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

Minutes 07/11/2016 Meeting No. 07 of 2016
Kathy Starr, Chairwoman Steve Kanas, Public Works

Joseph Ferguson, Supervisor

John Fontaine, Police Department

Ren Steele, Vice Chairman Greg Primm, Twp. Manager

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

Minutes of June 2016

Motion to Approve the minutes of the Board of Supervisors Meeting for June made by Supervisor Starr; second by Supervisor Ferguson; motion passed.

Police Department/Public Safety -- Chief Fontaine

Police Report for June 2016

Public Works Department - Steve Kanas

Steve Kanas presented the Public Works Report for June 2016

Emergency Management Report - Lee Schumaker

EMA report for June 2016 given by Lee Schumaker

Zoning Report for June 2016

Fire Department Report for June 2016

Managers Report.

2016 Automated Red Light Enforcement (ARLE) Grant Program Application Fire Compression System Valve Failure Markle VFD donation

Correspondence

- Allegheny Township Municipal Authority, May 16, 2016 Meeting Minutes
- Kiski Valley Water Pollution Control Authority, May 18, 2016 Meeting Minutes

Seminars

<u>Department Reports</u> – Motion made by Supervisor Starr to approve the departmental reports for the month of June 2016; second by Supervisor Ferguson; motion passed.

<u>Treasurer's Report</u>- Motion to approve the Treasurer's Report was made by Supervisor Starr; second by Supervisor Steele; motion passed

Public Relations and Announcements

ACTION ITEMS

Motion by Supervisor Ferguson to advertise for Base Reclamation for Bagdad and Indian Hill Roads; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to approve Ordinance 02-2016, the Amendment to the Township of Allegheny Township Police Pension Plan; second by Supervisor Steele; motion passed.

Motion by Supervisor Ferguson to approve Cohen Law Group for Cable Franchise Renewal Services with Comcast and Consolidated Communication and to perform an audit of Comcast for a fee of \$15,895; second by Supervisor Steele; motion passed.

Motion by Supervisor Steele to execute agreement to join Pen DOT's Engineering and Construction Management System; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Steele to approve Resolution 09-2016, authorizing Township Manager to sign Pennsylvania DOT agreement for ECMS; second by Supervisor Ferguson; motion passed.

Motion by Supervisor Starr to approve donation of 2011 Chevrolet Impala with light bar and siren to the Allegheny Township Fire Departments to be housed at Markle for agency business; second by Supervisor Ferguson; motion passed.

IX. General Citizen's Comments

Charlene Middletonspoke about vaccines

Joanne Cecchi had questions about township debt service

Joe Hessom had questions about accessory structure without primary structure.

Bill Means asked about the Township's gas well legal issues.

Discussion about Volunteer Fire Departments vehicles and membership.

Supervisor's Comments

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Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson, seconded by Supervisor Steele, meeting adjourned.

Respectfully Submitted:

Gregory A. Primm,

Township Manager/Secretary

Allegheny Township

Kathryn Starr

Chairman, Board of Supervisors

Allegheny Township