

ALEPPO TOWNSHIP
BOARD OF COMMISSIONERS'
MEETING ACTIVITY
August 19, 2013

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Leg. Mtg. Min.-7-15-13	VP Beaman	Comm Schollaert
Accept Building/Inspector Report	VP Beaman	Comm Gartner
Approve Cortese Plan of Lots Sub-Div.	VP Beaman	Comm Schollaert
Table Steinour Zoning Issue	VP Beaman	Comm Gartner
Accept Tax Collector's Report	Comm Gartner	Comm Schollaert
Accept Treasurer's Report	VP Beaman	Pres Vescio
Ratify July Bill List-\$47,802.32; Ratify July Pre-Paid Bills-\$8,067.99 & Ratify July Payroll Transfers-\$22,779.65	Pres Vescio	Comm Schollaert
Accept Aleppo Twp. Authority Report	Comm Gartner	Comm Schollaert
Accept Ambulance Authority Report	VP Beaman	Comm Gartner
Accept Public Works Report	Comm Schollaert	VP Beaman
Accept Solicitor's Report	VP Beaman	Pres Vescio
Approve Pay Req. #18	VP Beaman	Comm Schollaert
Accept 537 Plan Report	Comm Schollaert	Pres Vescio
Solicitor Draft Letter to Steinour's Regarding Zoning Issue	VP Beaman	Pres Vescio
Recess Meeting Until Monday, August 26th at 11 AM	VP Beaman	Pres Vescio

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 19, 2013

CALL TO ORDER:

President Linda S. Vescio called the meeting to order at 7:05 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice-President Edward K. Beaman, Commissioner Joanne Schollaert, Rodney Gartner, Manager Gwen Patterson, Solicitor Harlan S. Stone and Secretary Martha B. Rogers. Commissioner Clayton Steup was not in attendance.

President Vescio said there will be a brief executive session after citizens participation and before adjournment.

MINUTES:

Vice-President Beaman made a motion to approve the minutes of the Legislative Meeting of July 15, 2013. Commissioner Schollaert seconded. The motion passed unanimously.

REPORTS:

Ohio Township Police Sergeant Adam Beck gave the police report for the month of July to the Board and the public. President Vescio asked Sergeant Beck if there is anything that can be or should be done to make the municipal building more safe for the employees. Sergeant Beck said a walk through could be done. The report was accepted.

FIRE DEPT:

No report.

PLANNING/ZONING:

Manager Patterson reported a building permit was issued for a single-family dwelling at 230 McCoy Place. A fire prevention permit was issued for ansul system at Masonic. Code violations and junk car complaints on Glen Mitchell Road were reported. Vehicles were removed. A property maintenance sweep has begun for all properties in the Township. Vice-President Beaman made a motion to accept the Building

Inspector/Zoning Officer's Report. Commissioner Gartner seconded. The motion passed unanimously.

CORTESE PLAN OF LOTS SUBDIVISION:

President Vescio read a letter from Chairman Thomas Moore of the Planning Commission recommending approval of the plan. It is taking two properties and making them into one. Manager Patterson said there were a couple comments from the engineers about wording of signature blocks. Vice-President Beaman made a motion to approve the Cortese Plan of Lots Subdivision Plan. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

STEINOUR ZONING CHANGE REQUEST:

President Vescio said a letter has been received from the Steinours requesting rezoning their property. They want to have their home and a small house beside their home rezoned for the business. They want to have an apartment for people coming in from out of town in the smaller house. It will be discussed in executive session this evening. Vice-President Beaman made a motion to table the issue. Commissioner Gartner seconded. The motion passed unanimously.

TAX COLLECTOR:

Manager Patterson gave the Tax Collector's Report to the Board and the public. Commissioner Gartner made a motion to accept the Tax Collector's Report. Commissioner Schollaert seconded. The motion passed unanimously.

TREASURER:

Manager Patterson gave the Treasurer's Report to the Board and the public. Vice-President Beaman made a motion to accept the Treasurer's Report. President Vescio seconded. The motion passed unanimously.

FINANCE:

Commissioner Schollaert made one motion to ratify the July bill list in the amount of \$47,802.32; Ratify the July pre-paid bills in the amount of \$8,067.99 and Ratify the July payroll transfers in the amount of \$22,779.65. President Vescio seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Vice-President Beaman reported they received a letter from Culligan complaining about the cost of their water. They are loading their containers and selling them. Our engineers spoke with theirs. They can recycle their sterilization process. The Authority can then install a deduct meter. Mapping is being done on all water systems. The cost of the

software and metering is \$4,500.00. Commissioner Gartner made a motion to accept the Aleppo Township Authority Report. Commissioner Schollaert seconded. The motion passed unanimously.

