

**Allegheny Township Municipal Authority  
Meeting Agenda  
December 18, 2023**

**Pledge of Allegiance**

**Roll Call: Mr. Stewart\_\_\_ Mr. Korns \_\_\_ Mr. Ferguson\_\_\_ Mr. Amato \_\_\_ Mr. Polczynski \_\_\_  
Mr. Gibson \_\_\_ Mr. Matthews\_\_\_ Mr. Mechling \_\_\_**

**Welcome to Visitors.**

**VISITORS:**

**Jason Davenport: proposed commercial tap on 356 by Crossroads area**

**MINUTES:**

**Motion to accept the minutes of the November 20, 2023, Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

**OPERATOR’S REPORT:**

**CWM REPORT**

**FINANCIAL STATEMENT:**

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

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

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

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

**ACTION ITEMS PENDING FROM PREVIOUS MEETING:**

**SIGN MANAGEMENT AND LEASE AGREEMENTS.**

**CORRESPONDENCE:**

**SIGN DEP SEWER PLANNING MODULE CARD, CAPACITY LETTER FOR THE MILHEIM  
SUBDIVISION.**

**ENGINEERS REPORT:**

**ACT 537 PLAN APPROVED BY DEP.  
D-10 SEWER REPLACEMENT PLANNED SUMMER OF 2024.  
PART II PERMIT SUBMITTED AWAITING DEP APPROVAL.  
SCADA PROPOSAL.**

**SOLICITORS REPORT:**

**DISCUSS RIGHTS-OF-WAY FOR FINNIN ROAD LINE (SMERESKY/BROCK).  
INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE ROAD.**

**OLD/NEW BUSINESS:**

**UPDATE OF THE COMPUTERS AND SOFTWARE SYSTEM IN THE OFFICE.  
POSSIBLE RELOCATION OF MEI SEWER LINE.  
GROSSHEIM GENERATOR STORED AT LANCO.  
COMMERCIAL EDU’S TAP FEE.**

WEST LEECHBURG EXPANSION OF SEWER LINE ON GOSSER STREET.  
APPROVE 2024 MAAT MEETING DATES AND ADVERTISE.  
RENTAL GENERATOR AT MELWOOD – RENT TO OWN.

**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 ON THE AGENDA:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**