

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
December 21, 2015

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of December 14, 2015
5. Motion to grant Amended Conditional Use Approval to Vesuvius USA
6. Motion to adopt 2016 Real Estate Tax Ordinance
7. Motion to adopt 2016 Budget
8. Motion to adopt 2016 Budget Ordinance
9. Motion to adopt Codification Ordinance
10. Motion to amend Zoning Ordinance to reflect Codification updates
11. Motion to amend Subdivision Ordinance to reflect Codification updates
12. Discussion of vacating Hibala Road
13. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Public Works
 - E. Communications
 - F. Planning/Zoning
 - i. Motion to deny approval of Trapizona Plan of Lots No. 4 as submitted

G. Tax Collector

H. Treasurer

I. Finance

- i. Motion to ratify October bill list in the amount of \$79,625.80; to ratify October pre-paid bills in the amount of \$57,292.17; and to ratify October payroll transfers in the amount of \$15,224.98
- ii. Motion to approve November bill list in the amount of \$20,803.85; to ratify November pre-paid bills in the amount of \$10,100.43; and to ratify November payroll transfers in the amount of \$14,240.05
- iii. Motion to transfer \$18,634.99 from the Liquid Fuels Fund to the General Fund for payment of road salt invoices

J. Aleppo Township Authority

K. QVCOG

L. Ambulance Authority

M. Sewer Project

- i. Motion to authorize payment of Pay Request #27 in the amount of \$1,400.00

N. Solicitor

14. Unfinished Business

Action Items:

- A. Policies: Financial Management; Credit Card Use – Gwen
- B. Pension Analysis – PLGIT/Gwen
- C. Electronic Billboards/Cell Towers – George
- D. Road Bonding – Ben
- E. Industrial Park Occupancy – Ben/Gwen
- F. SWOT Analysis - Matt

15. New Business

16. Citizen Participation

17. Adjournment