensation Plan; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Accept memorial donations for benches along the Tredway Trail at a cost of \$1,000 per bench; second by Supervisor Starr; motion carries.

Motion by Supervisor Steele to Approve Service Agreement from iWorQ for Public Works Web Based Package for \$5,000 annually with no charge for setup, training and system configuration; second by Supervisor Starr; motion carries.

#### **Citizens Comments**

Jerry Frederick advised he is still having issues with lighting from a business on SR56

#### **Supervisor's Comments**

#### Adjournment

Seeing no more business, motion to adjourn made by Supervisor Starr; second by Supervisor Steele. Meeting adjourned at 8:30p.m.

Respectfully Submitted:

Township Manager

Chairman, Board of Supervisors