

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

Minutes 11/13/2017

Kathy Starr, Chairwoman (absent)

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 11 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 October 9, 2017

Motion by Supervisor Steele to Approve the minutes of the Board of Supervisors Meeting for October 2017; second by Supervisor Ferguson; motion carried.

Police Department/Public Safety – Chief Fontaine

Police Report for October 2017 given and is on file.

Public Works Department – Shawn Kuhn

Public Works Report for October 2017 given and is on file.

Emergency Management Report – Lee Schumaker

EMA report for October 2017 given and is on file.

Fire Department Report

October 2017

Managers Report

Township Manager presented the proposed 2018 Budget for all Township Funds. General Fund total \$3,845,739, Fire Tax Fund \$202,278, and Debt Service \$224,287.

Zoning Report

October 2017

Correspondence

Allegheny Township Municipal Authority, September 18, 2017 Meeting Minutes

Kiski Valley Water Pollution Control Authority, tap fee increase of \$74.00 effective January 1, 2018.

Washington Township Supervisors, terminating agreement for Code Enforcement Officer.

PSATS News Bulletin, October 2017

Seminars

None

Department Reports

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

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 Steele; second by Supervisor Ferguson; motion carried.

Public Relations and Announcements

Light the Season is Friday November 17. Tree lighting is at 6:30 p.m.

Toys for Alle-Kiski Kids will be collected at the Community Building until December 20

ACTION ITEMS

Motion by Supervisor Ferguson to Approve Preliminary 2018 Budget and advertise with intent of final adoption at the December 11, 2017 Board of Supervisors Meeting; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve donation to People's Library in the amount of \$7,500; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve to Appoint current Board of Supervisors as Trustees of Allegheny Township Police Retirement Plan as required by The Principal Trust Agreement second by Supervisor Steele, motion carried..

Motion by Supervisor Ferguson to Regretfully Accept the Resignation for Retirement for Randy Catchpole effective February 2, 2018; second by Supervisor Steel; motion carried.

General Citizen's Comments

None

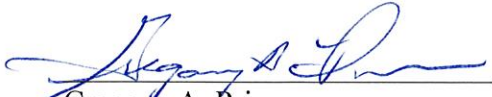
Supervisor's Comments

None

Adjournment

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

Respectfully Submitted:



Gregory A. Primm,
Township Manager



Kathryn Starr
Chairman, Board of Supervisors