

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
September 15, 2014

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
 - A. Motion to approve minutes of Workshop Meeting of September 8, 2014
5. Motion re: Vesuvius USA's Conditional Use Application to develop a research and testing facility at 200 Deer Run Road
6. Motion to approve Weber's Corner Plan of Lots Subdivision Plan submitted by Earl and Judith Seiler
7. Motion re: Earl and Judith Seiler's Conditional Use Application to build a single family home on Weber Road /Glen Mitchell Road parcel
8. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Communications
 - E. Planning/Zoning
 - F. Tax Collector
 - G. Treasurer
 - H. Finance
 - i. Motion to approve August bill list in the amount of \$28,582.98
 - ii. Motion to ratify August pre-paid bills in the amount of \$9,155.10
 - iii. Motion to ratify August payroll transfers in the amount of \$16,369.57

- iv. Motion to accept 2015 Minimum Municipal Obligations of \$9,500.00 for Non-Uniform Pension Plan and \$9,228.00 for Police Pension Plan

I. Aleppo Township Authority

J. QVCOG

K. Ambulance Authority

L. Public Works

M. Solicitor

N. 537 Plan

9. Unfinished Business

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. Adjournment