

Workshop Meeting Activity

September 8, 2014

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Authorize Mgr. Patterson to Solicit Bids to Sell the crack sealer machine and also to Accept Mr. Jarvie's recommendation to Rent Equipment for 1 to 2 Years:	Comm Jones	Comm Lisanti
Approve Aug. 18, 2014 Leg. Mtg. Min.	Comm Jones	Pres. Gartner
Approve 2014-2019 State Winter Maintenance Agreement Resol.	VP Doebler	Comm Jones

TOWNSHIP OF ALEPPO
WORKSHOP MEETING MINUTES
SEPTEMBER 8, 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 George Jones, Anthony Lisanti, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Martha B. Rogers. Commissioner Joanne Schollaert was not in attendance.

President Gartner said the meeting will be held at Masonic next week. He suggests when the roll call is taken, acknowledge your presence with a wave in order to let everyone know who you are.

SALE OF PUBLIC WORKS PIECE OF EQUIPMENT:

Mr. Tom Jarvie, Public Works Foreman, informed the Board and the public that Public works has a crack sealer. It is not the right machine for our use and is high maintenance. There are quite a few very expensive items that can wear out. He recommends they go to using a tar kettle, AC20. It is approximately \$2.00 per gallon versus using the crack sealer which requires purchasing a pallet of product or 2,500 pounds at a cost of over \$1,500.00. He feels it would be to our advantage to sell the crack sealer. The tar kettle can be rented at \$300.00 per week or \$900.00 per month. In 2009, the Township paid \$2,601.00. It was purchased from COG. Commissioner Lisanti said they go into the municipal auction with a minimum bid. Mr. Jarvie said they do have a person who is interested in the machine right now. Manager Patterson said it must be advertised. She said the Board should authorize the sale. Once bids are received and opened, at the next meeting by resolution, the results can be announced. Commissioner Jones made a motion to authorize Manager Patterson to solicit bids through whatever procedure is required to sell the existing crack sealing machine and further to accept Tom's recommendation that we rent an appropriate piece of equipment for at least one or two years. Commissioner Lisanti seconded. The motion passed unanimously.

MINUTES:

Commissioner Jones made a motion to approve the August 18, 2014 Legislative Meeting minutes. President Gartner seconded. The motion passed unanimously.

2014-2019 STATE WINTER MAINTENANCE AGREEMENT RESOLUTION:

Manager Patterson said this is a contract for plowing State roads within the Township. It is an annual contract and renewed every five years. They set the lane miles. We check the distance to make sure the roads and distance match which they do. Vice-President Doebler made a motion to approve the 2014-2019 State Winter Maintenance Agreement Resolution. Commissioner Jones seconded. The motion passed unanimously.

2015 PENSION PLAN MMOS:

Manager Patterson reported what the Township is required to put into the pension plans every year is calculated by Mockenhaupt, our actuary. The police pension plan is maintained by the Township even though the officers are retired. There is one officer drawing on that. The Board deposits \$2,000.00 per full time employee per year into the non-uniform pension plan. Our MMO for that will be \$6,000.00 plus \$3,500.00 in anticipated administrative expenses for the requirement of \$9,500.00 for the non-uniform pension plan. Last year we were obligated to pay \$16,000.00 into the police pension plan. This year it is \$9,228.00.

VESUVIUS USA CONDITONAL USE APPLICATION:

Manager Patterson said they are interested in purchasing 200 Deer Run which is the printing industry building at the bottom of the hill. They are a testing and research facility for high temperature ceramics. They have a plant on Campbells Run Road which is too small. It was reviewed by the planner at KLH and came to the Planning Commission. Both recommended that the Board of Commissioners approve it. There will be a formal hearing run by Solicitor Stone at 6:30 PM at Masonic Village. They will then come to the Board presenting what they want and the Board can attach any reasonable conditions related to their operation.

WEBER'S CORNER PLAN OF LOTS SUBDIVISION & CONDITONAL USE APPLICATION FROM EARL & JUDITH SEILER:

Manager Patterson said Mr. Seiler has been to the Planning Commission. He bought a parcel of land in the main, big parcel in the Weber's Corner zoning district which is across from the Fire Hall. He would like to build a single-family home. The requirements in that district mandate a maximum lot size of one acre. He has to sub-divide one acre off of a 3.38 acre parcel of land. The sub-division application is for the approval to sub-divide the land to build the house.

The next item is to grant his conditional use application. A single-family home is allowed as a conditional use. The Board of Commissioners have authority in this matter. He will also be seeking a variance from the Zoning Hearing Board at the end of September. Both of these items have gone to the Planning Commission and KLH. Approval has been recommended on both of these items. This will also be held at 7 PM next week.

Commissioner Jones asked if there will be a tap-in fee. Manager Patterson yes.

UNFINISHED BUSINESS:

Commissioner Jones asked Commissioner Lisanti if he is considering recommending that the Board of Commissioners review Aleppo Township's tap-in fee. Commissioner Lisanti said yes.

NEW BUSINESS:

NA.

CITIZEN PARTICIPATION:

NA.

At 7:25 PM, the Board of Commissioners went into executive session to discuss litigation and returned to regular session at 8:15 PM.

ADJOURNMENT:

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

Respectfully submitted,

Martha B. Rogers
Township Secretary