

Legislative Meeting Activity**August 20, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the August 13, 2018 Workshop Meeting Minutes	VP Jones	Comm. Darragh
Approve the July bill list in the amount of \$64,479.95		
Ratify the July pre-paid bills in the amount of \$17,771.25		
Ratify the July payroll transfers in the amount of \$17,610.09	VP Jones	Comm. Darragh
Adopt the Street Opening Ordinance amending Ordinance #193	Comm. Darragh	Comm. Williams
Accept the Stormwater Grant from Allegheny County and to sign the grant agreement subject to Council review and comments	Comm. Darragh	Comm. Williams
Approve and sign the DEP Resolution for Plan Revision for New Land Development as requested by Masonic Village for the Villa Expansion Project	Comm. Darragh	Comm. Williams
Allow Sewickley Heights Manor Homes Association to plant small trees in the islands along Sewickley Heights Drive with the understanding that maintenance of the trees is the sole responsibility of the Homes Association	Comm. Darragh	Comm. Williams
Authorize Mele & Mele to install geotextile fabric between the earth subgrade and proposed stone sub-base as recommended by the engineer at an approximate cost of \$24,000 on Sewickley Heights Drive	VP Jones	Pres. Doeblner
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

August 20, 2018

CALL TO ORDER:

President Matthew Doebler called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice-President George Jones, Commissioner Arthur Williams, Commissioner Daniel Darragh, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey. Commissioner Michelle Duplaga was not in attendance.

MINUTES:

Vice President Jones made a motion to approve the August 13, 2018 Workshop Meeting Minutes. Commissioner Darragh seconded. The motion passed unanimously.

PUBLIC SAFETY REPORT:

Ohio Township Chief Joseph Hanny gave his report to the Board and the public for the month of July. He also gave a report on the response time study and concluded that the average response time for a call in Aleppo Township was 6.5 minutes. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

No report.

COMMUNICATIONS:

No report.

PLANNING AND ZONING:

Manager Patterson reported that Masonic Villages has their foundation permit for the Villas and their demo permit for the Yankello house. Masonic Villages will be starting the foundation for the Villas and starting demolition on the Yankello house.

TAX COLLECTOR:

Clayton Steup gave his report for the month of July. The report was accepted.

TREASURER:

Clayton Steup gave his report for the month of July. The report was accepted.

FINANCE:

Commissioner Darragh made a motion to approve the July bill list in the amount of \$38,382.09.
Commissioner Darragh made a motion to ratify the July pre-paid bills in the amount of \$116,062.51.
Commissioner Darragh made a motion to ratify the July payroll transfers in the amount of \$18,582.02.
Commissioner Williams seconded. The motions passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QVCOG:

No report.

AMBULANCE AUTHORITY:

No report.

SOLICITOR:

Solicitor Stone stated that he has several updates to be discussed in executive session. He also stated that he has been in contact with the attorneys for Verizon and has been negotiating the renewal that should be done next month.

UNFINISHED BUSINESS:

MOTION TO ADOPT THE STREET OPENING ORDINANCE AMENDING Ordinance #193:

The motion passed unanimously.

MOTION TO ACCEPT STORMWATER GRANT FROM ALLEGHENY COUNTY AND TO SIGN THE GRAN AGREEMENT SUBJECT TO SOLICITOR REVIEW AND COMMENT:

The motion passed unanimously.

MOTION TO APPROVE AND SIGN THE DEP RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT AS REQUESTED BY MASONIC VILLAGE FOR THE VILLA EXPANSION PROJECT:

The motion passed unanimously.

MOTION TO ALLOW SEWICKLEY HEIGHTS MANOR HOMES ASSOCIATION TO PLANT SMALL TREES IN THE ISLANDS ALONG SEWICKLEY HEIGHTS DRIVE WITH THE UNDERSTANDING THAT MAINTENANCE OF THE TREES IS THE SOLE RESPONSIBILITY OF THE HOMES ASSOCIATION:

The motion passed unanimously.

DISCUSSION OF LOTS ON ROCKLEDGE DRIVE:

Manager Patterson reported that she received a letter from Mike Minnock in response to the letter sent to him by the Township requesting an update on the lots.

NEW BUSINESS:

A. DISCUSSION OF PUMP STATION ENGINEERING GOAL:

President Doebler reviewed the 2018 goals that included the pump station engineering be completed by the end of 2018. This goal has been met and will be removed from the list.

Vice President Jones made a motion to authorize Mele & Mele to install geotextile fabric between the earth subgrade and proposed stone sub-base as recommended by the engineer at an approximate cost of \$24,000 on Sewickley Heights Drive. President Doebler seconded.

Vice President Jones explained when the contractor started to dig while removing the islands it was noted that they were milling down 14 inches. The PennDot specs do not require the fabric. Then engineer and the contractor recommend adding the fabric. He also explained there is a \$37,000 contingency on the contract.

The motion passed unanimously.

CITIZEN PARTICIPATION:

Resident Sandy Moore expressed her concerns regarding the proposed trees to be planted by Masonic Village.

At 7:45 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:44 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:44 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary