

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

Minutes 11/19/2019

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

Meeting No 11 of 2019

Shawn Kuhn, Public Works

Duane Fisher, Police Department

Greg Primm, Township Manager

The meeting was called to order by Supervisor Starr at 5:00 p.m. with the Pledge of Allegiance and Roll Call.

Minutes of October 14, 2019

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

Police Department/Public Safety – Duane Fisher

Police Report for October 2019 given and is on file

Emergency Management Report – Lee Schumaker

EMA Report for October 2019 given and is on file.

Fire Department Report – Lee Schumaker

October 2019

Public Works Department – Shawn Kuhn

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

Managers Report.

Zoning Report

October 2019

Correspondence

*Allegheny Township Municipal Authority, October 21, 2019 Meeting Agenda

*Kiski Valley Water Pollution Control Authority, September 18, 2019 Meeting Minutes

*PSATS News Bulletin, October 2019

*PSATS Township Legal Defense Partnership, Fall 2019

*Geary and Loperfito, Kiski Valley Water Pollution Control Authority – Resolution 2019-10

Seminars

None

Department Reports –

Motion made by Supervisor Starr to approve the following reports for the month of October 2019: Police; Zoning and Fire Department; second by Supervisor Ferguson; 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 Ferguson; motion carries.

Public Relations and Announcements

*Light the Season Friday November 22 at 6pm (Santa arrives at 6:30pm)

*Toys For Alle-Kiski Kids can be dropped off at the Township Building through December 13th

ACTION ITEMS

Motion by Supervisor Steele to Approve & Advertise Preliminary 2020 Budget and put on display for 20 days in accordance with the 2nd Class Township Code; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Local Share Assessment Agreement with Westmoreland County Transit Authority for period beginning July 1, 2019 and ending June 30, 2020 in the amount of \$1,438.50.(no increase); second by Supervisor Ferguson; motion carries

Motion by Supervisor Steele to Approve Resolution #10 - 2019, Resolution of Volunteer Services Tax Credit Eligibility; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Ferguson to Approve purchase 2019 Jenny Steam Hot/Cold Power washer at a cost of \$4,450.00; second by Supervisor Steele; motion carries

Motion by Supervisor Ferguson to Approve pricing for electricity for our 26 accounts (including the Municipal Authority) at \$.05027 for 60 months with Constellation Energy. (Current rate per KWH is .06566); second by Supervisor Steele; motion carries

Motion by Supervisor Ferguson to Advertise on Municibid for the sale of a Public Works Truck and traffic signals; second by Supervisor Steele; motion carries.

Citizens Comments

N/A

Supervisor's Comments

N/A

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson; second by Supervisor Steele. Meeting adjourned at 6:32 pm

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors