

**Allegheny Township Municipal Authority
Amended Meeting Agenda
May 19, 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:

**Scott Getty & Joakim Lowenadler-Willowbrook Country Club
Michael Roddy regarding appraisal and offer for 35 Jennifer Street.**

MINUTES:

**Motion to accept the minutes of the April 21, 2025, Meeting:
MOTION _____ SECOND _____ VOTE _____**

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

**Motion to accept the financial statement for April 2025 as prepared by the staff:
MOTION _____ SECOND _____ VOTE _____**

**Authorization to pay monthly bills for April 2025 and part of May 2025:
MOTION _____ SECOND _____ VOTE _____**

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

ENGINEERS REPORT:

**CONSULTING ENGINEERS REPORT
WILLOWBROOK COUNTRY CLUB POSSIBLY CHANGING FROM GRAVITY FEED TO A
FORCE MAIN AND WANTS THE AUTHORITY TO TAKE OVER
MAIN STREET URGENT CARE APPROVAL**

SOLICITORS REPORT:

OLD/NEW BUSINESS

**APPROVE GENERATOR DIANOSTIC ASSESSMENT IN THE AMOUNT OF \$713.70
FOR CHARTIERS
APPROVE PARTS (ONLY) TO REPAIR GENERATOR AT CHARTIERS IN THE
AMOUNT OF \$1,543.34.
APPROVE SERVICE QUOTE FROM PUMPMAN IN THE AMOUNT OF \$5,936.33
FOR PUMP AT GROSSHEIM STATION
APPROVE KVVPCA TO CLEAN RAGS OUT OF WESTBERRY PUMP STATION
AT A COST OF \$600.00
DISCUSS SCADA SYSTEMS FOR ALL STATIONS EXCEPT LBV**

ANY TAP REMOVED HAS TO HAVE A STANDPIPE ABOVE GROUND LEVEL TO LOCATE THE TAP IN THE FUTURE. IF A TAP IS NEEDED BY ANOTHER CUSTOMER (NOTE: THE CURRENT TAP FEE WOULD NEED TO BE PAID).

GROSSHEIM PUMP STATION GENERATOR ASSESSMENT BY LANCO

STATUS OF PUMPS & MISC SCRAP AT CHARTIERS & SALVAGE DEALER

DISCUSS TREES & FENCE AT CHARTIERS

APPROVE EMERGENCY REPAIR BY CKH EXCAVATING IN THE AMOUNT OF \$2,118.59 FOR A CRACK IN THE LINE AT SHEARSBURG ROAD

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: