

**Allegheny Township Municipal Authority
Meeting Agenda
April 17, 2023**

Pledge of Allegiance

**Roll Call: Mr. Stewart___ Mr. Polczynski ___ Mr. Ferguson___ Mr. Gibson ___
Mr. Matthews___ Mr. Mechling ___**

Welcome to Visitors.

VISITORS: Mr. Thomas Bajack

MINUTES:

Motion to accept the minutes of the March 20, 2023, Meeting:

MOTION_____SECOND_____VOTE_____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION_____SECOND_____VOTE_____

Authorization to pay monthly bills for March 2023 and part of April 2023:

MOTION_____SECOND_____VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

PMAA LETTER: THE VALUE OF AUTHORITY OWNERSHIP OF PUBLIC SEWER SYSTEMS

ENGINEERS REPORT:

KLH /SOLICITOR WORKING TO OBTAIN EASEMENTS FOR 356 D/10 LBV & AWAITING CONSTRUCTION START DATE FROM PENNDOT
WAITING FOR RESOLUTION FROM VANDERGRIFT ADOPTING ACT 537 PLAN
SURVEY IS BEING SCHEDULED FOR IMPROVEMENTS TO PUMP STATIONS
KLH IS DEVELOPING BACKGROUND DRAWINGS FOR PUMP STATIONS
DISCUSS RESOLUTION FOR VANDERGRIFT BOROUGH AND INTERMUNICIPAL AGREEMENT IN REGARD TO THE ACT 537 PLAN

SOLICITORS REPORT:

DISCUSS RIGHTS-OF-WAY FOR FINNIN ROAD LINE (SMERESKY/BROCK)
ADOPT RESOLUTION 03-2023 AND PROPOSED BILL OF SALE ACCEPTING DEDICATION OF SANITARY SEWER LINES AND IMPROVEMENTS WITHIN MAAT’S EASEMENT ON PROPERTY OWNED BY HYDE PARK PLAZA PPM LLC

OLD/NEW BUSINESS:

APPROVE CAMERA INSPECTION OF HYDE PARK PLAZA
MOTION APPROVE FLOW METER FOR BAGDAD PUMP STATION AT A COST OF
\$1,190 PER MONTH WITH A ONE TIME SET UP FEE OF \$100

EXECUTIVE SESSION:**ADJOURNMENT:**