

**Re-Organization Meeting Activity**

**January 6, 2014**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Nominate Rodney Gartner-Pres.	Comm Schollaert	Comm Jones
Nominate Matthew Doebler-VP	Comm Jones	Comm Schollaert
Re-Appoint Martha Rogers-Twp Sec.	Comm Jones	VP Doebler
Appoint/Ratify RE Tax Coll.	Comm Jones	VP Doebler
Appoint/Ratify Del RE Tax Coll.	VP Doebler	Pres Gartner
Appoint/Ratify E.Inc. Tax Coll.	VP Doebler	Comm Schollaert
Appoint/Ratify Local Serv. Tax & Bus. Priv. Tax	VP Doebler	Comm Jones
Appoint Official Depository	Comm Jones	Comm Schollaert
Appoint Official Newspaper	Comm Jones	VP Doebler
Appoint Bond Underwriter	Comm Jones	VP Doebler
Appoint to Vacancy Board-Sally Shipley	VP Doebler	Comm Jones
Appoint to Planning Comm-4-Yr Term	Comm Jones	VP Doebler
Appoint to Planning Comm-Bal of 4-Yr Term	Comm Jones	VP Doebler
Appoint to Aleppo Twp Auth	Comm Jones	Pres Gartner
Defer Second Appointment-Auth.	Comm Jones	Pres Gartner
Appoint Zon Hearing Board	VP Doebler	Comm Jones
Appoint John Seiforth-BOC	VP Doebler	Comm Jones
Adjournment	Comm Jones	VP Doebler

**TOWNSHIP OF ALEPPO**  
**RE-ORGANIZATION MEETING MINUTES**  
**JANUARY 6, 2014**

**CALL TO ORDER:**

The meeting was opened at 7:10 PM with the Pledge of Allegiance and roll call after two commissioners took the Oath of Office. Those in attendance were Commissioners Rodney W. Gartner, Joanne Schollaert, Matthew Doebler and George Jones, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Martha B. Rogers.

**ELECTION OF PRESIDENT OF BOARD OF COMMISSIONERS:**

Commissioner Schollaert made a motion to nominate Rodney Gartner. Commissioner Jones seconded. A roll call vote was taken. The motion passed unanimously.

Solicitor Lovato congratulated President Gartner and turned the meeting over to him.

**ELECTION OF VICE-PRESIDENT OF BOARD OF COMMISSIONERS:**

Commissioner Jones made a motion to nominate Matthew Doebler. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINTMENT OF TOWNSHIP SOLICITOR:**

Commissioner Schollaert made a motion to re-appoint Harlan S. Stone of Dickie, McCamey & Chilcote. Vice-President Doebler made a motion to postpone the appointment until the next meeting. He said the First Class Township Code states the Solicitor remains in place until a successor is qualified. President Gartner seconded Commissioner Schollaert's motion to re-appoint Harlan S. Stone. Commissioner Jones then seconded Vice-President Doebler's motion to postpone. A roll call vote was taken on Vice-President Doebler's motion. There was a tie vote. The motion failed. A roll call vote was taken on Commissioner Schollaert's motion to re-appoint Dickie McCamey & Chilcote. There was a tie vote. The motion failed.

**APPOINTMENT OF COMMITTEE CHAIRS:**

These appointments are deferred.

**APPOINTMENT OF TOWNSHIP SECRETARY:**

Commissioner Jones made a motion to re-appoint Martha Rogers. Vice-President Doebler seconded. The motion passed unanimously.

**APPOINTMENT OF TOWNSHIP ENGINEER:**

This appointment was deferred.

**APPOINT/RATIFY TOWNSHIP REAL ESTATE TAX COLLECTOR:**

Commissioner Jones made a motion to appoint/ratify Jordan Tax Service. Vice-President Doebler seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINT TOWNSHIP DELINQUENT REAL ESTATE TAX COLLECTOR:**

Vice-President Doebler made a motion to appoint PA. Municipal Services as the delinquent real estate tax collector. President Gartner seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINT/RATIFY TOWNSHIP EARNED INCOME TAX COLLECTOR:**

Vice-President Doebler made a motion to appoint Keystone Collections Group as Township Earned Income Tax Collectors. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINT/RATIFY TOWNSHIP LOCAL SERVICES TAX AND BUSINESS PRIVILEGE TAX COLLECTOR:**

Vice-President Doebler made a motion to appoint Berkheimer as Local Service Tax & Business Privilege Tax Collector. Commissioner Jones seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINT OFFICIAL DEPOSITORY:**

Commissioner Jones made a motion to appoint PNC Bank and PLGIT as official depositories. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

**APPOINT OFFICIAL NEWSPAPER:**

Commissioner Jones made a motion to appoint the Sewickley Herald, Allegheny Times and the Tribune Review as the official newspapers of the Township. Vice-President Doebler questioned the need for all three. Manager Patterson said their lead times vary which can be very helpful. Vice-President Doebler seconded. The motion passed unanimously.

