

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

Minutes 12/12/2016

Kathy Starr, Chairwoman

Joseph Ferguson, Supervisor

Ren Steele, Vice Chairman

Meeting No. 12 of 2016

Steve Kanas, Public Works

John Fontaine, Police Department

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 NOVEMBER 14, 2016

Motion by Supervisor Starr to Approve the minutes of the Board of Supervisors Meeting for November 14, 2016; second by Supervisor Ferguson; motion carried.

POLICE DEPARTMENT/PUBLIC SAFETY – Chief Fontaine

Police Report for November 2016

PUBLIC WORKS DEPARTMENT – Steve Kanas

Public Works Report for November 2016

EMERGENCY MANAGEMENT REPORT – Lee Schumaker

EMA report for November 2016

FIRE DEPARTMENT REPORT

November 2016.

ZONING REPORT

November 2012

MANAGERS REPORT

April Kopas discussed land bank

CORRESPONDENCE

Allegheny Township Municipal Authority, October 17, 2016 Meeting Minutes

PSATS News Bulliten – November 2016

Christine Ashbaugh, letter of resignation effective December 31, 2016 from Township Planning Commission

SEMINARS - None

DEPARTMENT REPORTS

Motion made by Supervisor Starr to approve the following reports for the month of November 2016: Police; Zoning and Fire Department; second by Supervisor Steele; 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 Starr; second by Supervisor Ferguson; motion carried

PUBLIC RELATIONS AND ANNOUNCEMENTS

Mitchell discusses Eagle Scout project of a storm shelter on the trail

ACTION ITEMS

Motion by Supervisor Ferguson to Approve Resolution 12 - 2016 Budget for 2017; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Resolution 13 - 2016 Tax Levy for 2017; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Advertise Reorganization Meeting for January 3, 2017 at 7:00pm with Agenda Meeting to immediately follow; Voting meeting will be January 9, 2017 at 7:00pm; Reorganization Meeting of Township Auditors will be January 4, 2017 at 7pm; second by Supervisor Steele; motion carried

Motion by Supervisor Ferguson to Approve Engagement with DeBlasio & DeBlasio Associates for the 2016 financial audit at a cost not to exceed \$5,600.00; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Engagement with DeBalsio & DeBlasio Associates for the years ending December 31, 2017, 2018 and 2019 with associated fee for each year not to exceed \$5,675, \$5,750 and \$5,825 respectively; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Resolution 14-2016 Execution of a Cable Franchise Agreement Between the Township and Consolidated Communications Enterprise Services, Inc.; second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve Walsh Equipment for the upfit package installation on the new F550 for \$39,764 (CoStars pricing); second by Supervisor Steele; motion carried.

Motion by Supervisor Ferguson to Approve the 2017 Municipal Authority of Allegheny Township Budget; second by Supervisor Steele; motion carried.

Motion by Supervisor Steele to Approve Intergovernmental Cooperation Agreement and Memorandum of Understanding with the Westmoreland County Land Bank beginning 2017 which includes a cost of \$5,000.00; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Approve Employment Agreement with Shawn Kuhn to assume the position of Public Works Superintendent January 1, 2017 through December 31, 2019; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Purchase 2 Mossberg Model 590 12-Gauge shotguns from Witmer Public Safety Group for a net cost of \$157.93 which is derived from \$947.98 actual cost plus shipping and handling of \$19.95 less total trade value of \$810.00 from the trade of 1 each Mossberg Model 590, 3 each Remington Model 870 and 1 each Smith & Wesson 9MM; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to Purchase Stacking Grapple Rake from Murphy Tractor for \$8,950.00 complete and delivered, and ready to attach to the 410K Backhoe; second by Supervisor Ferguson; motion carried.

Motion by Supervisor Steele to promote Senior Patrol Officer Dan Uncapher to Sargent for the Allegheny Township Police Department effective January 1, 2017; second by Supervisor Ferguson; motion carried

CITIZENS COMMENTS

Charlene asked about the type of guns the township is purchasing, she also commented on the current level of the reservoir in Washington Township.


SUPERVISOR'S COMMENTS

Supervisor Steele thanks Steve Kanas and congratulates Shawn Kuhn

ADJOURNMENT

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

Respectfully Submitted:



Gregory A. Primm
Township Manager



Kathryn Starr
Chairman, Board of Supervisors