

**Allegheny Township Municipal Authority
Meeting Agenda
January 20, 2025**

Pledge of Allegiance

Roll Call: Mr. Stewart___ Mr. Korns ___ Mr. Ferguson____ Mr. Arabia ____ Mr. Polczynski ___
Mr. Gibson ___ Mr. Matthews____ CWM REP ___

Welcome to Visitors.

VISITORS: RALPH HOLQ INQUIRING ABOUT SEWAGE AVAILABLITY ON MATOR PROPERTY
MATTHEW MATISKO SEWAGE AVAILABILTY FOR HOUSE ON HYDE PARK ROAD

MINUTES:

Motion to accept the minutes of the December 16, 2024, Meeting:

MOTION_____SECOND_____VOTE_____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

Motion to accept the financial statement for December 2024 as prepared by the staff

MOTION_____SECOND_____VOTE_____

Authorization to pay monthly bills for December 2024 and part of January 2025:

MOTION_____SECOND_____VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

PMAA BOARD MEMBER TRAINING/SELF REGISTRATION PROCESS

ENGINEERS REPORT:

GIS MAPPING PROPOSAL-KLH CREATED INVENTORY

WEST LEECHBURG GOSSER ST EXTENSION

AWAITING 356 D-10 REIMBURSEMENTS AND APPROVAL OF SUPPLEMENTAL
AGREEMENT FROM PENNDOT

APPROVE BOND FOR HIGHWAY OCCUPANCY PERMIT; ESTIMATED COST \$500.00

PENNVEST CALL #2 AT 9:00 AM ON 2/13/2025

DISCUSS SCADA SYSTEM FOR MELWOOD, MARKLE AND POSSIBLY ALL 5 STATIONS

BROCK SANITARY SEWER AWARDED TO GRIT INDUSTRIES-CONTRACTS RESENT

DISCUSS RULES & REGULATIONS REGARDING GRINDER PUMPS

STATUS OF DEP RESPONSE

KLH REVIEWING GREASE TRAPS FOR THE PROPOSED STARBUCKS AND

BUFFALO WILD WINGS IN THE HYDE PARK PLAZA

DISCUSS PRE-BID MEETING FOR THE SANITARY SEWAGE SYSTEM IMPROVEMENTS

BID OPENING IS SCHEDULED FOR 11:00AM ON 02/06/2025

SOLICITORS REPORT:

SERVICE AGREEMENT WITH VANDERGFIFT TO BE SIGNED

OLD/NEW BUSINESS

DISCUSS INTERIM FINANCING FOR PROJECT

DISCUSS COMPUTER PROPOSAL FOR MAINTENANCE AND BACKUP

APPROVE J&L LAWN CARE FOR GRASS CUTTING AT NO PRICE INCREASE

CKH EXCAVATING TO RAISE MANHOLE ON FINNIN ROAD

PURCHASE BATTERIES FOR ALL GENERATORS AND HAVE CWM INSTALL. EXCLUDING MELWOOD STATION

EMERGENCY AUTHORIZATION FOR A.V. ELECTRIC TO PURCHASE ANOTHER BREAKER FOR MELWOOD PUMP STATION AT A COST OF \$900.00 PLUS SHIPPING

APPROVE PURCHASE OF RELAYS FOR MELWOOD STATION AT A COST OF \$89.50

APPROVE PURCHASE DIESEL FUEL AT A COST OF \$2.7484 W/ ADDITIVE PLUS \$105.00/HR.

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:**