

Commissioners' Meeting Activity

June 20, 2016

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Legislative Meeting Minutes of 5-16-2016	Comm. Darragh	VP Jones
Approve the May bill list in the amount of \$131,086.59	VP Jones	Comm. Darragh
Ratify the May pre-paid bills in the amount of \$11,359.32	VP Jones	Comm. Darragh
Ratify the May payroll transfers in the amount of \$16,003.98	VP Jones	Comm. Darragh
Approve reimbursement to the Aleppo Township Authority in the amount of \$12,162.30	VP Jones	Pres. Doeblert
Amend the original motion to approve reimbursement to the Aleppo Township Authority to a 70% reimbursement which will total \$8,513.61 with no precedence set and no further repairs for this action will be reimbursed to the Authority	Comm. Darragh	VP Jones
Approve reimbursement to the Aleppo Township Authority in the amount of \$8,513.61 with no precedence set and no further repairs for this action will be reimbursed to the Authority	Comm. Darragh	VP Jones
Authorize Solicitor Stone to proceed with accepting revised DEP settlement proposal	Comm. Darragh	Comm. Schollaert
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

June 20, 2016

CALL TO ORDER:

President Matthew Doebler called the meeting to order at 7:00 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 Chris Lovato, Manager Gwen Patterson and Secretary Kimberly Koskey.

MINUTES:

Commissioner Darragh made a motion to approve the Legislative Meeting Minutes of May 16, 2016. Vice President Jones 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 May. 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:

No report.

PLANNING/ZONING:

Manager Patterson stated that there is a draft of a Chicken Ordinance for the Board to review. The Ordinance will be discussed at the July Workshop Meeting.

TAX COLLECTOR:

No report.

TREASURER:

No report.

FINANCE:

Vice-President Jones made a motion to approve the May bill list in the amount of \$131,086.59.
Vice-President Jones made a motion to ratify the May pre-paid bills in the amount of \$11,359.32.
Vice-President Jones made a motion to ratify the May payroll transfers in the amount of \$16,003.98.
Commissioner Darragh seconded. The motions passed unanimously.

Manager Patterson explained that a new PLGIT Prime account was opened to get a better interest rate.

ALEPPO TOWNSHIP AUTHORITY:

Vice-President Jones made a motion to approve reimbursement to the Aleppo Township Authority in the amount of \$12,162.30. President Doebler seconded the motion. Commissioner Williams opposed the motion questioning whether this was a defect issue or normal operation and maintenance. Commissioner Darragh suggested a 70% reimbursement. Manager Patterson explained that the Township has a sewer capital account with funds to cover the expenses for the sewer repairs.

Commissioner Darragh made a motion to amend the original motion to approve reimbursement to the Aleppo Township Authority at a 70% reimbursement which will total \$8,513.61 with no precedent set and that this ends the reimbursement issue. Vice-President Jones seconded the motion. A roll call vote was taken. The motion passed with three in favor. President Doebler and Commissioner Schollaert opposed the amended motion.

Commissioner Darragh made a motion to approve reimbursement to the Aleppo Township Authority in the amount of \$8,513.61 with no precedent set and that this ends the reimbursement issue. Vice-President Jones seconded. The motion passed unanimously.

QVCOG:

President Doebler stated that the COG was to vote on a new Executive Director. He will have more information at the next meeting. The report was accepted.

AMBULANCE AUTHORITY:

No report.

SEWER PROJECT:

No report.

MS4:

Manager Patterson explained that the committee met again and outlined plans to advertise in the Herald and to have a coloring contest for children to meet measurable public outreach goals. The COG met to approve \$4,500 for the public outreach efforts.

SOLICITOR:

Solicitor Lovato stated that there are two dates set for mediation in August. He also stated that he has information to be discussed in executive session.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Vice-President Jones stated that he attended the meeting for the Masonic Village fall festival. The fall festival may be cancelled due to the construction of a Veteran's Garden. He will try to get more details asap.

ACTION ITEMS:

Manager Patterson state that the Financial Management Policy is being written and should be ready by next month.

Manager Patterson heard back from PLGIT who had a few suggestions regarding the Pension Analysis; however, they do not manage small non-uniform pensions and cannot provide any written guidance. They have groups they could refer the Township to if any changes wanted to be made.

Manager Patterson will check on the clean-up after June 30, 2016 which is the deadline Sewickley offered.

CITIZEN PARTICIPATION:

None.

At 7:43 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 7:58 PM.

Commissioner Darragh made a motion to authorize Solicitor Stone to proceed with accepting revised DEP settlement proposal. Commissioner Schollaert seconded. The motion passed unanimously.

ADJOURNMENT:

President Doeblner adjourned the meeting at 8:00 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary