

Allegheny Township Municipal Authority
Meeting Agenda
May 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:

MINUTES:

Motion to accept the minutes of the April 15, 2024, Meeting:

MOTION_____SECOND_____VOTE_____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION_____SECOND_____VOTE_____

Authorization to pay monthly bills for April 2024 and part of May 2024:

MOTION_____SECOND_____VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

ENGINEERS REPORT:

**WEST LEECHBURG GOSSER STREET SEWER EXTENSION
SANITARY SEWER SYSTEM IMPROVEMENTS (CHARTIERS/MARKLE/MELWOOD/LBV)
DISCUSS SCADA CONTROLS AND COMMUNICATION UPGRADES
PASS RESOLUTION 03- 2024 TO APPLY FOR PENNVEST LOAN
PAPUC TRAINING LETTER-ONE CALL**

SOLICITORS REPORT:

**DISCUSSION REGARDING MEI DRAFT AGREEMENT
DISCUSS INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE
ROAD INCLUDING TAP FEES, TRANSMISSION FEES
DISCUSS INTERMUNICIPAL AGREEMENT WITH WEST LEECHBURG INCLUDING TAP
FEES, TRANSMISSION FEES**

OLD/NEW BUSINESS:

**DISCUSSION OF WET WELL WIZARD VS. BIOXIDE AT CHARTIERS & APPROVE QUOTE
FOR AV ELECTRIC FOR POWER SUPPLY
APPROVE PROPOSAL FOR PAINTING 3 ROOMS INSIDE EXISTING STRUCTURE
AT CHARTIERS
MOTION TO APPROVE RESOLUTION 02-2024 AUTHORIZING THE DESTRUCTION OF
ADMINISTRATIVE RECORDS AS STATED IN ACCORDANCE WITH THE RECORDS
RETENTION SCHEDULE, ACT 248 OF 1968**

APPROVE ESTIMATE FOR SHREDDING RECORDS

DISCUSSION OF APPLICATION FOR RESIDENTIONAL TAP

APPROVE QUOTE FOR SMERSKY/BROCK SEWER REVISION & FOR TREE REMOVAL

DISCUSS REMOVAL/SCRAPPING OF ALL NONFUNCTIONAL/UNNEEDED ITEMS
FROM ALL PUMP STATIONS

**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: