

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

Minutes 09-12-2011

Kathy Starr, Chairman
Joseph Ferguson, Vice Chairman
Douglas Custer, Supervisor

Meeting No. 9 of 2011

Gregory Primm, Township Manager
Steve Kanas, Public Works
John Fontaine, Police Department

The meeting was called to order by Supervisor Starr at 7:00 p.m. with the Pledge of Allegiance and Roll Call. Supervisor Starr asked if there was any good news to share by the board.

Good News

Supervisor Custer spoke about Marcellus Shale
Supervisor Ferguson spoke about the Strongland bicycle race

Minutes of August 8, 2011

The minutes of the August 8, 2011 meeting were presented for approval. Seeing no additions or corrections Supervisor Starr asked for a motion to approve the minutes. Motion was seconded by Supervisor Ferguson and passed.

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for August 2011.

Public Works Department – Steve Kanas

Public Works Director, Steve Kanas presented the Public Works Report for August 2011

Emergency Management Report – Lee Schumaker

EMA report for August 2011 given by Lee Schumaker

Managers Report.

WEDIG has officially hired Ms. Julie Martin of Allegheny Township as their new Executive Director. Ms. Martin began work on September 7, 2011 and will acclimate herself with board members prior to our next meeting date at the end of July.

I have had a difficult time connecting with Mr. Earney of Atlantic Solutions in regards to the Bagdad Road sewage problem. I finally spoke with him after 2 weeks of trying him. He informed me that he was setting a meeting up with CWM Environmental, their engineering partners in the west, to have a meeting with the residents involved. I asked him to ensure me proper notice for that meeting so that the residents could be informed timely as well as time to ask the funding agencies to be present.

I am currently working on an intergovernmental agreement to address the public works department performing work for the Municipal Authority of Allegheny Township. This will cover emergency situations primarily but also situations where our department performs maintenance for the authority. It will be forwarded to the Board upon its completion for review and comment.

Lee Schumaker will be attending a PEMA seminar on September 26-28 as one of only two in the entire county chosen to attend at no cost to the Township.

Correspondence – The following correspondence was presented by the Township Manager.

PSATS News Bulletin

Road closing notification on SR 66 from 3rd and Market Streets in Leechburg to the Vandergrift Bridge.

MAAT Agenda for September, Minutes and treasurer's report for August , 2011

Seminars –The Township Manager presented the following seminars for approval.

None

Treasurer's Report- The Twp Manger presented the financial reports for approval which included the following: Invoices paid and pending, Revenues received, Treasury report fund totals/financial report and Budget report. Motion to approve the Treasurer's Report was made by Supervisor Starr, second by Supervisor Custer and the motion passed

Department Reports – The following reports were presented to the board for the month of August 2011: Zoning report, Police report, Fire Department report and Public Works report. A motion to approve the departmental reports including the public works and police reports was made by Supervisor Starr, seconded by Supervisor Ferguson and the motion passed

Public Relations and Announcements

Senior Discussion Group, September 28, 2011, Open Forum with State Representative Eli Evankovich, 1:15 p.m. in the auditorium.

- B.O.A.T. Annual Funwalk to be held October 8, 2011 at the Northmoreland Boathouse starting at 10:00 a.m.

ACTION ITEMS

Motion by Supervisor Custer , second by Supervisor Ferguson to approve Resolution #08-2011 to acknowledge conformity to applicable zoning, subdivision, other municipal ordinances and plans to a comprehensive program of pollution control and water quality management in reviewing the KVVWPCA expansion. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to set a date for a public hearing pursuant to 47 P.S. 461 (b.3) as required by the Liquor Code on behalf of Angelini, LLC (Devita's Pizza) to transfer a liquor license from outside of Allegheny Township. The proposed date will be Wednesday, October 5, 2011 beginning at 6:30 p.m. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to schedule trick or treat within Allegheny Township for Monday, October 31, 2011 from 6 to 8 p.m. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to approve application for CDBG funding for a designated road project on School Road (from Hyde Park Road to KVVWPCA) consisting of paving and storm water facilities replacement in the amount of \$95,972.00. Motion passed

Motion by Supervisor Starr, second by Supervisor Custer to approve the request for Jake brake study on S.R. 356 near Hour Glass photo. Requested by Ed Wilkosz of 786 Route 356, Apollo, PA. Motion passed pending the request in writing within 10 days. Supervisor Ferguson dissenting

Motion by Supervisor Ferguson, second by Supervisor Custer to release the 2011 allocation to WEDIG in the amount of \$5,000.00 Motion passed

General Citizen's Comments**

Kit Alter stated on October 4th there is a Day of Giving, information is in the paper.

Supervisor's Comments

None

Adjournment

Seeing no more business, motion to adjourn made by Supervisor Ferguson, seconded by Supervisor Custer, meeting adjourned.

Respectfully Submitted:

Gregory A. Primm, Township Manager/Sec.
Allegheny Township
Township

Kathryn Starr, Chairperson
Board of Supervisors, Allegheny