

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

Agenda 12/11/2023

Meeting No. 12 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
Chief Daniel Uncapher, Police Department

I. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call

II. MINUTES OF MEETINGS

Motion to Approve the Meeting Minutes of November 13, 2023.

Motion by 2nd by Board Discussion?

III. MONTHLY DEPARTMENT REPORTS

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

IV. CORRESPONDENCE

- MAAT Minutes
- Letter for Appreciation for Public Works for work on Tredway Trail

VI. TREASURER’S REPORT

* Invoices paid and revenues received

* Treasury report and financials

VII. PUBLIC RELATIONS, ANNOUNCEMENTS and EVENTS

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 November 2023.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint Robert Polczynski to the Kiski Valley Water Pollution Control Authority for a five year term expiring 12/31/28.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve the Westmoreland County Transit Authority local share of \$ 1,438.50 for the 2023 / 2024 Assessment Year.

Motion by _____ 2nd by _____ Board Discussion?

Motion to promote Cpl Hollis and Cpl Junod to the rank of Sergeant effective January 1, 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to hire _____ as a Part-time Police Officer according to the Prevailing Part-Time Police Salary Schedule pending the successful completion of background investigation, psychological, medical and fitness for duty exam, along with a financial background check. The start date shall be as soon as possible as coordinated by Chief Uncapher.

Motion by _____ 2nd by _____ Board Discussion?

Motion to hire _____ as Full-time School Resource Officer according to the terms and conditions of the Collective Bargaining Agreement pending the successful completion of background investigation, psychological, medical and fitness for duty exam, along with a financial background check. The start date shall be as soon as possible as coordinated by Chief Uncapher.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Municipal Authority of Allegheny Township Budget for 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution # R-17-23 appropriating specific sums estimated to be required for the Allegheny Township Budget for the year 2024. General Fund \$4,349,780; Fire Tax Fund \$53,716; and Debt Service Fund \$316,215

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution # R-18-23 establishing tax rates and levies on Real Property for the 2024 year within Allegheny Township. Tax Rate for General Purposes 13.35 mills, for Fire Purposes 1.15 mills, and for Debt Service Purposes 2.0 mills. Total Millage set at 16.50 Mills.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the quote for the Tax Anticipation Loan by S&T Bank in an amount of \$250,000 at a rate of 5.6% and for the resolution to be prepared for adoption at the January 2024 Legislative Meeting.

Motion by _____ 2nd by _____ Board Discussion?

Motion to adopt Resolution # R-19-23 adopting the official design for Township Flag.

Motion by _____ 2nd by _____ Board Discussion?

Motion to advertise the Reorganization Meeting on Tuesday January 2, 2024 and Auditors Meeting on Wednesday January 4, 2024.

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.