



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

Agenda 08/14/2023

Meeting No. 8 of 2023

The Public will have two (2) opportunities to speak for a period of five (5) minutes each time; once to comment on Action Items and once to offer general comment.

Township residents may sign up to speak one time for up to five minutes on any Action Item. Sign-up sheets are available in the rear of the room. The Chair will randomly call on each person completing a sign-up sheet, and they will be allotted up to five minutes to speak prior to the Board voting on the item. Prior to the vote, the Chair will ask if the community has any questions regarding the agenda item. This is intended for the community to get additional information regarding the issue. Township residents who want to make substantive remarks and have not completed a sign-up sheet, will be asked to complete it at that time. Once it is determined that no one else has questions or wants to speak on an Action Item, the Board will consider action on the item.

This meeting may be being recorded.

Present:

- | | |
|--|--|
| <input type="checkbox"/> Michael Korn, Chair
<input type="checkbox"/> Ren Steele, Vice Chair
<input type="checkbox"/> Jamie Morabito, Supervisor | <input type="checkbox"/> Gregory Primm, Township Manager
<input type="checkbox"/> Roger Schwarz, Public Works
<input type="checkbox"/> Duane Fisher, Police Department
<input type="checkbox"/> Bernard Matthews, Solicitor |
|--|--|

I. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call
- Good of the order

II. MINUTES OF MEETINGS

Motion to Approve the Minutes Meeting of July 10, 2023.

Motion by _____ 2nd by _____ Board Discussion?

III. DEPARTMENT REPORTS

Police Department/Public Safety – Chief Fisher
July 2023

Emergency Management and Code Enforcement Reports
July 2023

Fire Department Report
July 2023

Public Works Department – Mr. Schwarz
July 2023



Manager's Report

Zoning Report

IV. CORRESPONDENCE

- ***Allegheny Township Municipal Authority**, Meeting Minutes for June 19, 2023 Meeting, and Agenda for July 17, 2023.
- ***Geary, Loperfito & Generelli LLC**, Rate Resolution of Kiski Valley Water Pollution Control Authority.
- ***Westmoreland County Redevelopment Authority, Westmoreland County Land Bank**, Westmoreland County Land Ban Policies and Procedures.
- ***KLH Engineers, Inc.**, Municipal Authority of Allegheny Township Sewage System Improvements Act 14 Notification (WQM Permit).
- ***Westmoreland County Department of Planning & Development Community Development Division**, 2024 Community Development Block Grant Applications
- ***PSATS NewsBulletin**, July 2023
- ***Parker Consults**, PA DEP General Permit 5 application being submitted for 256 Park Road, Apollo, PA 15613.

V. SEMINARS/MEETINGS/EVENTS

VI. TREASURER'S REPORT

- * Invoices paid and revenues received
- * Treasury report and financials

VII. PUBLIC RELATIONS AND ANNOUNCEMENTS

- *MAAT meeting August 21, 2023 at 5:30p.m.

VIII. ACTION ITEMS

Motion to Approve the Department Reports for the month of July 2023.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve the submitted financial reports for the month of July 2023.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Tom Earhart to a position on the Planning Commission effective September 1, 2020 for a term ending at the Reorganization Meeting of 2026.

Motion by _____ 2nd by _____ Board Discussion?



Motion to accept the resignation of Joseph Ferguson from the Municipal Authority of Allegheny Township effective August 15, 2023 for a term ending at the Reorganization Meeting of 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Joseph Ferguson to the Municipal Authority of Allegheny Township Board effective August 15, 2023 for a term ending at the Reorganization Meeting of 2027.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Frank Amato to the Municipal Authority of Allegheny Township Board effective August 15, 2023 for a term ending at the Reorganization Meeting of 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Michael Kornis to the Municipal Authority of Allegheny Township Board effective August 15, 2023 for a term ending at the Reorganization Meeting of 2026.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve Resolution #11-2023 Local Government Academy Technical Assistance Program for the Alle-Kiski Intergovernmental Council.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve Cooperation Agreement with the Alle-Kiski Intergovernmental Council for a Property Conditions Assessment and Blight Plan.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve and enter the Stipulation of Settlement to resolve and end the tax assessment appeal litigation at Westmoreland County Court of Common Pleas Docket No: 3297 of 2021 subject to the approval by the Kiski Area School District and the Westmoreland County.

Motion by _____ 2nd by _____ Board Discussion?

Motion to hire _____ as a full-time police officer according to the prevailing CBA, pending the successful completion of a thorough background investigation, including but not limited to satisfactory psychological and medical fitness-for-duty exams as well as a credit check. This hiring is to fulfill a new School Resource Officer (SRO) position in operational and fiscal cooperation with the Kiski Area School District at the Kiski Area Intermediate School within Allegheny Township. The start date for Officer _____ will be as soon as possible as coordinated with Chief Fisher, but no later than September 5th, 2023 unless additional time is necessary to verify qualifications and eligibility.

Motion by _____ 2nd by _____ Board Discussion?



Motion to appoint Jason Dailey of Dailey Operation Consulting LLC to serve as Interim Township Manager and Treasurer, for an hourly contract amount not to exceed \$8,500 per month and for hourly administrative services as may be required.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Professional Services contract for KLH Engineering and their fee schedule for services related to code enforcement, building inspections and zoning work.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Professional Services for bookkeeping services by RA Service to perform the AP/AR, vendor management, billing and receipts.

Motion by _____ 2nd by _____ Board Discussion?

*****ADDED AFTER AGENDA MEETING*****

Motion to regretfully accept the resignation of Denise Johnston effective August 25, 2023.

Motion by _____ 2nd by _____ Board Discussion?

Motion to regretfully accept the resignation of Lee Schumaker effective August 31, 2023

Motion by _____ 2nd by _____ Board Discussion?

IX. GENERAL CITIZEN’S COMMENTS**

X. SUPERVISOR’S COMMENTS

XI. ADJOURNMENT

Seeing no further business or comments a motion to adjourn the meeting at _____.

Motion by _____ 2nd by _____ Board Discussion?

**Amendment to Resolution 01-2005 provides that anyone wishing to offer comment during the public comment period is required to obtain a Public Meeting Registration for Public Comment form from the Secretary, fill it out and return it to the Secretary. The Secretary will present the forms to the Chairman, who will randomly recognize each person. Each person may speak one time during the public comment period for five minutes. At the end of the public comment period, those who have not yet spoken during the public comment period, but wish to, will be given one last opportunity to complete the registration form and be recognized.

