

AGENDA
TOWNSHIP OF ALEPPO
COMMISSIONERS' MEETING
December 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 December 8, 2014
5. Motion to adopt 2015 Millage Rate Ordinance
6. Motion to adopt 2015 Budget Ordinance
7. Reports
 - A. Public Safety
 - B. Fire Department
 - C. Emergency Management
 - D. Communications
 - E. Planning/Zoning
 - F. Tax Collector
 - G. Treasurer
 - i. Motion to exonerate the following Real Estate taxpayers:
 - a. Fuller, Von & Cindy M – 431 Weber Road/422-L-231 for \$22,900 reduction in assessed valuation for 2014 (refund of \$78.54)
 - b. Minnock Construction Company – 109 Sewickley Heights Drive/422-D-450 for \$14,000 reduction in assessed valuation for 2014 (refund of \$48.02)
 - H. Finance
 - i. Motion to approve November bill list in the amount of \$108,316.72
 - ii. Motion to ratify November pre-paid bills in the amount of \$7,490.38

iii. Motion to ratify November payroll transfers in the amount of \$15,367.08

I. Aleppo Township Authority

J. QVCOG

K. Ambulance Authority

L. Public Works

M. Solicitor

N. Sewer Project

8. Unfinished Business

9. New Business

10. 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

11. Citizen Participation

12. Adjournment