AGENDA TOWNSHIP OF ALEPPO COMMISSIONERS' MEETING September 18, 2017

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Announcement of Recording
- 5. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of September 11, 2017
- 6. Presentation of 2016 Audit by Mark Turnley
- 7. Reports
 - A. Public Safety
 - B. Emergency Management
 - C. Public Works
 - i. Motion to consider Appendix B to the HRG Township Roadway and Rehabilitation Analysis a public document and permit circulation
 - D. Communications
 - E. Planning/Zoning
 - i. <u>Motion to appoint William Barnes to the Zoning Hearing Board to complete the balance of a term ending December 31, 2017</u>
 - ii. <u>Motion to re-approve Minick/Wick Subdivision Plan due to prior approval expiration</u>
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve August bill list in the amount of \$28,162.56; to ratify August pre-paid bills in the amount of \$12,487.69; and to

ratify August payroll transfers in the amount of \$17,300.27

- I. Aleppo Township Authority
- J. QVCOG
- K. Ambulance Authority
- L. MS4
- M. Solicitor
- 8. Old Business
 - A. Abandoned Vehicle Issue on Weber Road
 - B. Industrial Park occupancy update
 - C. Motion on the table: <u>Install mass notification and public alert proposal from Swift 911</u>
 - D. Motion on the table: <u>Purchase \$1 million cyber liability policy and approve the</u> contract with Laserfiche
 - E. Act 172 Volunteer Firefighter and EMT tax credit
 - F. Goals
- 9. New Business
 - A. PennDOT request to add Tom's Run Road to state winter maintenance contract
 - B. Motion to accept 2018 pension plan MMOs of \$0 for Police Pension Plan and \$13,883 for Non-Uniformed Pension Plan
- 10. Citizen Participation
- 11. Executive Session
- 12. Adjournment