

Commissioners' Meeting Activity

July 20, 2015

TITLE

MOTION

SECOND

Approve Legislative Meeting Minutes of 6-15-2015.

Comm. Jones

Comm. Lisanti

Motion to consider reviewing a weight limit ordinance on the roads in Aleppo Township.

Comm. Jones

No second

Motion to approve June bill list in the amount of \$32,440.31.

Comm. Lisanti

Comm. Jones

Motion to ratify June pre-paid bills in the amount of \$374,344.56.

Comm. Lisanti

Comm. Jones

Motion to ratify June payroll transfers in the amount of \$25,122.38.

Comm. Lisanti

Comm. Jones

Motion to approve \$100,000.00 payment to Sewickley Borough for the 3rd installment for the tap-in fee.

VP Doebler

Comm. Schollaert

Motion to have a town hall meeting where Commissioner Schollaert would be the moderator/facilitator to discuss the issues of McCoy/S. McCoy Place Rd.

Comm. Schollaert

VP Doebler

Motion to reduce the debt service from \$49.00 per month to \$45.00 per month per EDU to reflect the savings recognized by the refinancing of the original bond issue.

Comm. Lisanti

VP Doebler

Adjournment

Comm. Lisanti

Comm. Jones

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

July 20, 2015

CALL TO ORDER:

President Rodney W. Gartner called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice-President Matthew Doebler, Commissioner Joanne Schollaert, Commissioner George Jones, Commissioner Anthony Lisanti, and Solicitor Harlan S. Stone. Manager Gwen Patterson and Secretary Kimberly A. Koskey. were not in attendance.

MINUTES:

Commissioner Jones made a motion to approve the Legislative Meeting Minutes of June 15, 2015. Commissioner Lisanti seconded. The motion passed unanimously.

PUBLIC SAFETY REPORT:

President Gartner stated that there is a motion to adopt Intergovernmental Cooperation Agreement Ordinance with Ohio Township for Police Protection Services on the agenda, however, he did not feel that there was enough detail provided for the motion to be adopted at this meeting. Solicitor Stone believed that the basic terms were agreed upon at a previous meeting. He explained that they were waiting for the expiration of the current contract along with the necessary advertising, however, they will wait until the following meeting to adopt this ordinance.

Ohio Township Chief of Police Norbert Micklos gave his report to the Board and the public. The report was accepted.

FIRE DEPARTMENT:

No report.

EMERGENCY MANAGEMENT:

Commissioner Jones stated that Judy Haluka would like to set a date for the Commissioners training to take the test to be NIMS compliant.

President Gartner also announced that there was a candidate in the audience for the up-coming election, Art Williams. He wanted to invite him to the training to have him prepared for the Emergency Management training.

PUBLIC WORKS:

Tom Jarvie gave his report to the Board and the public. The report was accepted.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

Solicitor Stone explained that there were two Conditional Use applications filed last month from the Planning Commission. The first was from Vesuvius seeking modification from their original Conditional Use permit with regard to parking.

The second Conditional Use application was filed by Masonic to use the Vish house and run an additional child care operation. The Planning Commission had some zoning issues with this application and sent Masonic to the Zoning Hearing Board for a variance.

Solicitor Stone explained that in 2011 Masonic received a Conditional Use approval to construct an expansion that also included the Vish property. As security for performance of their obligations a two letters of credit were submitted to the Township. One letter was for road bonding and maintenance, and the other was for the improvements that Masonic was constructing. In 2011 the terms were that after the work performed was certified the letters of credit would terminate and be returned to the bank that issued them. Solicitor Stone wanted the Engineer to inspect the roads and inspect the improvements that were performed. Solicitor Stone stated that the letters of credit should not be released until the Township is satisfied that the work has been performed. The motion will be discussed at a later meeting once the Engineer has inspected the work.

Solicitor Stone stated that there was a discussion at the Planning Commission meeting to have a weight limit ordinance on the Township's roads due to neighboring towns diverting traffic into Aleppo because the neighboring towns do have weight limits on their roads. The Planning Commission member believes that the heavy trucks will cause damage to the roads in Aleppo.

Commissioner Jones made a motion that the Board of Commissioners consider reviewing a weight limit ordinance on the roads in Aleppo Township. There was no second. The motion failed.

TAX COLLECTOR:

Treasurer Charlotte Pierce gave her report to the Board and the public. The report was accepted.

TREASURER:

Charlotte Pierce reported to the Board and the public. The report was accepted.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Lisanti reported that the Authority is still waiting approval from the DEP for reconstruction. The DEP had a couple of questions so the permit has not been issued as of yet. The Authority is waiting for the permit before they can solicit bids. They were hoping to have this done in August.

Commissioner Lisanti also reported that there were two major water leaks that caused a significant water loss. The repairs were made. He also discussed the accuracy of the sewage meters at Redgate and Glen Mitchell. These meters were repaired and the manufacturer representative recalibrated the meters. These meters were verified and certified that they are correct.

FINANCE:

Commissioner Jones a motion to approve June bill list in the amount of \$32,440.31. Commissioner Jones made a motion to ratify June pre-paid bills in the amount of \$374,344.56. Commissioner Jones made a motion to ratify June payroll transfers in the amount of \$25,122.38. Commissioner Schollaert seconded. A roll call vote was taken. The motions passed unanimously.

QVCOG:

Vice-President Doeblner discussed the problems that are occurring with the QVCOG. This report was accepted.

AMBULANCE AUTHORITY:

No report.

SEWER PROJECT:

Solicitor Stone reported that the condemnation cases are ongoing, there are about 15 cases left. He has been successful with a number of them, on the cases that cannot be resolved there will have to be a hearing before the Board of Viewers.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

Vice-President Doeblner made a motion to approve \$100,000.00 payment to Sewickley Borough for the 3rd installment for the tap-in fee. Commissioner Schollaert seconded the motion. A roll call vote was taken. The motion passed with a 4-1 vote.

Commissioner Schollaert wanted to discuss the McCoy and S. McCoy number problems. She would like to have a town meeting with the residents to discuss how to resolve this issue.

Commissioner Schollaert made a motion to have a town hall meeting where Commissioner Schollaert would be the moderator/facilitator to discuss the issues of McCoy and S. McCoy Place Road with a future date to be discussed. Vice-President Doebler seconded. A roll call vote was taken. The motion passed unanimously.

NEW BUSINESS:

Commissioner Jones explained that there is a debt service discount of \$4.00 per resident that needs to be discussed. Commissioner Lisanti explained that a motion has to be made to add this discount to future sewage bills.

Commissioner Lisanti made a motion to reduce the debt service from \$49.00 per month to \$45.00 per month per EDU to reflect the savings recognized by the refinancing of the original bond issue. Vice-President Doebler seconded. A roll call vote was taken. The motion passed unanimously.

CITIZEN PARTICIPATION:

Len Kinter of Sewickley Heights Drive made two comments. One regarding the letter going out regarding the reduction and also a comment about the increase of the water rates.

Darlene Phillips from Masonic Drive questioned whether any action has been taken regarding what she believes to be a feral cat problem on Nancy Drive. Commissioner Jones stated that Judy Haluka has been looking into the issue, however, he does not have a final response as of yet.

ADJOURNMENT:

Commissioner Jones made a motion to adjourn the meeting. Vice-President Doebler seconded. The motion passed unanimously. The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary