

Workshop Meeting Activity

September 14, 2015

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve August 17, 2015 Legislative Meeting Minutes.	Comm. Jones	Comm. Schollaert
Contribute to the Fern Hollow Nature Center at the \$750.00 level	VP Doeblor	Comm. Jones
Table motion to contribute to the Fern Hollow Nature Center at the \$750.00 level	VP Doeblor	Pres. Gartner
Adjournment	VP Doeblor	Comm. Jones

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

September 14, 2015

CALL TO ORDER:

President Rodney 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, Commissioner Joanne Schollaert, Commissioner George Jones, Commissioner Anthony Lisanti, and Manager Gwen Patterson.

MINUTES:

Commissioner Jones made a motion to approve the August 17, 2015 Legislative Meeting minutes. Commissioner Schollaert seconded the motion. The motion passed unanimously.

PRESENTATION BY FERN HOLLOW NATURE CENTER:

Sam Capezzuto from the Fern Hollow Nature Center discussed the Center and explained that they are asking the local Boroughs and Townships for annual monetary contributions to help support the Center. She also explained the different contribution levels available. Vice President Doebler explained that he did not want to vote until next week but he made a motion to contribute to the Fern Hollow Nature Center at the \$750.00 level. Anthony Lisanti seconded. The vote will be put on the Agenda for next week. Vice President Doebler made a motion to table this motion until next week. President Gartner seconded this motion. The motion passed unanimously.

DISCUSSION OF MCCOY-SOUTH MCCOY RESIDENT MEETING:

Commissioner Schollaert explained that the meeting went well and that the residents discussed the duplicate addresses. The issues were related more to the mail delivery. The residents have the option to individually change their house number. Commissioner Schollaert stated that the new sign put in may need to be larger. She also suggested that the word South be spelled out on the street signs. Some of the residents suggested consistent address signs on the mailboxes. Commissioner Jones asked if the residents are asking the Township to purchase these signs. Commissioner Schollaert re-notified the Ambulance Authority about the address issues. The 911 dispatch will have to be notified to identify McCoy and South McCoy specifically. She requested notifying UPS and FedEx. The residents suggested correcting the signs with a diagram. Manager Patterson suggested painting white lines to alert the change in the road. Commissioner Schollaert also suggested that a letter be sent to the co-addressees to help fix this issue.

DISCUSSION OF 2015 SEWER RATE ORDINANCE:

Manager Patterson explained that this change has been advertised and the Ordinance can be voted on at the Legislative Meeting next week. She stated that this Ordinance is formalizing the action that was decided on in July.

DISCUSSION OF FERAL CAT ISSUE:

Manager Patterson explained that there are several programs to trap, neuter, and release the feral cats back into the wild. There is a fee per cat and per trap where the cat has to be trapped by a resident. These programs are expensive and not very effective. Animal Control will notify the local police department, however, they will only handle domestic cats. Resident Darlene Phillips spoke with two staff members at Masonic Village that are having the cats spayed and neutered and returning them at their own expense. She is afraid that this could be a health issue. Manager Patterson is going to further research a solution, however, there may not be an answer due to the fact that the feral cats are wild animals.

UNFINISHED BUSINESS:

Manager Patterson discussed a few questions that were asked while she was off. The policies that were completed are Whistle Blower, Anti-Fraud, Travel, and Cell Phone. The policies that still need to be completed are Financial Management and Credit Card. She stated that she and Commissioner Jones reviewed the Audit. They sent a few questions to Mark Turnley and will have the answers before the next meeting. The Audit will be on the Agenda for acceptance at next weeks meeting. She also stated that there will be an executive session at 6:00 pm next week before the Legislative Meeting.

OLD BUSINESS:

Vice President Doebler stated that he spoke to Judy Haluka and she informed him that the Commissioners need to complete the training to be NIMS compliant. He suggested that all of the Commissioners pick a date and complete the training together.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

Vice President Doebler made a motion to adjourn the meeting. Commissioner Jones seconded. The motion passed unanimously. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary