

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

**Agenda 09/18/2023
2023**

Meeting No. 9 of

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:

Michael Korn, Chair
Ren Steele, Vice Chair
Jamie Morabito, Supervisor

Jason Dailey, Interim Township Manager
Roger Schwarz, Public Works
Duane Fisher, Police Department



I. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call

II. MINUTES OF MEETINGS

Motion to Approve the Meeting Minutes of August 14, 2023.

Motion by 2nd by Board Discussion?

III. MONTHLY DEPARTMENT REPORTS

- Police Department/Public Safety – Chief Fisher
 - Police Interceptor SUV vehicle discussion
 - Board discussion on FT Police Officers (succession planning)
- Fire Department Report
- Public Works Department – Mr. Schwarz
 - Discuss Bridge Grant work for Treadway Trail by Senate Eng.
- Emergency Management, Codes and Zoning Report

IV. CORRESPONDENCE

EMA Coordinator Letter of Interest – Matt Johnston

Tom Earhart Planning Commission Resignation

VI. TREASURER’S REPORT

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

VII. PUBLIC RELATIONS AND ANNOUNCEMENTS

- MAAT meeting September 25, 2023 at 5:30p.m.
- Westmoreland County Time Capsule (Supervisor Korns)
- Halloween Trick or Treat to be held on 10/31/23
- Allegheny Township Light the Season Event – November 17, 2023
- Allegheny Township Flag creation committee

VIII. ACTION ITEMS

Motion to Approve the Department Reports as submitted.

Motion by _____ 2nd by _____ Board Discussion?

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

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint _____ as the EMA Coordinator.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve Resolution 12-2003 the appointment of the position of the Township Manager as the primary contact for Berkheimer administration.

Motion by _____ 2nd by _____ Board Discussion?

Motion to accept the resignation of Tom Earhart from the Planning Commission effective immediately and to advertise vacancy.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Alle Kiski Intergovernmental Governmental Council Cooperation Agreement and annual dues of \$1,925.33 for 2024 and to appoint _____ as the Alternate Township representative.

Motion by _____ 2nd by _____ Board Discussion?

Motion to authorize the Interim Township Manager to begin advertising for the full time administrative assistant position which will include the reviewing of applicants, conducting interviews and recommending for hire.

Motion by ___ 2nd by ___ Board Discussion?

Motion to adopt Resolution 12-2023 Fee Schedule revision related to increased zoning fees.

Motion by ___ 2nd by ___ Board Discussion?

Motion to authorize the advertisement for two full time police officers to replace outgoing officer _____ and Chief replacement. (This does not authorize hiring, only to begin advertising)

Motion by ___ 2nd by ___ Board Discussion?

Motion to authorize Senate Engineering to complete a grant application for the Treadway Trail over the Kiski River. (Any match requirements to require additional Board action)

Motion by ___ 2nd by ___ Board Discussion?

Motion to appoint a committee to discuss the creation and development of an Allegheny Township Flag.

Motion by ___ 2nd by ___ Board Discussion?

Motion to accept the resignation of Chief Fisher, effective _____.

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.