

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
November 17, 2014

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of November 10, 2014
5. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Communications
 - E. Planning/Zoning
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve October bill list in the amount of \$151,746.96
 - ii. Motion to ratify October pre-paid bills in the amount of \$66,585.99
 - iii. Motion to ratify October payroll transfers in the amount of \$17,178.70
 - iv. Motion to transfer \$23,602.25 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices
 - I. Aleppo Township Authority
 - J. QVCOG
 - K. Ambulance Authority

L. Public Works

- i. Road Foreman's Report
- ii. Motion to approve El Grande change order to increase base material on Overlook Drive for a cost of \$2,463.00
- iii. Motion to accept proposal to update to Road Study

M. Solicitor

N. Sewer Project

- i. Motion to form a committee to address Sewickley tap-in fee issue

6. Unfinished Business

7. New Business

8. Action Items

A. Audit recommendations:

- i. Policies: Financial Management; Anti-Fraud; Whistle-Blower; Travel Reimbursement; Credit Card; Cell Phone Reimbursement
- ii. Disaster Recovery Plan for data
- iii. Payroll Training
- iv. Bank Reconciliation

9. Citizen Participation

10. Adjournment