

Aleppo Township

Board of Commissioners'

Workshop Meeting Activity

April 14, 2014

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Leg. Mtg. Min. 3-17-14 & Spec. Mtg. Min.-3-31-14	Comm Schollaert	Comm Seifarth
KLH-Engineer for Summer Paving	Comm Schollaert	Pres Gartner Motion Failed
Authorize Manager Patterson to Contact Shoup Regarding Summer Road Project	VP Doebler	Comm Jones
Nominate Judy Haluka-Emer. Mgr. Coord.	VP Doebler	Comm Jones
Adjournment	VP Doebler	Comm Schollaert

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
WORKSHOP MEETING MINUTES
APRIL 14, 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 Vice-President Matthew Doebler, Commissioners Joanne Schollaert, George Jones (via phone), John Seifarth, Solicitor William Bresnahan and Manager Gwen Patterson. Secretary Martha Rogers was not in attendance.

MINUTES:

Commissioner Schollaert made one motion to approve the Legislative Meeting minutes of March 17, 2014 and Special Meeting minutes of March 31, 2014. Commissioner Seifarth seconded. The motion passed unanimously.

President Gartner announced at 7:05 PM that the Board will be going into executive session to discuss legal matters. Returned to regular session at 7:20 PM.

OVERLOOK DRIVE REPAIRS:

Manager Patterson said the budgeted amount for Overlook Drive is \$250,000.00. The estimate is \$180,000.00. In the general paving account, there is \$260,000.00. South McCoy estimate is \$120,000.00. Park Way is \$80,000.00, Ingleside is \$12,000.00 which leaves a balance in the general paving account of \$48,000.00 plus any excess from Overlook if it comes in under the budgeted amount. We need an engineer to give us good estimates before we would decide which roads to bid. President Gartner asked if there is much design work required. Manager Patterson said to design the bid. President Gartner asked about revising catch basins. Mr. Kerr said all of that is included in the estimates. The Industrial Park engineer made a mistake saying the Overlook Drive cul de sac would be paved by the Industrial Park. Commissioner Seifarth asked if there are water lines in the roads. South McCoy is the only road that will be affected. The Water Authority plans to replace a portion of that.

President Gartner asked who does the engineering. Manager Patterson said the Board can choose whoever they want. It is at will services that we would be hiring. Paving work will have to be bid.

Commissioner Jones said it might not be advisable to use KLH. The Board will interview a few firms to see if they are interested in the job. Manager Patterson said we can't contract Overlook until we know when the water repair is going to be complete. It must be coordinated with their engineers. Commissioner Jones asked if Mr. Kerr can recommend any engineers. Mr. Kerr said he doesn't know any others beside KLH. President Gartner said Shoup is a small engineering firm. Gateway is a larger firm. President Gartner said his preference is to continue with KLH.

Commissioner Schollaert made a motion to have KLH be the engineer for this summer's paving project. President Gartner seconded. A roll call vote was taken. The motion failed with two yes votes and three no votes.

Vice-President Doebler made a motion to authorize Manager Patterson to contact Shoup and begin the process of finding out whether they are available to work on the summer road project. If not, we can call Mitall to see about their availability. Commissioner Jones seconded. A roll call vote was taken. The motion passed unanimously.

EMERGENCY MANAGEMENT COORDINATOR DISCUSSION:

Vice-President Doebler made a motion to nominate Judy Haluka to be Emergency Management Coordinator. Discussion-President Gartner asked about her qualifications. Vice-President Doebler said she has worked with Valley Ambulance Authority for many years. Commissioner Schollaert said she works with Sewickley Hospital on CPR training. She got an AED and training for the Homeowners Association. She cares about public safety and health and will take the job seriously. Commissioner Jones seconded. The motion passed unanimously.

UNFINISHED BUSINESS:

Mr. Lisanti, Chairman of the Water Authority, discussed the main water line in Glenfield. They had a geotechnical engineer take a look at it. The hill side is sliding. They put Glenfield on notice and the individual who lives there and is on Glenfield Council to remove all the debris. There is also a major gas line in the right of way. The gas company is aware of it and may move their gas line. President Gartner said this is a Water Authority issue.

NEW BUSINESS:

Manager Patterson said we are part of the MRM Property & Liability trust. They pay dividends based on prior year's experience. We have had no claims. We received a check for \$17,000.00 this year which is a few years' worth of dividend refunds.

CITIZENS PARTICIPATION:

President Gartner and the Board wished Mark Kerr well in his new endeavor in Florida and thanked him for his years of service to the Township.

At 8:10 PM, the Board went into executive session to discuss legal matters and returned to regular session at 9 PM.

ADJOURNMENT:

Vice-President Doeblner made a motion to adjourn the meeting. Commissioner Schollaert seconded. The motion passed unanimously. The meeting was adjourned at 9 PM.

Respectfully submitted,

Martha B. Rogers
Township Secretary