

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

Agenda 11/13/2023

Meeting No. 11 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:

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

- Special Meeting for the 2024 Budget will be held on Tuesday 11/21/23 at 7 pm.

II. MINUTES OF MEETINGS

Motion to Approve the Meeting Minutes of October 9, 2023.

Motion by 2nd by Board Discussion?

III. MONTHLY DEPARTMENT REPORTS

- Police Department/Public Safety – Sgt Uncapher
- Fire Department Report
- Public Works Department – Mr. Schwarz
- Codes and Zoning Report

IV. CORRESPONDENCE

- MAAT Minutes

- Letter for Appreciation for Public Works for Frederick Drive

VI. TREASURER'S REPORT

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

VII. PUBLIC RELATIONS, ANNOUNCEMENTS and EVENTS

- **Light the Season Event November 17, 2023**

VIII. ACTION ITEMS (Public Comment on any action item)

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 October 2023.

Motion by _____ 2nd by _____ Board Discussion?

Motion to ratify the hiring of Chris Martin to the position of Office Administrator with an effective date of 11/6/23.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Dan Uncapher to the position of Police Chief and approve the agreed upon Employment Agreement expiring May 31, 2027. (Pinning of Chief by Michelle Uncapher to immediately follow)

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the two Sergeant and one Corporal rank structure for the Police Department and to approve the interview process for a School Resource Officer.

Motion by _____ 2nd by _____ Board Discussion?

Motion to require the return of the custom fitted police vest from former Chief Fisher.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the lease purchase of a 2023 Police Cruiser, to be delivered in 2024 for an amount of \$40,680 for the vehicle and \$17,000 for the upfit that will consist of three annual payments total through 2026.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Management Agreement with the Municipal Authority of Allegheny Township.

Motion by ___ 2nd by ___ Board Discussion?

Motion to approve the Lease Agreement with the Municipal Authority of Allegheny Township.

Motion by ___ 2nd by ___ Board Discussion?

Motion to approve Resolution R-16-23 to accept financial donations for the Toys for Kiski Area Kids (Cavs)

Motion by ___ 2nd by ___ Board Discussion?

Motion to approve the Township’s use of the Markle Fire Co Small Games of Chance license for the Light the Season event.

Motion by ___ 2nd by ___ Board Discussion?

Motion to approve reducing the public comment period from five minutes to three minutes.

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.