

Workshop Meeting Activity

February 8, 2016

TITLE

MOTION

SECOND

Approve the January 18, 2016 Legislative Meeting minutes and the January 25, 2016 Special Meeting minutes

Comm. Williams

Comm. Darragh

Adopt Ordinance to vacate Hibala Road

Comm. Williams

Comm. Williams

Adopt the preventative maintenance agreement presented by TUDI.

Comm. Williams

Pres. Doeblner

Permit the Township's Road Study to be a public document

Pres. Doeblner

Comm. Williams

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

February 8, 2016

CALL TO ORDER:

President Matthew Doebler called the meeting to order at 7:35 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Dan Darragh, Solicitor Chris Lovato, Manager Gwen Patterson and Secretary Kimberly A. Koskey. Vice President George Jones and Commissioner Joanne Schollaert were not in attendance.

MINUTES:

Commissioner Williams made a motion to approve the January 18, 2016 Legislative Meeting minutes and the January 25, 2016 Special Meeting minutes. Commissioner Darragh seconded the motion. The motion passed unanimously.

MOTION TO ADOPT ORDINANCE TO VACATE HIBALA ROAD:

President Doebler explained that there was a public hearing prior to the Workshop Meeting concerning the Ordinance to vacate Hibala Road. He also stated that Hibala Road has been problematic for the Township and that it would be beneficial to adopt the Ordinance. Commissioner Darragh made a motion to adopt the Ordinance to vacate Hibala Road. Commissioner Williams seconded. A roll call vote was taken. The motion passed unanimously.

DISCUSSION OF HVAC MAINTENANCE AGREEMENT:

Manager Patterson stated that Tom Jarvie had a company in to give a proposal on a maintenance agreement for the HVAC equipment in the buildings. There are three units in the building. The equipment is getting older and he believes it would be wise to have it serviced throughout the year to keep it running efficiently. Commissioner Williams made a motion to adopt the preventative maintenance agreement presented by TUDI. President Doebler seconded. The motion passed unanimously.

DISCUSSION OF CREDIT CARD POLICY:

Manager Patterson presented a proposed credit card policy for the Board to review and to vote on at the next week's meeting.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

President Doebler explained that he was contacted by a reporter from the Sewickley Herald. She was interested in printing an article regarding the Township's Road Survey and the priority of roads. President Doebler made a motion to permit the Township's Road Study to be a public document. Commissioner Williams seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

Chris Grimm of Hibala Road was at the hearing concerning Hibala Road. He stated that he stayed for the meeting out of interest in the Township. President Doebler stated that every meeting is recorded for online viewing, all he needs is a resident's email address and the video will be forwarded to the resident.

ADJOURNMENT:

President Doebler adjourned the meeting. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary