

**Workshop Meeting Activity**

**May 12, 2014**

**TITLE**

**MOTION**

**SECOND**

Approve 4-21-14 Leg. Mtg. Min.

Comm Schollaert

Comm Seifarth

Amend Act 44 Resolution

VP Doebler

Comm Jones

Adjournment

Comm Jones

Pres Gartner

**TOWNSHIP OF ALEPPO**  
**WORKSHOP MEETING MINUTES**  
**MAY 12, 2014**

**CALL TO ORDER:**

President Rodney W. Gartner called the meeting to order at 7 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice-President Matthew Doebler, Commissioners Joanne Schollaert, George Jones, John Seifarth, Solicitor Christopher Lovato and Secretary Martha B. Rogers. Township Manager Gwen Patterson was not in attendance.

**Vice-President Doebler announced the meeting was being recorded tonight but not broadcasted.**

**MINUTES:**

Commissioner Joanne Schollaert made a motion to approve the minutes of the April 21, 2014 Legislative Meeting. Commissioner Seifarth seconded. The motion passed unanimously.

**REVISED ACT 44 RESOLUTION:**

Vice-President Doebler made a motion to amend the Act 44 Resolution to include an actual plan for our Township. Commissioner Jones seconded. The motion passed unanimously.

**PAVING:**

President Gartner said we have a proposal from an engineer to prepare plans for repaving of Overlook Drive. Manager Patterson will check to see if it has everything necessary. Commissioner Jones said he and Manager Patterson, Chief Davis, Tom Jarvie and Commissioner Seifarth interviewed the engineer. Mr. Len Kinter also spoke with him. He said he feels he knows what needs to be done and is capable of doing the job. Manager Patterson will speak to the owner of the Industrial Park to see if they are ready for the repair work.

Mr. Kinter said they also looked at South McCoy which will be redone after they install the new water line. President Gartner requests that Manager Patterson and Solicitor Stone make a final review. The Board can vote on it next week.

**EMERGENCY MANAGEMENT COORDINATOR:**

President Gartner introduced our new Coordinator, Ms. Judy Haluka. He asked her if she has read the regulations. She said she is familiar with them. Her appointment must be approved by the Governor. Ms. Haluka said the last emergency plan filed for Aleppo was 22 years ago. Within the last 10 years, the area was organized into regions under DHS. Our area is under region 13. This is designed to be able to pull resources. The first step in developing a plan is to get a hazard vulnerability assessment. It looks at potential hazards within the Township. Hazards are prioritized and a plan is developed for the Township's response for each hazard according to their priority. She will meet with Fire Chief Davis. She feels he has most of this work done. Our resources will be categorized and what we can make available to the region. President Gartner suggested she work with Gwen on this endeavor. Ms. Haluka has been involved with EMS at Valley for 33 years. She owns a business which is EMS Con Ed. She did heart catherizations at Allegheny General. She is on the PA One Disaster Medical Assistance team for the Federal Department of Homeland Security.

**UNFINISHED BUSINESS:**

Solicitor Lovato will report on the landslide in executive session. President Gartner asked for clarification on the spare pump. Mr. Lisanti said there is a spare pump in each pump station. He requests that the Commissioners send the third spare pump back and get the money back. A restocking fee will have to be paid. Commissioner Jones recommended that Manager Patterson contact the supplier of the referenced pump and ask them to take it back.

Vice-President Doebler asked about the insurance that has been cancelled. Commissioner Jones said one broker has spoken with Manager Patterson. HDH is our current broker.

Commissioner Jones feels that we should recognize the presentation made by KLH. Also, he feels we should inform them that the Township may be using other engineers. Vice-President Doebler said that issue can be discussed in executive session because it involves issues of legislation and employment.

**NEW BUSINESS:**

Commissioner Jones said he met with Manager Patterson to discuss writing a memo to all residents letting them know Aleppo is one entity and the new Board is working to improve the entire entity. It will go to the Communications Committee.

Also, Township picnics were discussed. Commissioner Jones said on occasion the Township would buy a lunch for the employees. Commissioner Jones said that the Township residents are faced with higher water and sewer bills, and he feels there may be resources at the State which could be distributed to residents to help keep water bills as reasonable as possible.

President Gartner said the Supreme Court reviewed the subject of prayer at public meetings. He would like feedback on this subject. The Board doesn't feel this is a good idea.

Vice-President Doeblner asked if anyone went to the COG Recycling Day last week in Bellevue. No one was able to attend.

**CITIZEN PARTICIPATION:**

Mrs. Lannie Gartner of Masonic Village passed out information to the Board Members from the League of Women Voters. It is a listing of all of our representation.

**At 7:45 PM President Gartner said the Board will go into executive session to discuss legislation and employment issues.**

At 9 PM the Board returned to regular session.

**ADJOURNMENT:**

Commissioner Jones made a motion to adjourn the meeting. President Gartner seconded. The motion passed unanimously. The meeting was adjourned at 9 PM.

Respectfully submitted,

Martha B. Rogers  
Township Secretary