**APPOINT BOND UNDERWRITER:**

Commissioner Jones asked what this means. Manager Patterson said this firm did the bond underwriting for the sewer project. They have new rules this year. They need to be named as the bond underwriter so that they are authorized to discuss the services with her. This is our first year of repayment. She occasionally has questions to see if she is following procedures correctly. Commissioner Jones made a motion to defer appointment of Janney Montgomery Scott. Vice-President Doebler seconded. A roll call vote was taken. The motion carried with three yes votes and one no vote from President Gartner.

**APPOINTMENT TO VACANCY BOARD FOR 1-YEAR TERM ENDING 12/2014:**

Commissioner Schollaert made a motion to appoint Lannie Gartner. President Gartner seconded. Discussion - Vice-President Doebler said he feels it is improper that the person who would break a tie vote would have an interest to someone sitting on this Board. A roll call vote was taken. There was a tie vote and the motion failed.

Vice-President Doebler made a motion to appoint Sally Shipley to the Vacancy Board. Commissioner Jones seconded. A roll call vote was taken. The motion passed with three yes votes and one no vote from Commissioner Schollaert.

Commissioner Jones thanked Lannie Gartner for the work she has done in the past on the Vacancy Board and in other areas in the Township.

**APPOINTMENT TO PLANNING COMMISSION -  
4-YEAR TERM ENDING 12/2017:**

Manager Patterson said there are four members on the Planning Commission. There are five positions. Members are William Davis, Sr., Thomas Arbogast and Thomas Moore and Fred Gregorich whose term is up and is requesting to be reappointed. President Gartner said he was on the Planning Commission and feels Fred is the most valuable and knowledgeable. Commissioner Jones made a motion to appoint Fred Gregorich. Vice-President Doebler seconded. The motion passed unanimously.

**APPOINTMENT TO PLANNING COMMISSION FOR BALANCE OF  
4-YEAR TERM ENDING 12/2016:**

President Gartner said this is a vacancy that was created when he resigned. If there is an agenda, the meetings are held on the first Wednesday of the month. Commissioner Jones made a motion to appoint Warren Fitzpatrick. Vice-President Doebler seconded. The motion passed unanimously.

**APPOINTMENT TO ALEPPO TOWNSHIP AUTHORITY -  
5-YEAR TERM ENDING 12/2018:**

Commissioner Jones made a motion to appoint Tony Lisanti to the Aleppo Township Authority. Vice-President Doebler seconded. A roll call vote was taken. The motion passed unanimously.

Commissioner Jones made a motion to defer appointment of the second appointment open on the Aleppo Township Authority. President Gartner seconded. The motion passed unanimously.

**APPOINTMENT-ZONING HEARING BOARD-3-YEAR TERM  
ENDING 12/2016:**

Vice-President Doebler made a motion to appoint Louis Hasson to the Zoning Hearing Board for a three-year term ending 12/2016. Commissioner Jones seconded. The motion passed unanimously.

**MEETING MINUTES - 12-16-13:**

NA.

**OLD BUSINESS:**

NA.

**NEW BUSINESS:**

President Gartner said there is a vacancy on the Board of Commissioners. Mr. Anthony Lisanti was elected but not able to fill the position due to residency requirements.

Vice-President Doebler made a motion to appoint John Seiforth to fill the vacancy on the Board of Commissioners. Commissioner Jones seconded. A roll call vote was taken. The motion passed unanimously.

Vice-President Doebler made a motion that Commissioners are authorized to circulate agendas to residents prior to meetings. Commissioner Jones seconded. Commissioner Schollaert said it should include everyone in Aleppo. A roll call vote was taken. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

Mrs. Charlotte Pierce, Masonic Village, congratulated everyone in the room. She complimented Vice-President Doeblen on his e-mails.

Commissioner Jones thanked former President Linda Vescio and former Commissioners for their service to the Township.

**ADJOURNMENT:**

Commissioner Jones made a motion to adjourn the meeting. Vice-President Doeblen seconded. The motion passed unanimously. The meeting was adjourned at 8 PM.

Respectfully submitted,

Martha B. Rogers  
Township Secretary