

**Allegheny Township Municipal Authority
Meeting Agenda
January 15, 2024**

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 Crossroad's area

MINUTES:

Motion to accept the minutes of the December 18, 2023, Meeting:

MOTION_____SECOND_____ VOTE_____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION_____SECOND_____ VOTE_____

Authorization to pay monthly bills for December 2023 and part of January 2024:

MOTION_____SECOND_____ VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

APPROVE PMAA MEMBERSHIP FOR 2024 AT A COST OF \$2400.

ENGINEERS REPORT:

ANNUAL CONSULTING ENGINEER'S REPORT.

PART II PERMIT SUBMITTED AWAITING DEP APPROVAL.

SCADA PROPOSAL.

DISCUSS CHANGES TO KLH DESIGN OF CHARTIERS/MARKLE/MELWOOD STATIONS

POSSIBLE DESIGN CHANGES ON LABELLE VUE ROAD PROJECT

SOLICITORS REPORT:

RESOLUTION 01-2024 CONDEMING BROCK PROPERTY

DISCUSSION REGARDING MEI DRAFT AGREEMENT

INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE ROAD.

OLD/NEW BUSINESS:

ACCEPTING QUOTES FOR ADDITION AT CHARTIERS.

UPDATE OF THE COMPUTERS AND SOFTWARE SYSTEM IN THE OFFICE.

COLOR PRINTER FOR THE OFFICE

GROSSHEIM GENERATOR STORED AT LANCO.

COMMERCIAL EDU'S TAP FEE.
WEST LEECHBURG EXPANSION OF SEWER LINE ON GOSSER STREET.

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: