

Commissioners' Meeting Activity

January 18, 2016

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Workshop Meeting Minutes of 1-11-2016	Comm. Jones	Comm. Williams
Approve the November bill list in the amount of \$28,265.40	Comm. Schollaert	Comm. Jones
Ratify the November pre-paid bills in the amount of \$6,107.22	Comm. Schollaert	Comm. Jones
Ratify the November payroll transfers in the amount of \$21,998.03	Comm. Schollaert	Comm. Jones
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

January 18, 2016

CALL TO ORDER:

President Matthew Doebler called the meeting to order at 7 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice President George Jones, Commissioner Joanne Schollaert, Commissioner Arthur Williams, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey.

MINUTES:

Commissioner Jones made a motion to approve the Workshop Meeting Minutes of January 11, 2016. Commissioner Williams seconded. The motion passed unanimously.

INTERVIEW OF APPLICANTS FOR VACANT COMMISSIONER POSITION:

President Doebler welcomed the candidates present at the meeting that were interested in the vacant Commissioner position. The four applicants were Dan Darragh, Mike Glenn, Patricia Shetler, and Louie Trapizona. Patricia Shetler could not attend the meeting. Each candidate gave an informal speech on why they were interested in being a Commissioner for Aleppo Township.

Solicitor Stone verified that each applicant lived in Aleppo Township for more than one year to qualify to run as a Commissioner.

Commissioner Williams asked to postpone the vote for one week before the final vote was made. A special meeting was scheduled for the following Monday, January 25, 2016 at 7 PM. The meeting would be advertised and the door would be posted.

PUBLIC SAFETY REPORT:

Ohio Township Chief of Police Norbert Micklos gave his report to the Board and the public for the month of December. The report was accepted.

FIRE DEPARTMENT:

No report.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Tom Jarvie gave his report to the Board and the public. The report was accepted.

COMMUNICATIONS:

President Doebler discussed the monthly Digest of the meeting recordings that is sent via email to all interested residents.

PLANNING/ZONING:

Manager Patterson stated that there will be a Planning Commission meeting on February 3, 2016. She explained that Masonic Village has submitted an application to consolidate all of their individual parcels into their master plan. She also explained that this plan is at the County now being reviewed and then it will be reviewed by Ben Gilberti.

TAX COLLECTOR:

Manager Patterson gave the report. The report was accepted.

TREASURER:

Manager Patterson gave the report. The report was accepted.

FINANCE:

Commissioner Schollaert made a motion to approve the December bill list in the amount of \$28,265.40.
Commissioner Schollaert made a motion to ratify the December pre-paid bills in the amount of \$6,107.22.
Commissioner Schollaert made a motion to ratify the December payroll transfers in the amount of \$21,998.03.
Commissioner Jones seconded. The motions passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

None.

QVCOG:

Manager Patterson reported that the COG meeting is Wednesday, January 20, 2016. Commissioner Schollaert will attend. Manager Patterson attended the Manager's/Secretary meeting at the COG. The issues discussed were the Verizon contract. She confirmed that the Commissioners did not want to participate in the contract negotiation through Cohen and that the Township will negotiate on their own. She also reported that the garbage contract is up and that it will be negotiated and bid this year. There will be specific items to be discussed at future meetings including the E-Waste and specific reports.

AMBULANCE AUTHORITY:

No report.

SEWER PROJECT:

Manager Patterson stated that the Board of Viewers was doing the walk-through regarding the Condemnations tomorrow. They will be looking at the properties that did not sign the easement agreement to determine if the Township's estimates are accurate.

Solicitor Stone reported that he has settled two of the condemnation cases. He has settled 4 of the remaining 18 which included the largest case. He explained that the time frame would include the walk-through, the Board of Viewers will submit their preliminary report within 30 days of the view, this report will be posted, and either side has 30 days to appeal from that determination. There will be a hearing with a right to appeal from the hearing. He believes the hearing will be the 1st week in March with a final numbers for all of the properties the 1st week of April.

He also reported that he is waiting for the releases from Sun Life's attorneys to settle their condemnation.

SOLICITOR:

Solicitor Stone stated that the Ordinance to vacate Hibala Road has been prepared. Masonic Village wants to have the Ordinance adopted on February 8, 2016. He explained that it will take 10 days of advertising and notifying the adjoining property owners on Hibala to be in compliance. This should be ready to be considered at the February 8, 2016 Workshop meeting.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Vice-President Jones made a motion to appoint Clayton Steup to fill the vacancy caused by the resignation of Charlotte Pierce to serve as the Treasurer/Tax Collector for a 2 year term. Commissioner Schollaert seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

None.

At 8:05 pm the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:55 PM.

ADJOURNMENT:

Commissioner Jones made a motion to adjourn the meeting. Vice-President Doebler seconded. The motion passed unanimously. The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary