

**Commissioners' Meeting Activity**

**May 16, 2016**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Workshop Meeting Minutes of 5-9-2016	Comm. Darragh	Comm. Schollaert
Grant Conditional Use Approval for the construction of two single-family homes in the Weber's Corner Village District as part of The Villas at Glen Minogue Land Development Plan	VP Jones	Comm. Darragh
Amend the motion to grant Conditional Use Approval for the construction of two single-family homes in the Weber's Corner Village District as part of The Villas at Glen Minogue Land Development Plan subject to any and all conditions imposed on the subdivision plan approval	Comm. Darragh	VP Jones
Approve The Villas at Glen Minogue Sub-division and Land Development Plan subject to the conditions outlined by the Solicitor	VP Jones	Comm. Darragh
Approve the Planning Commission's recommendation to grant the applicant's request for a waiver of Section 5.81C requiring that predevelopment peak flow rates be calculated using heavily forested cover type for all areas	Comm. Darragh	Comm. Williams
Approve the Planning Commission's recommendation to grant the applicant's requested waiver of Section 5.13.1B.8 which requires all detention facilities involving an earth embankment to be designed with a minimum freeboard of one foot between the peak emergency spillway, design flow elevation, and the top of the embankment	Comm. Darragh	Comm. Jones
Deny the applicant's requested waiver of Section 4.81B requesting not to install sidewalks on one side of the street	Comm. Schollaert	Comm. Jones
Approve the April bill list in the amount of \$184,088.73	Comm. Williams	Comm. Darragh
Ratify the April pre-paid bills in the amount of \$6,798.10	Comm. Williams	Comm. Darragh

Ratify the April payroll transfers in the amount of \$14,989.13

Comm. Williams

Comm. Darragh

Accept the bid from Insight Pipe in the amount of \$12,000 to complete the repair of the 15” storm line in Sewickley Heights Manor seconded.

Comm. Darragh

Comm. Williams

Adjournment

**TOWNSHIP OF ALEPPO**  
**BOARD OF COMMISSIONERS**  
**MEETING MINUTES**

**May 16, 2016**

**CALL TO ORDER:**

President Matthew Doebler called the meeting to order at 7:28 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 May 9, 2016. Commissioner Schollaert seconded. The motion passed unanimously.

**PUBLIC SAFETY REPORT:**

Ohio Township Sergeant Beck gave his report to the Board and the public for the month of April. 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 read an email from a resident giving his opinion on the proposed Chicken/Rooster Ordinance.

**PLANNING/ZONING:**

Commissioner Jones made a motion to grant Conditional Use Approval for the construction of two single-family homes in the Weber's Corner Village District as part of The Villas at Glen Minogue Land Development Plan. Commissioner Darragh seconded. A roll call vote was taken. The motion passed unanimously.

Commissioner Darragh made a motion to amend the motion to grant Conditional Use Approval for the construction of two single-family homes in the Weber's Corner Village District as part of The Villas at Glen Minogue Land Development Plan subject to any and all conditions imposed on the subdivision plan approval. Commissioner Jones seconded. The motion passed unanimously.

Commissioner Jones made a motion to approve The Villas at Glen Minogue Subdivision and Land Development Plan subject to the conditions outlined by the Solicitor. The conditions are as follows:

- A) That all the conditions of approval for the Conditional Use to construct the two single family homes in Weber's Corner Zoning District be complied with,
- B) Compliance with the HRG Engineering review letter dated April 27, 2016,
- C) Compliance with the Allegheny Department of Economic Development review letter dated April 4, 2016,
- D) A Developer's agreement prepared by the Township Solicitor,
- E) Evidence of availability of water and sewer service from the Aleppo Township Authority,
- F) An Operation and Maintenance Agreement for storm water management,
- G) All construction of the infrastructure to be completed within 2 years from March 1 of the year following the grant of final approval,
- H) Installation of a sound barrier around recreational areas,
- I) In reference to street names in the plan, mutually agreed upon between the Commissioners and the Developer to reasonably distinguish from other Township Roads.

In addition, a condition that there be compliance with all variances and zoning approvals that have already been granted; that there is compliance with all other local ordinances; that there is compliance with all Federal, State, County, and Township laws; and obtaining all necessary Federal, State, County, and Local permits.

Commissioner Darragh seconded the motion. A roll call vote was taken. The motion passed unanimously.

Commissioner Darragh made a motion to approve the Planning Commission's recommendation to grant the applicant's request for a waiver of Section 5.81C requiring that predevelopment peak flow rates be calculated using heavily forested cover type for all areas. Mr. Gilberti explained the waiver to the Commissioners and to the public. Commissioner Williams seconded the motion. A roll call vote was taken. The motion passed with 4 yes votes and 1 no vote from President Doebler.

Commissioner Darragh made a motion to approve the Planning Commission's recommendation to grant the applicant's requested waiver of Section 5.13.1B.8 which requires all detention facilities involving an earth embankment to be designed with a minimum freeboard of one foot between the peak emergency spillway, design flow elevation, and the top of the embankment. Mr. Gilberti explained the waiver to the Commissioners and to the public. Commissioner Jones seconded the motion. The motion passed unanimously.

Commissioner Schollaert made a motion to deny the applicant's requested waiver of Section 4.81B requesting not to install sidewalks on one side of the street. Mike Minnock does not want to put them in because he believes there is a safety issue where the sidewalks would lead directly to Glen Mitchell Road. Commissioner Jones seconded the motion. The motion passed unanimously.

**TAX COLLECTOR:**

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

**TREASURER:**

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

**FINANCE:**

Commissioner Williams made a motion to approve the April bill list in the amount of \$184,088.73.  
Commissioner Williams made a motion to ratify the April pre-paid bills in the amount of \$6,798.10.  
Commissioner Williams made a motion to ratify the April payroll transfers in the amount of \$14,989.13.  
Commissioner Darragh seconded. The motions passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

No report.

**QVCOG:**

President Doebler stated that there is a meeting that he will be attending on Wednesday, May 18, 2016.  
The report was accepted.

**AMBULANCE AUTHORITY:**

Commissioner Schollaert gave her report on the Ambulance Authority meeting that she attended which included information on a Worker's Compensation refund. The report was accepted.

**SEWER PROJECT:**

No report.

**MS4:**

Manager Patterson explained that there will be a new report on the agenda every month to educate the Board and the public on the various storm water requirements that the Township has to meet. Manager Patterson stated that she is working with two other representatives of the QVCOG to develop public outreach documents for education requirements.

**SOLICITOR:**

No report.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Manager Patterson stated that the Township received a property and liability dividend from MRM in the amount of \$18,000 for an accumulation of a couple of years with no claims.

Vice President Jones announced that the Fern Hollow Nature Center is having a Summer Celebration on June 3, 2016. This is free for all Aleppo Township residents.

**ACTION ITEMS:**

Manager Patterson sent policy samples to Vice President Jones and Commissioner Williams, they selected one of the models to work from to create one for the Township.

Manager Patterson is waiting to see if PLGIT will be submitting a written proposal regarding the Pension Plan.

Ben Gilberti discussed what requirements would be necessary to have specific roads bonded including the study, investigation, ordinance, and cost. He stated that the cost to do this could be \$30,000. The roads discussed to have bonded were Weber, McCoy, South McCoy, Ferndale, Sycamore, and Merriman.

Mr. Gilberti stated that HRG received one quote to complete the repair of the 15" storm line in Sewickley Heights Manor. The quote is from Insight Pipe for \$12,000 which is within budget. HRG solicited 4 companies 2 locals and 2 out of town companies. Ben set a date of June 20, 2016 to get this done.

Commissioner Darragh made a motion to accept the bid from Insight Pipe in the amount of \$12,000 to complete the repair of the 15" storm line in Sewickley Heights Manor. Commissioner Williams seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

Resident Lannie Gartner stated that she is collecting information on Aleppo Township to put together an information booklet.

**ADJOURNMENT:**

President Doeblar adjourned the meeting at 8:46 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary