

**Allegheny Township Municipal Authority Agenda
December 29, 2025**

Pledge of Allegiance

**Roll Call: Mr. Kornes ___ Mr. Ferguson ___ Mr. Arabia ___ Mr. Polczynski ___ Mr. Gatty ___
Mr. Gibson ___ Mr. Matthews ___ CWM REP ___**

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the November 17, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

Motion to accept the minutes of the December 15, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION _____ SECOND _____ VOTE _____

Authorization to pay monthly bills for November 2025 and part of December 2025:

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

ACCEPT RESIGNATION OF JEFF STEWART
NEW BOARD MEMBER LETTER

ENGINEERS REPORT:

CONSULTING ENGINEERS REPORT
DISCUSS PENNDOT D10 PROJECT INVOICE FOR \$59,000.00
APPROVE INVOICE 90141 FOR \$1596.45 FROM KLH FOR THE SEWAGE SYSTEM
IMPROVEMENT PROJECT
APPROVE PAY APPLICATION NO. 4 FROM LANCO ELECTRIC IN THE AMOUNT
OF \$68,274 FOR THE SEWAGE SYSTEM IMPROVEMENT PROJECT

SOLICITORS REPORT:

DISCUSS LEGAL ISSUES WITH INTERNET TIME CLOCK FOR EMPLOYEES

OLD/NEW BUSINESS

APPROVE MEETING DATES FOR 2026
DISCUSS FINANCIAL REPORTS FROM THE ACCOUNTING SYSTEM TO REPLACE
CURRENT SPREADSHEETS
DISCUSS PROPOSAL FROM RASERVICES TO ADMINISTER THE ACCOUNTING SYSTEM

DISCUSS APPROVING A BOARD OF DIRECTORS - EMPLOYEE POLICY INCLUDING
OFFICE HOURS & SHORT-TERM DISABILITY
DISCUSS RECEIVING AS-BUILTS FROM WEST LEECHBURG
DISCUSS EMPLOYEE HOLIDAY BONUS
APPROVE MAAT DOMAIN NAME: AlleghenyTwpMA.org
DISCUSS AMENDMENT TO 2026 BUDGET APPROVED BY THE BOARD AT THE NOVEMBER
MEETING AND APPROVE SAID AMENDMENT.
DISCUSS HEALTH INSURANCE FOR NEW EMPLOYEE

**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:

ADJOURNMENT: