

**Allegheny Township Municipal Authority
Meeting Agenda
March 17, 2025**

Pledge of Allegiance

**Roll Call: Mr. Stewart ___ Mr. Kornis ___ Mr. Ferguson ___ Mr. Arabia ___ Mr. Polczynski ___
Mr. Gibson ___ Mr. Matthews ___ CWM REP ___**

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the February 18, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION _____ SECOND _____ VOTE _____

Authorization to pay monthly bills for February 2025 and part of March 2025

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

**DISCUSSION OF GOSSER HILL PROJECT FRONTAGE LIENS/2024 AUDIT IS IN DRAFT
FORM, SHOULD IT BE FINALIZED**

DISCUSS TOWNSHIP BUILDING CLOSURES: HOLIDAYS 2025

ENGINEERS REPORT:

FULL ENGINEERS REPORT IS ATTACHED

APPROVE FULL EDU REPORT FOR WILLOWBROOK COUNTRY CLUB

AWARD BROCK SANITARY SEWER REALIGNMENT CONTRACT NUMBER 2024-04 REBID

45 TOWNE CENTER DRIVE- PROPOSED MAIN STREET FAMILY URGENT CARE

SOLICITORS REPORT:

DISCUSS HIGH MEADOWS MOBILE HOME PARK

DISCUSS OFFICE LEASE

OLD/NEW BUSINESS

DISCUSS SCADA SYSTEMS FOR ALL STATIONS EXCEPT LBV

DISCUSS REMOVAL & SCRAPING OF ALL MATERIALS FROM CHARTIERS

DISCUSS THE FENCE AND TREES AT CHARTIERS AND MARKLE STATIONS

STATUS OF COMPUTER PROPOSAL/OFFICE BACKUP

APPROVE LIGHT REPAIR AT MARKLE STATION BY AV ELECTRICAL IN THE

AMOUNT OF \$718.00

APPROVE AV ELECTRICAL REPAIR AT MARKLE IN THE AMOUNT OF \$321.20
SIGN MEI AGREEMENT

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: DISCUSSION OF A MATTER THAT MAY LEED TO LITIGATION

ADJOURNMENT: