AGENDA TOWNSHIP OF ALEPPO COMMISSIONERS' MEETING February 19, 2018

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Announcement of Recording
- 5. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of February 12, 2018
- 6. Demonstration of Savvy Citizen notification system
- 7. Reports
 - A. Public Safety
 - B. Emergency Management
 - C. Public Works
 - D. Communications
 - E. Planning/Zoning
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve January bill list in the amount of \$68,055.99; to ratify January pre-paid bills in the amount of \$10,304.08; and to ratify January payroll transfers in the amount of \$20,456.72
 - ii. Motion to transfer the following amounts for the payment of road salt invoices:
 - \$1,617.97 from the Liquid Fuels Fund to the General Fund
 - \$14,771.66 from the Liquid Fuels Fund to the General Fund
 - \$17,539.37 from the Liquid Fuels Fund to the General Fund
 - \$7,825.61 from the Liquid Fuels Fund to the General Fund

- I. Aleppo Township Authority
- J. QVCOG
- K. Ambulance Authority
- L. MS4
- M. Solicitor
- 8. Old Business
 - A. Motion to proceed with repairs to 2007 dump truck as indicated on handout
 - At the Workshop Meeting last week, this motion was made and deferred for one week.
 - B. Motion to authorize the purchase of the truck specified on the handout in the color white for a price of \$62,457.00
 - At the Workshop Meeting last week, this motion was made and deferred for one week.
 - C. <u>Motion to create ad hoc committee for meeting room improvements.</u>
 - At the Workshop Meeting last week, this motion was made and deferred for one week.
 - D. CharWest COG Vactor Agreement
- 9. New Business
 - A. Request from Glen Osborne Borough to store and load road salt at the Aleppo Township facility for use by their contractor for Glen Osborne Borough road maintenance
- 10. Citizen Participation
- 11. Adjournment