

**Special Meeting Activity**

**March 26, 2015**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Motion to appoint Dinsmore & Shohl as Bond Counsel in conjunction with the potential 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.	Comm. Lisanti	Pres. Gartner
Motion to approve purchase of 3-year extended warranties from TEPCO for 28 grinder pumps at a cost of \$8,400 as part of the Aleppo Township area-wide sewer project.	Comm. Schollaert	Comm. Lisanti
Adjournment	VP Doeblner	Pres. Gartner

**TOWNSHIP OF ALEPPO**

**SPECIAL**

**MEETING MINUTES**

**March 26, 2015**

**CALL TO ORDER:**

President Rodney W. Gartner called the meeting to order at 4:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Joanne Schollaert, Commissioner Anthony Lisanti and Manager Gwen Patterson. Vice-President Matthew Doebler and Commissioner George Jones were not in attendance.

**MOTION TO APPOINT DINSMORE & SHOHL AS BOND COUNSEL IN CONJUNCTION WITH THE POTENTIAL 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:**

Manager Patterson explained that Vice President Doebler and Commissioner Jones had reviewed two proposals, 1) Lynch & Lynch with a total of \$16,300 for bond counsel fees for the project; 2) Dinsmore & Shohl gave a proposal of \$9,500 with out-of-pocket expenses not to exceed \$3,000 with a total of \$12,500. Vice President Doebler and Commissioner Jones recommended the lower proposal.

Commissioner Lisanti made a motion to appoint Dinsmore & Shohl as bond counsel in conjunction with the potential 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. President Gartner seconded. A roll call vote was taken. The motion passed unanimously.

**MOTION TO APPROVE PURCHASE OF 3-YEAR EXTENDED WARRANTIES FROM TEPCO FOR 28 GRINDER PUMPS AT A COST OF \$8,400 AS PART OF THE ALEPPO TOWNSHIP AREA-WIDE SEWER PROJECT:**

Manager Patterson explained the warranty that was given to the customers with the grinder pumps. She will send a letter to these customers explaining the extended 3 year warranty and that after the 3 years they are responsible for the grinder pumps.

Commissioner Schollaert made a motion to approve purchase of 3-year extended warranties from TEPCO for 28 grinder pumps at a cost of \$8,400 as part of the Aleppo Township area-wide sewer project. Commissioner Lisanti seconded. A roll call vote was taken. The motion passed unanimously.

**OLD BUSINESS:**

Commissioner Lisanti discussed with the new engineer the shape of Overlook Dr. Mr. Gilberti suggested a subsurface for the road. He stated that they should discuss this at the upcoming workshop.

**NEW BUSINESS:**

None.

**CITIZEN PARTICIPATION:**

None.

**ADJOURNMENT:**

Commissioner Lisanti made a motion to adjourn the meeting. Commissioner Schollaert seconded. The motion passed unanimously. The meeting was adjourned at 4:20 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary