

**Allegheny Township Municipal Authority**  
**Meeting Agenda**  
**February 20, 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 IN CROSSROADS AREA.

**MINUTES:**

**Motion to accept the minutes of the January 15, 2024, Reorganization Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Motion to accept the minutes of the January 15, 2024, Regular Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**OPERATOR'S REPORT:**

CWM REPORT

**FINANCIAL STATEMENT:**

**Motion to accept the financial statement for January 2024 as prepared by the staff:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Authorization to pay monthly bills for January 2024 and part of February 2024:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**ACTION ITEMS PENDING FROM PREVIOUS MEETING:**

**CORRESPONDENCE:**

APPROVE J & L LAWN CARE MOWING AT PUMP STATIONS FOR 2024  
WITHOUT A PRICE INCREASE CURRENTLY MOW/TRIM \$175/PER EVENT.

**ENGINEERS REPORT:**

ANNUAL WASTELOAD MANAGEMENT REPORT.  
WEST LEECHBURG GOSSER STREET SEWER EXTENSION.  
D-10/ LABELLE VUE SANITARY SEWER REALIGNMENT.  
SANITARY SEWER SYSTEM IMPROVEMENTS (CHARTIERS/MARKLE/MELWOOD/LBV).  
REMOTE SITE SCADA CONTROLS AND COMMUNICATION UPGRADES.

**SOLICITORS REPORT:**

DISCUSSION REGARDING MEI DRAFT AGREEMENT.  
INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE ROAD.  
DISCUSS SEPARATION OF CONTRACTS FOR CHARTIERS PUMP STATION PROJECT.

**OLD/NEW BUSINESS:**

APPROVE ESTIMATE FOR 16' X 25' ADDITION TO CHARTIERS PUMP STATION BUILDING.

APPROVE ESTIMATE TO INSTALL BLOCK TO COVER WINDOWS, WALL HEATER, AND DOOR ON EXISTING STRUCTURE AT CHARTIERS.

APPROVE PROPOSAL FOR ELECTRICAL CONTRACTOR TO REMOVE WIRING, CONDUITS AND HEATER NO LONGER NEEDED ON EXISTING STRUCTURE AT CHARTIERS.

APPROVE ESTIMATE TO INSTALL TWO-3" CONDUITS FROM UTILITY POLE TO EXISTING STRUCTURE REQUIRED FOR NEW POWER SUPPLY.

APPROVE PROPOSAL FOR PAINTING 3 ROOMS INSIDE EXISTING STRUCTURE AT CHARTIERS STATION.

APPROVE PROPOSAL TO REMOVE APPROX. 40' OF BLACKTOP AND CONCRETE IN FRONT OF EXISTING STRUCTURE AT CHARTIERS & EXCAVATING APPROX. 35' DITCH 4' DEEP FROM UTILITY POLE TO FRONT LEFT CORNER OF EXISTING BUILDING FOR INSTALLATION OF 2-3" CONDUITS FOR NEW POWER SUPPLY TO EXISTING STRUCTURE AT CHARTIERS.

APPROVE ACQUIRING COST FOR GAS LINE INSTALLATION FOR NEW GENERATORS AT CHARTIERS, MARKLE AND WESTBURY PUMP STATIONS.

APPROVE COST FOR ALPHA ENGINEERING TO PROVIDE DRAWING OF MARKLE PUMP STATION WITH THE GAS LINE ROW TO RIGHT REAR CORNER OF THE PROPERTY AND LOCATING THE GAS MANIFOLD WITH THE DRAWING.

APPROVE MR. MATTHEWS TO DRAFT A RIGHT-OF-WAY THAT WILL BE NEEDED FOR GAS LINE FROM BRAGIEL PROPERTY TO MAAT'S PROPERTY FOR NEW GENERATOR AT MARKLE STATION.

APPROVE COST FOR ALPHA ENGINEERING TO PROVIDE AN ORIGINAL SURVEY FOR WESTBURY PUMP STATION AND LOCATE PROPERTY PINS.

APPROVE COST FOR ALPHA ENGINEERING TO LOCATE FRONT RIGHT CORNER OF PROPERTY AT CHARTIERS. IF GAS LINE IS ON W. L. ROENIGK PROPERTY, PROVIDE DRAWING TO SOLICITOR TO DRAFT ROW AGREEMENT IF REQUIRED. APPROVE SOLICITOR TO DRAFT ROW FOR GAS LINE ON W. L. ROENIGK PROPERTY.

UPDATE OF THE COMPUTERS IN THE OFFICE.

ESTIMATE FOR A COLOR PRINTER FOR THE OFFICE.

**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:**