

Allegheny Township Supervisors
Reorganization Meeting
Tuesday, January 2 , 2024
7:00 p m

****Swearing in ceremony of Jeff Pollick by Judge Chris Shearer**

Motion to Appoint _____ as Chairperson

Motion by____ 2nd by__ Board Discussion?

Call to Order by Chairman _____

Pledge of Allegiance

Roll Call

Michael Korn

Jeff Pollick

James Morabito

Jason Dailey, Interim Township
Manager

Roger Schwarz, Public Works

Dan Uncapher, Police Department

1. Nomination to appoint _____ as vice chairman for 2024.

Motion by__ 2nd by____ Board Discussion?

Public Comment for Agenda Items Only

2. Motion to appoint Jason A. Dailey, Interim Township Manager/ Treasurer and to approve the month to month agreement for Interim Manager services with Dailey Operation Consulting LLC.

Motion by 2nd by__ Board discussion?

3. Motion to appoint KLH Engineering and Troy Gump as the Code Enforcement and Zoning Officer for 2024 per their proposed fee schedule.

Motion by____ 2nd by____ Board discussion?

4. Motion to set the following yearly salaries for 2024
- | | | |
|------------------|------------------|----------------------------|
| Roger Schwarz | \$75,705.00 | - Public Works Director |
| Chris Martin | \$47,840.00 | - Administrative Assistant |
| Dan Uncapher | \$102,881.00 | - Chief of Police |
| Tracey Zourelias | \$54,246.40 | - Clerk |
| Custodian | \$15.00 per hour | |
| Steve Kanas | \$20.00 per hour | -MS-4 |
| PT Summer Mtc. | \$11.00 per hour | |
- Motion by___ 2nd by___ Board discussion?
5. Motion to appoint Michael Corle as Sewage Enforcement Officer.
- Motion by___ 2nd by___ Board discussion?
6. Motion to appoint Matt Johnston as Emergency Management Coordinator, an unpaid appointment.
- Motion by___ 2nd by___ Board discussion?
7. Motion to appoint RA Services and Tammy Abel as the Payroll and Bookkeeping Service.
- Motion by___ 2nd by___ Board discussion?
8. Motion to appoint Craig Alexander. and the firm of Bruce Dice and Assoc. as Township Solicitor at a rate of \$165per hour with a \$750 per month retainer.
- Motion by___ 2nd by___ Board discussion?
9. Motion to appoint Geary, Loperfito & Generelli, LLC the solicitor for the Zoning Hearing Board at a rate of \$170.00 per hour.
- Motion by___ 2nd by___ Board discussion?
10. Motion to appoint Berkheimer Associates as the collector of current and delinquent Earned Income Tax, and as collector of current and delinquent Per Capita Tax.
- Motion by___ 2nd by___ Board Discussion?
- I2 Motion to appoint Berkheimer Associates as collector of current and delinquent Local Services Tax.
- Motion by___ 2nd by___ Board Discussion?
13. Motion to appoint Kati Headley as Deputy Tax Collector as required by Act 164 of 2014.
- Motion by___ 2nd by___ Board Discussion?

14. Motion to appoint S & T Bank as the depositories for Township funds.
 Motion by___ 2nd by___ Board Discussion?

15. Motion to appoint Marci Bigley to a one-year term on the Vacancy Board which will expire the first Monday of January 2024.
 Motion by___ 2nd by___ Board Discussion?

16. Motion to appoint Robert Hunt to a four-year term on the Planning Commission which will expire the first Monday of January 2028.
 Motion by___ 2nd by___ Board discussion?

17. Motion to appoint David Gatty to a three-year term on the Zoning Hearing Board Which will expire the first Monday of January 2027.
 Motion by___ 2nd by___ Board discussion?

18. Motion to appoint Jeff Stewart to a five-year term to the Municipal Authority of Allegheny Township which will expire the first Monday of January 2028.
 Motion by___ 2nd by___ Board Discussion?

19. Motion to appoint LSSE Engineering as Township Engineers for 2024.
 Motion by___ 2nd by___ Board Discussion?

20. Motion to set the mileage reimbursement rate for 2024 at the established Business IRS rate.
 Motion by___ 2nd by___ Board Discussion?

21. Motion to govern as a committee of the whole and not appoint Supervisor Liaisons to each department
 Motion by___ 2nd by___ Board Discussion?

22. Motion to allow those authorized to attend the PSATS Convention April 14-17, 2024 and designate Mike Korns as the voting delegate.
 Motion by 2nd by Board Discussion?

23. Motion to set the following as holidays for the non-union employees as listed in the

Allegheny Township Employee Handbook:

New Year's Day, Presidents' Day, Good Friday, Memorial Day (5/27), 4th of July, Labor Day (9/2), Veterans' Day (11/11), Thanksgiving Day, the day after Thanksgiving and Christmas Day.

Motion by 2nd by Board Discussion?

24. Motion to set bonding amounts for the following employees for 2024:
Township Manager- \$ 400,000 and Administrative Assistant- \$ 5,000

Motion by 2nd by Board Discussion?

25. Motion to set the following times and locations for the Supervisors' meetings:

Work Meeting- 7:00pm the Wednesday before the second Monday

Legislative Meeting- 7:00pm the second Monday of the month.

Motion by 2nd by Board Discussion?

26. Motion to summarize these appointments in resolution format and number as

Resolution #01-2024.

Motion by____ 2nd by____ Board Discussion?

27. Motion adopt Resolution #02-2024 the 2024 Fee Schedule for Township Services.

Motion by____ 2nd by____ Board Discussion?

28. Public Comments

29. Motion to adjourn at p.m.

Motion by 2nd by Board Discussion?

Allegheny Township Supervisors Agenda Meeting
Tuesday, January 2 , 2024
Immediately Following Reorganization Meeting

1. Motion to Approve Resolution #03-2024 Authorizing destruction of Administrative Office Records for the year 2016 in accordance with Records Retention Schedule, Act 248 of 1968.
2. Motion to authorize the advertising for public auction of two police cars, pickup truck and miscellaneous recovered property (pumps, inverters and lights) for Municibid.com
3. Motion to authorize Chief Uncapher to compel the return of body armor from former Chief Fisher.
4. Motion to approve the Tax Anticipation Loan Resolution
5. Motion to approve the replacement of the Township's digital video recorder and non-functioning security cameras.