

**Allegheny Township Municipal Authority Agenda
November 17, 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 October 20, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION _____ SECOND _____ VOTE _____

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

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

APPROVE PAYMENT REQUEST FROM WEST LEECHBURG FOR GOSSER STREET SEWER EXTENSION IN THE AMOUNT OF \$65,822.40. THIS DOES NOT INCLUDE ENGINEERING COSTS. WHAT ACCOUNT SHOULD THIS COME FROM

ENGINEERS REPORT:

CONSULTING ENGINEERS REPORT

APPROVE KLH INVOICE # 89442 IN THE AMOUNT OF \$2620.55 FOR THE SEWAGE SYSTEM IMPROVEMENTS

APPROVE CHANGE ORDER NO. 2 FROM LANCO IN THE AMOUNT OF \$96,000 FOR SCADA WORK AT GROSSHEIM AND BAGDAD.

SOLICITORS REPORT:

WILLOWBROOK – CURRENTLY \$1148.20 OWED TO MAAT

SANITARY SEWER EASEMENT A

SANITARY SEWER EASEMENT B

TEMPORARY AND PERMANENT EASEMENT AND RIGHT OF WAY

OLD/NEW BUSINESS

DISCUSS 2026 BUDGET

APPROVE PUMPMAN INVOICE FOR \$2225.42 FOR EMERGENCY AT MELWOOD

APPROVE INVOICES FOR AV ELECTRICAL FOR \$5068.91 AND \$1764.37 FOR EMERGENCIES AT MELWOOD

DISCUSS FINANCIAL REPORTS FROM THE ACCOUNTING SYSTEM TO REPLACE CURRENT SPREADSHEETS
 DISCUSS PROPOSAL FROM RASERVICES TO ADMINISTER THE ACCOUNTING SYSTEM
 63 RIDGE AVENUE BILLING
 SIGN APPROVAL FOR TAP REMOVAL AT 1493 WHITE CLOUD ROAD
 DISCUSS LEGAL ISSUES WITH INTERNET TIME CLOCK FOR EMPLOYEES
 DISCUSS REVISED CHANGE ORDER FOR BLACKTOP COMPLETION FOR VANDERGRIFT SEWER PROJECT
 DISCUSS COST TO ACCEPT CASH AND CHECK PAYMENTS AT A LOCAL BANK
 DISCUSS AND APPROVE REVISED PAVING FOR VANDERGRIFT SEWER PROJECT
 DISCUSS AND APPROVE REVISIONS IN FIRST COMMONWEALTH ACCOUNTS
 DISCUSS PENNDOT D10 PROJECT INVOICE FOR \$59,000.00
 DISCUSS APPROVING A WEBSITE FOR MAAT
 DISCUSS APPROVING A BOARD DIRECTOR EMPLOYEE POLICY
 DISCUSS DIVERSIFIED VS. MAAT BILLING COST ATTRIBUTED TO EACH ALONG WITH BENEFITS OF DIVERSIFIED VS. MAAT
 DISCUSS APPROVING DIVERSIFIED FOR BILLING MAAT BILLS, HYBRID CONTRACT WITH DIVERSIFIED
 DISCUSS APPROVING AN EMPLOYEE POLICY FOR MAAT OPERATION HOURS
 DISCUSS EMAIL ADDRESSES FOR ALL BOARD MEMEBERS
 DISCUSS POSSIBLE INCREASES IN SERVICES FOR SOLICITOR AND ENGINEER FOR 2026 BUDGET

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:

EMPLOYEE POLICY
 EMPLOYEE BENEFITS FOR NEW PPT HIRE

ADJOURNMENT: