

Workshop Meeting Activity

March 10, 2014

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve 2-17-14 Leg. Mtg. Min.	Comm Schollaert	Comm Seifarth
Twp. Authorize the Authority to Build 2 Manholes - Not to Exceed \$4,000.00 Per Manhole	Comm Jones	Comm Schollaert
Adjournment	Comm Jones	Comm Schollaert

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
WORKSHOP MEETING MINUTES
MARCH 10, 2014

CALL TO ORDER:

President Rodney W. Gartner called the meeting to order at 7 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioners Joanne Schollaert, George Jones, John Seifarth, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Martha B. Rogers. Vice-President Matthew Doebler was not in attendance.

MINUTES:

Commissioner Schollaert made a motion to approve the February 17, 2014 Legislative Meeting Minutes. Commissioner Seifarth seconded. The motion passed unanimously.

DINSMORE & SHOHL:

President Gartner said Sean Garin was to make a presentation to the Board this evening. He had to cancel this evening and will reschedule.

OVERLOOK DRIVE REPAIRS:

Manager Patterson said Overlook Drive has been in disrepair for years. There is a drainage problem coming off of the private property that's undermining the road. The owners of the Industrial Park brought engineers in and began to design the repairs for the water problem. A final sketch has been submitted to KLH for their review. She spoke with the owner's engineer today. The Industrial Park owners will make a decision as to what engineering company will be doing this work and when. Mr. Bob Robinson of KLH would like to coordinate our paving with theirs. The Township has money set aside to do the paving. Mr. Robinson would like authorization to start preparing the bid documents for the paving. He would also like the Board to discuss some of the other roads. Manager Patterson will give Board Members an update when she receives a time frame for Overlook Drive. Some of the roads to be reviewed would be South McCoy, Overlook Drive, Sewickley Ridge Drive, Ingleside, Park Way and Nancy Drive.

The Water Authority needs to replace a water line underneath South McCoy. She does not know their timing for that.

Commissioner Jones asked Manager Patterson if she can provide a simple financial summary of the reserves for the road repairs that is set aside for Overlook.

COUNTY ROAD MAINTENANCE AGREEMENT:

Manager Patterson said this is a standard agreement which needs to be signed every few years. It is slightly different because they did a more accurate distance study of all the roads that people have been paving. We are going to be losing a little money because the distances were not accurate in the past and they had rounded up. We were collecting a little more money in past years. There were several revisions which came from the County. We have the same distances but for less money. Instead of \$11,000.00, we are now receiving approximately \$8,500.00. The distances are now accurate. The Board can vote on this next week.

UNFINISHED BUSINESS:

NA.

NEW BUSINESS:

Mr. Tony Lisanti, Chairman of the Aleppo Township Authority said all the sewers at the Manor were tv'd and inspected. Most of the sewers are in very good condition. Unfortunately there were two areas where there is a significant change in grade and direction where there are no manholes. Manholes must be installed in those two locations. He is asking that the Township authorizes the Authority to build the two manholes. The Township would pay for the materials and the staff would do the work. He is asking for a cost of not to exceed \$4,000.00 per manhole. President Gartner asked what the practice has been in the past. He thought the Authority budget would take care of a lot of their expenses and wonders why this would not be included. Commissioner Jones asked if this would come from the Act 537 bond proceeds. Mr. Lisanti said yes.

Commissioner Jones made a motion not to exceed \$4,000.00 per manhole. Monies will come from the sewer bond fund. Commissioner Schollaert seconded. Discussion - Commissioner Jones said the Commissioners wrote a memo to the Authority requesting increased communications and cooperation as a result of our now owning the asset called the wastewater. In addition, we asked them to please make certain they get our approval to spend the money that we are responsible to pay back. President Gartner asked if the sewer was put in during the recent construction. Mr. Lisanti said, no. It was done 30 years ago. Mr. Lisanti said these are sanitary sewers. The Township has assumed ownership of the sewers. Commissioner Seifarh said he does not see any sewers shown in the Industrial Park. Mr. Lisanti said they will discuss this with Mr. William Davis. A roll call vote was taken. The motion passed unanimously.

Mr. Lisanti said the Authority budget has been submitted for 2014. It is a zero sum budget. He has asked for a significant number of reports to be issued every month from

the engineer and the secretary. They would like to have P&L's, balance sheets, cash flow and records of all checks written. Also, he will meet with Board Members to discuss all issues to keep communications open.

CITIZEN PARTICIPATION:

Miss Melissa Jarvie, Leetwood Avenue commended the Public Works Department on the excellent condition of the Township roads this winter.

ADJOURNMENT:

Commissioner Jones made a motion to adjourn the meeting. Commissioner Schollaert seconded. The motion passed unanimously. The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Martha B. Rogers
Secretary