

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

Agenda 6/10/24

Meeting No.6 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

Announce Executive Session to discuss Personnel Matters May 16, 2023.

II. MINUTES OF MEETING

Motion to Approve the Meeting Minutes of May 13, 2024 and the Special Meeting of May 21, 2024.

Motion by 2nd by Board Discussion?

III. MONTHLY DEPARTMENT REPORTS

- Police Department/Public Safety – Chief Uncapher**
- Fire Department Report**
- Lower Kiski EMS Report – Greg Zimmerman**
- Public Works Department – Mr. Schwarz**
- Codes and Zoning Report**

IV. CORRESPONDENCE

- MAAT Minutes
- PennDOT Dist 12 Projects Update Report

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 May 2024.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve Eagle Scout 1/2 mile marker project for Tredway Trail.

Motion by _____ 2nd by _____ Board Discussion?

Motion to authorize the PA Crime and Delinquency grant for crime reporting and internal policy management with no local match in the amount not to exceed \$67,000.

Motion by _____ 2nd by _____ Board Discussion?

Motion to appoint _____ as the Township Manager with an effective hire date of Monday July 8, 2024 with annual salary of \$102,000 and additional terms as defined in the Employment Agreement.

Motion by _____ 2nd by _____ Board Discussion?

Motion to accept the resignation of Officer Jacob Zapeda.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve an increase for the Tax Collector, Val Hassa from \$16,000 to \$17,200.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the \$200 monthly opt out payment for benefits for the Public Works Department per the negotiated contract.

Motion by _____ 2nd by _____ Board Discussion?

Motion to approve the Township Manager to negotiate with private lawncare maintenance services for the purpose of maintaining properties that fall into blighted condition and attach these bills to a property lien, after having exhausted all remedies with the property owner to maintain.

Motion by ____ 2nd by ____ Board Discussion?

Motion to authorize the Chairman, Road Superintendent and Township Manager to be the authorized attendees to attend the Annual PSATS conference.

Motion by ____ 2nd by ____ Board Discussion?

Motion to investigate the Toys for Alle Kiski Toy Drive fund in an effort to have funds returned to the Township.

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.