

**Allegheny Township Municipal Authority
Meeting Agenda
December 19, 2022**

Pledge of Allegiance

**Roll Call: Mr. Stewart___ Mr. Ferguson ___ Mr. Polczynski___ Mr. Gibson ___
Mr. Matthews___ Mr. Acerni___**

Welcome to Visitors.

VISITORS:

MINUTES:

**Motion to accept the minutes of the November 22, 2022, meeting:
MOTION_____SECOND_____ VOTE_____**

OPERATOR’S REPORT:

CWM CONTRACT IS FOR 5 YEARS; SIGNED FEBRUARY OF 2021.
CWM REPORT

TREASURER REPORTS:

FINANCIAL STATEMENT:

**Motion to accept the financial statement for November 2022 as prepared by the staff:
MOTION_____SECOND_____ VOTE_____**

**Authorization to pay monthly bills for November 2022 and part of December 2022
MOTION_____SECOND_____ VOTE_____**

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

**Motion to approve 5% increase for MAAT office staff for 2023:
MOTION_____SECOND_____ VOTE_____**

CORRESPONDENCE:

2023 BIDDING THRESHOLDS

ENGINEERS REPORT:

RULES & REGULATIONS SUMMARY REGARDING DYE AND/OR CAMERA TESTS
OF RESIDENTIAL AND/OR COMMERCIAL PROPERTY FOR SALE/REFINANCE
STATUS OF 356 D-10/LBV SANITARY SEWER REALIGNMENT
STATUS OF PUMP STATION CONSOLIDATION AND ACT 537 PLAN
REVISED ESTIMATE OF MELWOOD/CHARTIERS/LBV/WESTBERRY
DISCUSS/APPROVE KLH RATES FOR 2023

SOLICITORS REPORT:

MEYER DARRAGH RATES FOR 2023: ATTORNEYS: \$135/HR (\$5 INCREASE)
PARALEGALS: \$90/HR (NO INCREASE)
APPROVE GAS LEASE

OLD/NEW BUSINESS:

DISCUSS SUBDIVIDING OF RESIDENTIAL OR COMMERCIAL BUILDINGS
IE: INSIDE SUBDIVISION OF THE OLD KMART BUILDING
APPROVE 2023 MEETING DATES & ADVERTISE
APPROVE PURCHASE OF SPARE PUMPS FOR MARKLE & MELWOOD FROM W C
WEIL AT A TOTAL COST OF \$1538.05
APPROVE GETTING PROPOSALS FOR BANKING
APPROVE GETTING A PROPOSAL FROM JERICH FOR CYBER INSURANCE

EXECUTIVE SESSION:**ADJOURNMENT:**