

Workshop Meeting Activity

January 9, 2017

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Legislative Meeting Minutes of December 19, 2016	Comm. Darragh	Comm. Williams
Defer committee assignments until the Legislative Meeting on January 16, 2017	Comm. Darragh	Comm. Williams
Appoint Paula Tapia to the Aleppo Township Authority Board for a 5-year term ending December 31, 2012	Comm. Williams	Comm. Darragh
Re-appoint Louis Hasson to the Zoning Hearing Board for a 3-year term	Comm. Darragh	Comm. Williams
Adjournment		

TOWNSHIP OF ALEPPO
WORKSHOP MEETING MINUTES

January 9, 2017

CALL TO ORDER:

President Matthew Doebler called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Daniel Darragh, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Kimberly Koskey. Vice-President George Jones and Commissioner Joanne Schollaert were not in attendance.

MINUTES:

Commissioner Darragh made a motion to approve the Legislative Meeting Minutes of December 19, 2016. Commissioner Williams seconded. The motion passed unanimously.

COMMITTEE ASSIGNMENTS:

Commissioner Darragh made a motion to defer committee assignments until the Legislative Meeting on January 16, 2017. Commissioner Williams seconded. The motion passed unanimously.

GOALS FOR 2017:

President Doebler reviewed the goals that were set with Manager Patterson for 2017. These goals include the following: repairing conference room chairs, install a projection system in the conference room, finalize the SWOT Analysis, hold an Earth Day event, complete conversion to QuickBooks, have a system for electronic archive of Township documents, produce 4 non-meeting videos, and create property files for all addresses in the Township and populate those folders with documents that already exist.

SWOT UPDATE:

Commissioner Williams stated that he finished his individual meetings with the Commissioners. He will have a finalized review by the end of January.

MOTION TO APPOINT PAULA TAPIA TO THE ALEPPO TOWNSHIP AUTHORITY BOARD FOR A 5-YEAR TERM ENDING DECEMBER 31, 2021:

Commissioner Williams made a motion to appoint Paula Tapia to the Aleppo Township Authority Board for a 5-year term ending December 31, 2021. Commissioner Darragh seconded. A roll call vote was taken with a 3 – 0 vote. The motion passed unanimously.

DISCUSSION OF BOARD AND COMMISSION OPENINGS:

Manager Patterson reported that there is an opening on the Planning Commission and possibly an opening for the Vacancy Board chair. She also stated that Louis Hasson would like to be re-appointed to the Zoning Hearing Board.

Commissioner Darragh made a motion to re-appoint Louis Hasson to the Zoning Hearing Board for a 3-year term. Commissioner Williams seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

President Doebler adjourned the meeting at 7:19 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary