

**Allegheny Township Municipal Authority
Meeting Agenda
November 20, 2023**

Pledge of Allegiance

**Roll Call: Mr. Stewart ___ Mr. Kornis ___ Mr. Ferguson ___ Mr. Amato ___ Mr. Polczynski ___
Mr. Gibson ___ Mr. Matthews ___ Mr. Mechling ___**

Welcome to Visitors.

VISITORS:

MR. SCOTT GETTY-WILLOWBROOK COUNTRY CLUB

MINUTES:

Motion to accept the minutes of the October 16, 2023, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION _____ SECOND _____ VOTE _____

Authorization to pay monthly bills for October 2023 and part of November 2023:

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

MAAT BUDGET FOR 2024

CORRESPONDENCE:

ENGINEERS REPORT:

ACT 537 PLAN WORK CONTINUES

PART II PERMIT WAS SUBMITTED FOR THE SEWAGE SYSTEM IMPROVEMENTS PROJECT,
AWAITING DEP APPROVAL

SOLICITORS REPORT:

DISCUSS RIGHTS-OF-WAY FOR FINNIN ROAD LINE (SMERESKY/BROCK)

INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE ROAD

EMERGENCY MATTERS THAT RELATE TO A REAL OR POTENTIAL EMERGENCY
INVOLVING A CLEAR AND PRESENT DANGER TO LIFE OR PROPERTY THAT WERE
NOT ON THE POSTED AGENDA

DE MINIMIS MATTERS NOT ON THE POSTED AGENDA THAT DO NOT INVOLVE THE
EXPENDITURE OF FUNDS ENTERING INTO ANY CONTRACT OR AGREEMENT

OLD/NEW BUSINESS:

APPROVAL OF 10-YEAR MANAGEMENT AND LEASE AGREEMENT BETWEEN MAAT AND
ALLEGHENY TOWNSHIP

UPDATE OF THE COMPUTERS AND SOFTWARE SYSTEM IN THE OFFICE

POSSIBLE RELOCATION OF MEI SEWER LINE
USED GROSSHEIM GENERATOR STORED AT LANCO
COMMERCIAL EDU'S TAP FEE
WEST LEECHBURG EXPANSION OF SEWER LINE ON GOSSER STREET

EXECUTIVE SESSION:

PERSONNEL ISSUES

ADJOURNMENT: