

Allegheny Township Municipal Authority
Meeting Agenda
May 15, 2023

Pledge of Allegiance

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

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the April 17, 2023, Meeting:

MOTION_____SECOND_____VOTE_____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION_____SECOND_____VOTE_____

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

MOTION_____SECOND_____VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

ENGINEERS REPORT:

**KLH /SOLICITOR WORKING TO OBTAIN EASEMENTS FOR 356 D/10 LBV &
AWAITING CONSTRUCTION START DATE FROM PENNDOT
RECEIVED 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)

OLD/NEW BUSINES:

**DISCUSSION OF OBTAINING OUTSIDE COUNSEL FOR POSSIBLE SALE OF THE
AUTHORITY
REQUEST FROM CUSTOMER AT 1212 HANCOCK AVENUE**

EXECUTIVE SESSION:

DISCUSSION OF CLARK PROPERTY

DISCUSSION OF KAVOURAS/VARLAS PROPERTY

ADJOURNMENT: