

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

**Agenda 01/08/2024**

**Meeting No. 1 of 2024**

The Public will have two (2) opportunities to speak for a period of five (5) minutes each time; once to comment on Action Items listed and once to offer general comment.

Township residents may sign up to speak one time for up to five minutes on any Action Item and again for up to five minutes at the end of the meeting. Sign-up sheets are available in the rear of the room. Those submitting forms shall be permitted to speak prior to the Board's beginning to consider action items and again at the end of the meeting under public comment.

This meeting may be being recorded.

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Present:

James Morabito, Chair  
Jeff Pollick, Vice Chair  
Mike Korn, Supervisor

Jason Dailey, Interim Township Manager  
Roger Schwarz, Public Works  
Chief Daniel Uncapher, Police Department  
Craig Alexander, Esq., Solicitor

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**I. CALL MEETING TO ORDER**

- Pledge of Allegiance
- Roll Call

**II. MINUTES OF MEETINGS**

**Motion to Approve the Meeting Minutes of December 11, 2023.**

Motion by                       2<sup>nd</sup> 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

**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 \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

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

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to approve Resolution #03-2024 authorizing the destruction of Administrative office records for the year 2016 in accordance with Records Retention Schedule, Act 248 of 1968.**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to approve the auctioning of two police cars, a pickup truck, lights, inverters and pumps on Municibid.com beginning January 19 through February 11 and advertised appropriately as required by the Second Class Township Code.**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to authorize Chief Uncapher to compel the return of the body armor from former Chief Fisher.**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to approve S&T Bank as the lending institution, authorize Jason Dailey as the loan signer and to approve Resolution #04-2024 approving the Tax Anticipation Loan in the amount of \$250,000 at an interest rate of 5.25% per the banks commitment letter, and authorizing the Interim Manager to seek DCED review and approval of the Note.**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to approve the replacement of the Township's video recorder and non functioning cameras at a cost of \$4976.35, for work not be performed or paid prior to June 2024..**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to appoint Ray Painter to the one year term on the Vacancy Board which will expire on the first Monday of January 2025..**

Motion by \_\_\_\_\_  2<sup>nd</sup> by \_\_\_\_\_  Board Discussion?

**Motion to authorize the Interim Township Manager to solicit proposals for Township Solicitor.**

Motion by \_\_\_\_\_  2<sup>nd</sup> 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 \_\_\_\_\_  2<sup>nd</sup> 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.