

**Allegheny Township Municipal Authority Agenda
August 18, 2025**

Pledge of Allegiance

**Roll Call: Mr. Stewart___ Mr. Kornes ___ Mr. Ferguson___ Mr. Arabia ___ Mr. Polczynski ___
Mr. Gibson ___ Mr. Matthews___ CWM REP ___**

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the July 21, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

Motion to accept the financial statement for July 2025 as prepared by the staff:

MOTION _____ SECOND _____ VOTE _____

Authorization to pay monthly bills for July 2025 and part of August 2025:

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

STORM WATER FEE INVOICES

ENGINEERS REPORT:

CONSULTING ENGINEERS REPORT IS ATTACHED

**MOTION TO APPROVE INVOICE 88106 FROM KLH ENGINEERS IN THE
AMOUNT OF \$8728.18**

**MOTION TO APPROVE PAY APPLICATION NO. 3 FROM GREENLAND CONSTRUCTION IN
THE AMOUNT OF \$32,804.09**

SOLICITORS REPORT:

OLD/NEW BUSINESS

DISCUSS NEW HIRE FOR MAAT OFFICE W/WAGE AND BEBENEFIT PACKAGE

**DISCUSS STARTING A 5 OR 10 YEAR CAPITAL IMPROVEMENT PLAN WITH KLH
INCLUDING A NEW ACCOUNT FOR THE PLAN**

**DISCUSS POSSIBLE CHANGE IN MONTHLY SEWAGE BILLING FROM MAAT OFFICE TO
KVVWPCA OR ANOTHER VENDOR**

AUTHORIZE PROVIDING KVVWPCA WITH INFORMATION FOR A PROPOSAL

**APPROVE QUOTE FROM PUMPMAN FOR THE CHARTIERS PUMP IN THE
AMOUNT OF \$8673.33**

**DISCUSS GETTING A QUOTE FROM CURTIS POWER SYSTEMS FOR GENERATOR
MAINTENANCE**

DISCUSS LETTER TO JEFF PAUL AND ASSOCIATED INVOICES
DISCUSS GETTING PRICES FROM THE CUTTING EDGE FOR CLEARING SEWER LINE
RIGHT OF WAYS
CLOSING ON 35 JENNIFER STREET
REVIEW NEW BENEFIT POLICY

**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:

DISCUSS TOWNSHIP THREAT OF LITIGATION REGARDING LEASE

ADJOURNMENT: