

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

Minutes 10/11/2010

Meeting No. 10 of 2010

Present:

Kathryn Starr, Chairman

Gregory Primm, Township Manager

Joseph Ferguson, Vice Chairman

Steve Kanas, Public Works

Douglas Custer, Supervisor

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.

Supervisor Starr informed the attendants that the Benefactors (B.O.A.T) raised \$12,000 on Saturday.

Minutes of September 13, 2010

The minutes of the September 13, 2010 meeting were presented for approval. Seeing no additions or corrections Supervisor Ferguson asked for a motion to approve the minutes of September 13, 2010. Motion was seconded by Supervisor Custer and passed.

Police Department/Public Safety – Chief Fontaine

Chief John Fontaine presented the Police Report for September 2010.

Public Works Department – Steve Kanas

Public Works Director, Steve Kanas presented the Public Works Report for September 2010.

Emergency Management Report – Lee Schumaker

EMA report for September 2010

Manager's Report

Early implementation of Act 32 is being addressed all throughout the region. Armstrong County just voted last week to early implement for the entire county. Kiski Area School District has contact Allegheny Township voicing their favorable opinion to early implement and asked the Township to also consider this option. The benefit would be a 1.45% commission rate and 0% commission on delinquent collections as well as implementing before a number of county municipalities therefore having the conversion go much smoother for us. This has been placed on the agenda for the Board to vote on as it was discussed in the agenda meeting.

There appears to be an agreement for the repair work that needs completed within Allegheny Woodlands on Treeline Drive, Dogwood and Cedar. The Township Engineer and PW Director met with the contractor this past week and all were in

concurrence on the final direction to proceed. The Township Engineer has been attempting to contact Terry Bove to see when the repair work would begin. Act 44, which legalized DROP provisions for public pension plans also has other requirements that must be met by December 2010. These include developing procedures for the procurement of professional services contracts, conflict of interest policies, and disclosure forms, we will be working on those in order to gain compliance by the deadline.

The Township Health Insurance Plan will be changed beginning in January, 2011 due to changes within the HIGHMARK system and our type of plan. This is not a change directed by the Township but is being made by Highmark themselves. It raises some co-pays and prescription coverage.

The newsletter arrived late Friday afternoon from the printer and was labeled Monday for mail distribution.

Correspondence – The following correspondence was presented by the Township Manager.
PSATS News Bulletin, August, 2010

Municipal Authority Agenda for Sept., Minutes, Treasurer's Report for September, 2010

KVWPCA Meeting minutes for August 18, 2010

KVWPCA Revised Debt Service Schedule

U.S. Census Bureau Certification of Appreciation

COMCAST HD Equipment Rental

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

Government Finance Officer's Association – Oct. 28, Pine Twp – Changing Employee Benefits in Today's Economy

Association for Pennsylvania Municipal Management, Fall Mtng.-Oct. 15, Greensburg – Municipal Finance Relief: Finance and Labor Solutions for the Municipal Budget Crisis

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 Custer, second by Supervisor Ferguson and the motion passed 3-0.

Department Reports – The following reports were presented to the board for the month of July 2010: 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 Ferguson, seconded by Supervisor Custer and the motion passed 3-0.

Public Relations and Announcements – Supervisor Starr announced the following community events coming up in the near future.

-Trick or Treat for Allegheny Township – October 31, 2010 6 p.m. to 8 p.m.

-B.O.A.T. Community Fun Walk – Saturday, October 9, 2010

ACTION ITEMS

Motion by Supervisor Custer, second by Supervisor Ferguson to approve to advertise for the purchase of cinders for winter road maintenance. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to approve to advertise for the purchase of diesel fuel. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to advertise for a public hearing regarding amendments to the zoning ordinance, Ordinance 01-2010 “Oil and Gas Drilling Operations” and Ordinance 02-2010 “Accessory Use within R2 District” on November 8, 2010 beginning at 6:00 p.m. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to approve Constellation Energy as our energy supplier for bulk electricity at a rate of .06488 per kilowatt hour for a 36 month period. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to accept the resignation of George Katona from the Allegheny Township Planning Commission. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to approve Allegheny Township’s local share assessment to the Westmoreland County Transit Authority in the amount of \$995.00
Motion passed

Motion by Supervisor Starr, second by Supervisor Ferguson to approve survey work not to exceed \$500 to determine the boundary between the YMCA property and the Township property.
Motion passed

Motion by Supervisor Starr, second by Supervisor Ferguson to approve early implementation of Act 32 in conjunction with the Kiski Area School District and appoint Berkheimer Associates to

collect all current and delinquent Earned Income Tax beginning January 1, 2011 at a commission rate of 1.45% and 0% commission on delinquent collections. Motion passed

General Citizen's Comments**

None

Supervisor's Comments

Supervisor Starr had questions about Marcellus Ordinance
Supervisor Ferguson commented on Landfill

Adjournment

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

Respectfully Submitted:

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

Kathryn Starr, Chairperson
Board of Supervisors