

**Allegheny Township Municipal Authority Agenda
October 20, 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 September 15, 2025, Meeting:

MOTION _____ SECOND _____ VOTE _____

Motion to accept the minutes of the October 8, 2025, Special Meeting:

MOTION _____ SECOND _____ VOTE _____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION _____ SECOND _____ VOTE _____

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

MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

COMPLAINT FROM 2145 MELWOOD ROAD REGARDING SMELL AT MELWOOD PUMP STATION AND OPTIONS TO MODIFY AND ELIMINATE SMELL

ENGINEERS REPORT:

CONSULTING ENGINEERS REPORT

APPROVE KLH INV 89201 IN THE AMOUNT OF \$1870.91

APPROVE RESOLUTION NO. 5 OF 2025 TO APPLY FOR A STATEWIDE LSA GRANT FOR GROSSHEIM PUMP STATION IMPROVEMENTS

APPROVE CHANGE ORDER NO. 1 FOR W. A. PETRAKIS FOR FINAL PAVING AND FINAL QUANTITIES INSTALLED ON PROJECT IN THE AMOUNT OF \$31,721.50

APPROVE PAY APPLICATION #2 (FINAL) FOR W. A. PETRAKIS IN THE AMOUNT OF \$51,345.57

SOLICITORS REPORT:

WILLOWBROOK COUNTRY CLUB DEVELOPER’S AGREEMENT AND EASEMENT FROM WESTMORELAND COUNTY – CURRENTLY \$1148.20 OWED TO MAAT

OLD/NEW BUSINESS

OCTOBER 22, 2025, PMAA WEBINAR. COST IS \$49.00
APPOINT A RIGHT TO KNOW OFFICER
APPROVE NEW HIRE
APPROVE REVISED BENEFIT POLICY
PMAA SYNPOSIUM OCTOBER 31, 2025
DISCUSS 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:****ADJOURNMENT:**