

Commissioners' Meeting Activity

April 18, 2016

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Legislative Meeting Minutes of 4-11-2016	Comm. Darragh	Comm. Williams
Adopt the Allegheny County 2015 Hazard Mitigation Plan Resolution	VP Jones	Comm. Darragh
Approve the March bill list in the amount of \$26,525.49	Comm. Williams	VP Jones
Ratify the March pre-paid bills in the amount of \$2,770.36	Comm. Williams	VP Jones
Ratify the March payroll transfers in the amount of \$15,029.06	Comm. Williams	VP Jones
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

April 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, Commissioner Daniel Darragh, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey.

MINUTES:

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

PUBLIC SAFETY REPORT:

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

President Doebler reported that a resident is questioning a dump site on Glen Mitchell Road. Manager Patterson explained that the property is owned by Sewickley Borough. The Board would like to see the permit, a license, a copy of the agreement, and a DEP permit to dump on this property. Manager Patterson is going to research these items.

Chief Micklos also stated that there are a number of junk cars at another property in the same area and that the owners will remove some of them within a specific number of days.

FIRE DEPARTMENT:

No report.

EMERGENCY MANAGEMENT:

No report.

Vice-President Jones made a motion to adopt the Allegheny County 2015 Hazard Mitigation Plan Resolution. Commissioner Darragh seconded. The motion passed unanimously.

PUBLIC WORKS:

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

Commissioner Schollaert stated that there is a cable wire attached to electrical wires hanging too low on McCoy Place Road. She said that Verizon and Duquesne Light have been notified but nothing is being done to correct the issue. She explained that her neighbor had a kitchen fire and the fire truck could not get under the hanging wire. The Board recommended that she and her neighbor mail letters to the utility companies putting them on notice of the potential danger.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

No report.

Manager Patterson stated that there will be a Conditional Use hearing next month for the Glen Minogue Development by Mike Minnock. The Board will also have the opportunity to approve the land development and subdivision plan.

TAX COLLECTOR:

Clayton Steup reported to the Board and the public for the month of March. The report was accepted.

TREASURER:

Clayton Steup reported to the Board and the public for the month of March. The report was accepted.

Mr. Steup also explained that he has created a new report for the Tax Collector and Treasurer reports. Vice-President Jones asked if last years totals could be included on the report along with including a small note under any additions to describe the changes. Commissioner Williams asked if any graphs could be included.

FINANCE:

Commissioner Williams made a motion to approve the March bill list in the amount of \$26,525.49. Commissioner Williams made a motion to ratify the March pre-paid bills in the amount of \$2,770.36. Commissioner Williams made a motion to ratify the March payroll transfers in the amount of \$15,029.06. Vice-President Jones seconded. The motions passed unanimously.

Vice-President Jones would like Manager Patterson to look into new investment opportunities offered in reference to a letter he received from PLGIT.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QVCOG:

No report.

Vice-President Jones and Manager Patterson are investigating the garbage pick-up costs if Aleppo had their own contract as opposed to the existing contract that includes Osborne and Bellevue.

AMBULANCE AUTHORITY:

No report.

SEWER PROJECT:

No report.

SOLICITOR:

No report.

Solicitor Stone stated that there is no new development regarding the executive session discussion from last week.

Solicitor Stone also stated that the eminent domain negotiations have been settled with Sun Life. The additional cases have also been settled. He explained that the amounts are well within the original budget.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

ACTION ITEMS:

Manager Patterson will be submitting some sample policies this week.

Manager Patterson stated that she will get some numbers in writing to review the Pension Plan.

Vice-President Jones stated that former Commissioner Mike Dawida is coming on May 5, 2016 to discuss the electronic billboard/cell tower ordinances.

Manager Patterson will ask Ben Gilberti about a report on the road bonding.

Commissioner Williams is working on the Industrial Park ownership.

President Doeblner would also like to add the dump on Glen Mitchell Road to the action item list.

CITIZEN PARTICIPATION:

Rodney Gartner stated that the Aleppo Township Volunteer Fire Department is having their open house on May 7, 2016 and he suggested that the Commissioners attend.

ADJOURNMENT:

President Doeblner adjourned the meeting at 7:35 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary