

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
August 18, 2014

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of August 11, 2014
5. Motion to adopt 2014 Floodplain Management Ordinance
6. Motion to adopt 2014 Sewer Rate Ordinance
7. Motion to accept bid from Cargill, Inc. of \$79.29 per ton for road salt for the 2014-2015 winter season
8. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Communications
 - E. Planning/Zoning
 - i. Motion to approve Mendicino Plan No. 1 Revised lot consolidation plan
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve July bill list in the amount of \$42,201.23
 - ii. Motion to ratify July pre-paid bills in the amount of \$11,389.53
 - iii. Motion to ratify July payroll transfers in the amount of \$24,510.19

- I. Aleppo Township Authority
 - J. QVCOG
 - K. Ambulance Authority
 - L. Public Works
 - i. Motion to allow trees to be planted in the back island of Sewickley Heights Drive and to use the Township backhoe to assist in planting the trees
 - M. Solicitor
 - N. 537 Plan
9. Unfinished Business
- A. Pension Audit update
10. New Business
11. Action Items
- A. Audit recommendations:
 - i. Policies: Financial Management; Anti-Fraud; Whistle-Blower; Travel Reimbursement; Credit Card; Cell Phone Reimbursement
 - ii. Disaster Recovery Plan for data
 - iii. Payroll Training
 - iv. Bank Reconciliation
12. Citizen Participation
13. Motion to accept resignation of Anthony Lisanti from the Aleppo Township Authority Board
14. Motion to accept the resignation of John Seifarth from the Aleppo Township Board of Commissioners
15. Motion to make an appointment to the Aleppo Township Authority
16. Motion to make an appointment to the Aleppo Township Board of Commissioners
17. Adjournment