

**Allegheny Township Municipal Authority  
Meeting Agenda  
February 21, 2023**

**Pledge of Allegiance**

**Roll Call: Mr. Stewart\_\_\_ Mr. Polczynski \_\_\_ Mr. Ferguson\_\_\_ Mr. Gibson \_\_\_  
Mr. Matthews\_\_\_ Mr. Acerni\_\_\_**

**Welcome to Visitors.**

**VISITORS: JEFF PAUL**

**MINUTES:**

**Motion to accept the minutes of the January 16, 2023, Reorganization Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Motion to accept the minutes of the January 16, 2023, Regular Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Motion to accept the minutes of the February 8, 2023, Special Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**OPERATOR'S REPORT:**

CWM REPORT

**TREASURER REPORTS:**

**FINANCIAL STATEMENT:**

**Motion to accept the financial statement for January 2023 as prepared by the staff:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Authorization to pay monthly bills for January 2023 and part of February 2023:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**ACTION ITEMS PENDING FROM PREVIOUS MEETING:**

BANK PROPOSALS FROM FIRST COMMONWEALTH & S & T  
DISCUSS/APPROVE FLOW METER CALIBRATION QUOTES: PUMPMAN & HCS

**CORRESPONDENCE:**

DISCUSS/APPROVE DEBORAH KROEPIL PAYMENT PLAN  
STATEMENT OF FINANCIAL INTERESTS

**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  
ANNUAL CHAPTER 94 WASTELOAD MANAGEMENT REPORT SENT TO KVVPCA

**SOLICITORS REPORT:**

DISCUSS RIGHTS-OF-WAY FOR FINNIN ROAD LINE (SMERESKY/BROCK)  
AUTHORIZE EJC PAYMENTS REGARDING KAVOURAS/VARLAS CONDEMNATIONS  
DISCUSS D-10 CONDEMNATIONS  
DISCUSS OWNERSHIP OF KMART SEWER LINES

**OLD/NEW BUSINESS:**

DISCUSSION WITH KLH PRESIDENT JOE GIANVITO  
DISCUSS SUBDIVIDING OF RESIDENTIAL OR COMMERCIAL BUILDINGS  
IE: INSIDE SUBDIVISION OF THE OLD KMART BUILDING  
DISCUSS/APPROVE QUOTES FOR EBARA PUMP vs KEEN  
DISCUSS FLOW MONITORING

**EXECUTIVE SESSION:****ADJOURNMENT:**