

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

**Minutes 12-12-2011**

Kathy Starr, Chairman

Joseph Ferguson, Vice Chairman

Douglas Custer, Supervisor

**Meeting No. 12 of 2011**

Steve Kanas, Public Works

John Fontaine, Police Department

Gregg Primm, Twp Manager

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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**

Kathy Starr recognized Doug Custer for his 6 years of service as a Township Supervisor, and commended his public service as this is his last meeting.

**Minutes of November 14, 2011**

The minutes of the November 14, 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 November 2011.

**Public Works Department – Steve Kanas**

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

**Emergency Management Report – Lee Schumaker**

EMA report for November 2011 given by Lee Schumaker

**Lower Kiski Report – Pete Frejkowski**

Ambulance report for November 2011

**Managers Report.**

The Municipal Authority of Allegheny Township has made a recommendation to sewer Bagdad and Indian Hill Roads in response to my request at their November meeting. Steve Greenberg of KLH Engineering. MAAT Engineer presented 3 options at their December 5 meeting and the Board ratified recommending Option #3 which has a total project cost of \$4.4 million and transports the sewage under the river to the Bagdad pump station and eventually to KVVWPCA. The Board recognized a long term need in this area for public sewers.

Lee Schumaker and myself had a meeting to introduce Lee to the Washington Township Supervisors. It is their intent to adopt the IGCA Ordinance at their reorganization meeting and I am recommending our Board do the same.

PSATS has released their formalized position on the pending Marcellus shale legislation, HB 1950 and SB 1100. PSATS opposes both pieces of legislation in their current form and are lobbying hard to prevent either of their passage.

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

1. PSATS News Bulletin for November 2011
2. PSATS Township Today Newsletter
3. MAAT Agenda for December, Minutes and treasurer's report for November , 2011
4. Westmoreland County Certified Election Results
5. Mackin Engineering Kiski Valley Greenway, Trails, & Downtown Connectivity Study
6. Westmoreland County Controller Audit of District Magistrate for 2010.
7. Municipal Authority of Washington Township

Peoples Library

**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 Ferguson and the motion passed

**Department Reports** – The following reports were presented to the board for the month of November 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**

None

### **ACTION ITEMS**

Motion by Supervisor Custer, second by Supervisor Ferguson to Approve Resolution #11-2011 Adopting a Balanced Budget of \$2,933,924 for the General Fund, \$100,149 for the Fire Tax Fund, and \$290,454 for the Debt Service Fund. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to Approve Resolution #12-2011 fixing the Tax Rate for 2012 at 12.54 Mills for General Purposes, 1.15 Mills for Fire Purposes and 2.81 Mills for Debt Service Purposes. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to Approve Resolution #13-2011 approving to acquire a Tax Anticipation Note from S & T Bank of Indiana, PA in the amount of \$275,000 for the year 2012 at an interest rate of 1.83% and maturing on June 30, 2012. Motion passed

Motion by Supervisor Custer, second by Supervisor Ferguson to accept the exoneration list as submitted by Chris Fuller, Allegheny Township Tax Collector for 2011. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to appoint Elizabeth Kovach to fill the vacant seat on the Planning Commission created by the resignation of Patrick Leyland, which runs through the end of 2013. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to approve the request for Jim Mackuliak et al to change zoning on a piece of property along School Road from Town Center District to R-2 District, area of final determination will be subject to survey completion but will fall between 3 and 4 acres. Motion passed

Motion by Supervisor Ferguson, second by Supervisor Custer to approve advertisement of Ordinance #01-2012, Intergovernmental Cooperation Agreement with Washington Township and Code Enforcement Services. Motion passed

### **General Citizen's Comments\*\***

None

### **Supervisor's Comments**

None

### **Adjournment**

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

Respectfully Submitted:

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

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Kathryn Starr, Chairperson  
Board of Supervisors, Allegheny