

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
January 19, 2015

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting on January 12, 2015
5. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Communications
 - E. Planning/Zoning
 - i. Motion to appoint Tom Arbogast to the Planning Commission for a four year term ending December 31, 2018
 - ii. Motion to appoint Ronald Barber to the Zoning Hearing Board for a three year term ending December 31, 2017
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve December bill list in the amount of \$32,778.57
 - ii. Motion to ratify December pre-paid bills in the amount of \$12,667.37
 - iii. Motion to ratify December payroll transfers in the amount of \$22,702.44
 - iv. Motion to accept bond review proposal from Lynch and Lynch for review of sewer bond refinance options

I. Aleppo Township Authority

- i. Motion to make an appointment to the Aleppo Township Authority for a five year term ending December 31, 2019

J. QVCOG

K. Ambulance Authority

L. Public Works

M. Solicitor

N. Sewer Project

6. Unfinished Business

- i. Motion to make a \$100 donation to Pittsburgh Pet Detectives
- ii. Motion to appoint Sally Shipley to serve as Vacancy Board Chair for a one year term ending December 31, 2015

7. New Business

8. Action Items

A. Audit recommendations:

- i. Policies: Financial Management; Anti-fraud; Whistle-Blower; Travel Reimbursement; Credit Card; Cell Phone Reimbursement
- ii. Payroll Training
- iii. Bank Reconciliation

B. Financial Management

- i. Investment of Sewer Bond Proceeds
- ii. Investment of Fund Balance

C. Review of Ordinance Codification

D. Renaming of South McCoy Place Road

E. Letter to state lawmakers about RADAR

9. Citizen Participation

10. Adjournment