

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

Agenda 2/12/24

Meeting No. 2 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 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:

Jamie Morabito, Chairman
Jeff Pollick, Vice Chairman
Mike Korn, Supervisor

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

I. CALL MEETING TO ORDER

- Pledge of Allegiance
- Roll Call
- Township Flag Presentation

Announcement of two Executive Sessions on 1/18/24 and 1/25/24 to discuss personnel matters.

II. MINUTES OF MEETINGS

Motion to Approve the Meeting Minutes of January 8, 2024.

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 and Resolution
- PennDOT Dist 12 Newsletter and Update

- PennDOT letter regarding White Cloud Rd Bridge design and detour for bridge
- Consolidated Comms announcement discontinuing TV service in March 2024.

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 January 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint DeBlasio & DeBlasio CPA as the Township’s 2023 Auditor.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution R-5-24 for the Local Government Academy Financial Health Assessment.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution R-6-24 approving the Township serve as the DCNR grant applicant for application #2010633 for design services for the Bridging the Gap Flyover project of the Tredway Trail. No match required.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution R-7-24 recognizing the Farmers Market as a Township event, occurring monthly May-Oct, possibly utilizing Township resources such as insurance coverage, fund management and signage.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution R-8-24 approving the Volunteer Fireman Tax Credit Eligibility.

Motion by _____ 2nd by _____ Board Discussion?

Motion to Approve Resolution R-9-24 repealing Resolution R-27-22 removing the Township Manager as the PIO for the Township. .

Motion by _____ 2nd by _____ Board Discussion?

Motion to revise the purchase amount previously approved at \$57,690 for the 2024 Police Cruiser to \$58,698.67

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the advertisement for bids for aggregates, emulsions and diesel fuel.

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.