

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

**Minutes 12/09/2019**

Kathy Starr, Chairwoman

Ren Steele, Vice Chairman

Joseph Ferguson, Supervisor

**Meeting No 12 of 2019**

Shawn Kuhn, Public Works

Duane Fisher, Police Department

Greg Primm, Township Manager

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

**Minutes of November 19, 2019**

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for November 19, 2019; second by Supervisor Steele; motion carries.

**Police Department/Public Safety – Duane Fisher**

Police Report for November 2019 given and is on file

**Emergency Management Report – Lee Schumaker**

EMA Report for November 2019 given and is on file.

**Fire Department Report – Lee Schumaker**

November 2019

**Public Works Department – Shawn Kuhn**

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

**Managers Report**

Preparing for year-end report

Technology upgrade to be completed in the next week

Lee- Thanks for all the great work on Alle Kiski Kids

Budget

**Zoning Report**

November 2019

### **Correspondence**

- \*Allegheny Township Municipal Authority, October 18, 2019 Meeting Agenda
- \*Kiski Valley Water Pollution Control Authority, September 18, 2019 Meeting Minutes
- \*PSATS NewsBulletin, 31st Annual Presidents' Leadership Award
- \*Pennsylvania Department of Conservation and Natural Resources, grant approval for Wynn and Clara Tredway Trail – Phase 3 Extension in the amount of \$325,300.
- \*Westmoreland County Controller, Auditing Department, Magisterial District Judge Cheryl Peck-Yakopec, Financial Statements for Period January 1, 2018 to December 31, 2018
- \*Pivot Energy, brochure about hosting a solar project

### **Seminars**

None

### **Department Reports**

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

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

### **ACTION ITEMS**

Motion by Supervisor Ferguson to Approve Resolution #11-2019, Budget for 2020, General Fund \$4,131,489; Fire Tax Fund \$236,482, Debt Service Fund \$347,596 and Liquid Fuels Fund \$577,770; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Resolution #12-2019, Tax Levy for 2020: 13.35 Mills for General Fund; 1.15 Mills Fire Tax Fund; 2.00 Mills Debt Service Fund; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve and qualify notarized list of members from Allegheny Township VFC and Markle VFD for the 2019 Act 172 Tax Credit Program; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Reorganization Meeting for Monday January 6, 2020 at 7:00pm with Agenda Meeting to immediately follow; Legislative Meeting will be January 13, 2020 at 7:00pm; Reorganization Meeting of Township Auditors will be January 7, 2020 at 7pm; second by Supervisor Steele; motion carries.

Motion by Supervisor Ferguson to Approve Municipal Authority of Allegheny Township 2020 Budget; second by Supervisor Steele; motion carries.

Motion by Supervisor Steele to Retain Membership with Erie To Pittsburgh Trail Alliance, Inc., and pay Membership Dues of \$100.00; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Land Development for Township Building addition; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Advertise Bidding Documents for addition and alteration plans for the Township Building; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve Quote from Tim Fouse Excavating in the amount of \$19,900.00 for the repair of Piper Road; second by Supervisor Ferguson; motion carries.

Motion by Supervisor Steele to Approve renewal of Public Officials and Police Professional Liability Insurance with The HDH Group at a cost of \$22,197 (\$21,923 for 2019 and \$22,006 for 2018); second by Supervisor Ferguson; motion carries.

### **Citizens Comments**

Mike Korn thanks Joe for his service

### **Supervisor's Comments**

Joe Ferguson thanked everyone and commented on his time as Supervisor

### **Adjournment**

Seeing no more business, motion to adjourn made by Supervisor Ferguson; second by Supervisor Steele. Meeting adjourned at 8:15 pm

Respectfully Submitted:

  
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Gregory A. Primm  
Township Manager

  
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Kathryn Starr  
Chairman, Board of Supervisors