QVCOG:

No report.

AMBULANCE AUTHORITY:

Commissioner Schollaert reported Dr. Pangbern has left the Sewickley Emergency Room. The new doctor will be working with Quaker Valley Ambulance and the Sewickley Emergency Room. He is Dr. Sidani. Audits are in process. Vice-President Beaman made a motion to accept the Ambulance Authority Report. Commissioner Gartner seconded. The motion passed unanimously.

PUBLIC WORKS:

Public Works Supervisor Mark Kerr gave his report to the Board and the public. Commissioner Gartner asked about road repair and paving. Mr. Kerr said the roads to be repaired or paved will be done according to priority of the road. We are working with KLH to determine what can be done this year or next. Manager Patterson said the bids are out and will be opened on Friday. Manager Patterson said some of the money for some of the paving will be taken from the 537 Plan budget and some of it will be taken from Township money.

Mrs. Cortese asked about trees that were taken down on McCoy Place. Mr. Kerr said there was one tree that was trimmed because of branches hanging down over lines. Also, there was one that had to be removed completely because of storm damage.

Mr. Cortese asked if there will be a new water line on South McCoy. Vice-President Beaman said at this time they are working on costs.

Mrs. Cortese asked about the McCoy property. Work will begin at the corner within the next three weeks. Commissioner Schollaert made a motion to accept the Public Works Report. Vice-President Beaman seconded. The motion passed unanimously.

Manager Patterson said there has been an issue of drainage on Red Gate Road for a long time. Penn Dot promised to be here this year to repair areas. To date, there has been no action. A letter will be written by Manager Patterson and Solicitor Stone and sent to Penn Dot.

SOLICITOR:

Solicitor Stone said he is working on the 2012 audit letter. We have rate litigation with Masonic which must be reported along with the Resolution of Dispute over Overlook Drive.

There is a year end disclosure statement which must be filed in connection with the bond issue. It is a Federal requirement.

He will have an ordinance prepared regarding roads in the Ridge. The advertisement will be done. The Board can accept the roads at the next meeting.

Tomorrow there will be an argument in court. Attorneys representing the Township and the Authority have filed a motion to have the lawsuit dismissed. Vice-President Beaman made a motion to accept the Solicitor's Report. President Vescio seconded. The motion passed unanimously.

537 PLAN:

Manager Patterson reported the standard Pay Request Number 18 for the project is to pay the contractors. Kukurin is final along with Graziani. Vice-President Beaman made a motion to approve Pay Request Number 18. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

Manager Patterson said everything is quiet regarding the 537 Plan report. Commissioner Schollaert made a motion to accept the 537 Plan report. President Vescio seconded. The motion passed unanimously.

UNFINISHED BUSINESS:

President Vescio said during a cleaning process by the company that installed our floors, the table in the conference room was damaged. She is not satisfied with the repair or the bill which is \$2,000.00. She would like the bill reduced by half. We have no contract with them. They worked for approximately four hours. Board members agreed. Solicitor Stone suggested sending a letter to the company along with a phone call. Manager Patterson will contact Seibel's to discuss reducing their invoice as compensation for the table damage.

NEW BUSINESS:

President Vescio said house numbers on McCoy Place and South McCoy Place are causing confusion. She doesn't see the need to change the names of the roads. House numbers can be put in order. Commissioner Schollaert asked what the procedure is through the Post Office. Manager Patterson said she does not know but will check into the issue.

Commissioner Schollaert said she feels all addresses should be McCoy Road. Solicitor Stone says he feels the name of the street could be changed internally.

Commissioner Gartner asked about the web page. Manager Patterson will check into hiring someone to get the web page going.

CITIZEN PARTICIPATION:

Mrs. Lannie Gartner, Masonic Village, said security cameras are being installed at the Village.

At 7:55 PM, the Board went into executive session and returned into regular session at 8:30 PM.

Vice-President Beaman made a motion that the Solicitor draft a letter to Mr. and Mrs. Steinour regarding the zoning issue. Commissioner Schollaert seconded. The motion passed unanimously.

RECESS MEETING:

Vice-President Beaman made a motion to recess the meeting this evening until Monday, August 26th at 11 AM. President Vescio seconded. The motion passed unanimously. The meeting was recessed at 8:35 PM.

Respectfully submitted,

Martha B. Rogers
Township Secretary