

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
March 16, 2015

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of March 9, 2015
5. Motion to appoint Herbert, Rowland & Grubic, Inc. as Township Engineer
6. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Public Works
 - E. Communications
 - F. Planning/Zoning
 - i. Motion to grant Amended Conditional Use approval to Vesuvius USA for parcel located at 200 Deer Run Road
 - ii. Motion to approve Land Development Application submitted by Vesuvius USA
 - G. Tax Collector
 - H. Treasurer
 - I. Finance
 - i. Motion to approve February bill list in the amount of \$29,838.73
 - ii. Motion to ratify February pre-paid bills in the amount of \$8,544.72
 - iii. Motion to ratify February payroll transfers in the amount of \$19,489.20

- iv. Motion to transfer \$7,443.07 from Liquid Fuels Fund to the General Fund for the payment of road salt invoices
- v. Motion to engage Public Financial Management as Independent Financial Advisor in conjunction with the issuance of the Guaranteed Sewer Revenue Bonds, Series of 2015 for the purpose of advance refunding the Township's Guaranteed Sewer Revenue Bonds, Series of 2011, with a minimum net savings of \$750,000
- vi. Motion to approve Township Fund Balance Investment Strategy with PLGIT and to approve investing \$500,000 in CDs with staggered maturity dates

J. Aleppo Township Authority

- i. Motion to make an appointment to the Aleppo Township Authority Board for a 5 year term ending December 31, 2019

K. QVCOG

L. Ambulance Authority

M. Sewer Project

- i. Motion to authorize the payments of estimated just compensation from the the Township to Condemned Property Owners for their sewage easements as previously approved provided that they supply a release/waiver from their mortgage companies in a form satisfactory to the Solicitor, and, in the absence of such a release/wavier, to make payments into Court until such time as a release is provided; and to authorize the Solicitor to take all necessary action to complete these transactions in compliance with the Pennsylvania Eminent Domain Code

N. Solicitor

7. Unfinished Business

8. New Business

9. Action Items

A. Audit recommendations:

- i. Policies: Financial Management; Anti-fraud; Whistle-Blower; Travel Reimbursement; Credit Card; Cell Phone Reimbursement
- ii. Payroll Training
- iii. Bank Reconciliation

10. Citizen Participation

11. Adjournment