

Commissioners' Meeting Activity**February 19, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Workshop Meeting Minutes of February 12, 2018	Comm. Darragh	Comm. Williams
Approve the January bill list in the amount of \$68,055.99	Comm. Williams	Comm. Darragh
Ratify the January pre-paid bills in the amount of \$10,304.08	Comm. Williams	Comm. Darragh
Ratify the January payroll transfers in the amount of \$20,456.72	Comm. Williams	Comm. Darragh
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	Comm. Williams	Comm. Darragh
Accept the Vactor Agreement as modified and authorize Manager Patterson to sign the agreement	Comm. Darragh	Comm. Duplaga
Proceed with repairs to 2007 dump truck as indicated on Handout		
Withdraw motion to authorize the purchase of the truck specified on the handout in the color white for a price of \$62,457.00	Comm. Darragh	Comm. Duplaga
Create an ad hoc committee for meeting room improvements		
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

February 19, 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 Commissioner Arthur Williams, Commissioner Daniel Darragh and Commissioner Michelle Duplaga, Solicitor Harlan Stone and Manager Gwen Patterson. Vice-President George Jones and Secretary Kimberly Koskey were not in attendance.

MINUTES:

Commissioner Darragh made a motion to approve the Workshop Meeting Minutes of February 12, 2018 as amended. Commissioner Williams seconded. The motion passed unanimously.

DEMONSTRATION OF SAVVY CITIZEN NOTIFICATION SYSTEM:

Rich McConnell and Chuck Warden of Savvy Citizen gave a presentation about the benefits of the Savvy Citizen App. He explained the Savvy Citizen App is a source of government information that delivers community updates, municipal news, reminders, public safety alerts and community outreach. He suggested a good way to encourage sign-ups would be yard signs. He also stated the App is promoted digitally and throughout social media. He stated that Savvy Citizen also integrates with GovUnity where the Municipal calendar would be in-sync so events would only have to be entered one time. Mr. McConnell also stated that they are offering discounted pricing to Ohio Township and QVCOG members for their participation.

Chief Micklos stated that Ohio Township uses Savvy Citizen more than the Reverse 911 system which eliminates call-backs and confusion from residents.

President Doebler discussed Code Red's features of calling systems, along with the capabilities to select the locations to notify.

Mr. McConnell listed the municipalities interested and/or participating in the Savvy Citizen App which include Emsworth, Neville, Ben Avon, QVCOG, and Dormont.

PUBLIC SAFETY REPORT:

Ohio Township Chief of Police Norbert Micklos gave his report to the Board and the public for the month of January. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Manager Patterson gave the monthly report to the Board and the public. The report was accepted.

COMMUNICATIONS:

President Doebler read emails from residents Vincent Ferry, Don Black, Dave Cranston opposing proactive code enforcement. Resident Eric Goldstein expressed his concerns regarding the new Masonic Village development proposal on Redgate Road. Resident Norm Diebold expressed his support regarding the Masonic Village Children's Home. Sandra Crapis and MaryKay and Oliver Poppenberg complimented the Township's Public Works snow removal.

PLANNING AND ZONING:

No report.

TAX COLLECTOR:

Manager Patterson gave the report for the month of January. The report was accepted.

TREASURER:

Manager Patterson gave the report for the month of January. The report was accepted.

FINANCE:

Commissioner Williams made a motion to approve the January bill list in the amount of \$68,055.99.
Commissioner Williams made a motion to ratify the January pre-paid bills in the amount of \$10,304.08.
Commissioner Williams made a motion to ratify the January payroll transfers in the amount of \$20,456.72.
Commissioner Darragh seconded. The motions passed unanimously.

Commissioner Williams made a 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. Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh stated the Authority applied for two grants to replace the water line on Glen Mitchell Road. He also reported the Culligan issue remains unresolved and Culligan is resisting the permit discharge limits and they are to bring new information to the Authority. He also stated DEP replaced the Allegheny County Health Department for water line inspection issues. He explained the Authority is starting a water meter replacement program extending over a 2-year period because the older meters tend to under report the water usage. He reported a School Street resident is seeking to tie in to the Aleppo sewer system. He also reported Glenfield Road residents say they have failing systems and want to know what can be done. Commissioner Darragh also stated he spoke with the Authority Engineer who reported the pumps are currently working and may be able to avoid spending large sums of money on repairs.

QVCOG:

President Doebler reported on the memo sent by the QVCOG which includes the proposed amendments to the by-laws which include a lot of changes. There are no new rates proposed. He explained the new by-laws make it harder to get out of the QVCOG and also includes a conflict resolution policy.

AMBULANCE AUTHORITY:

Mary Carolyn Nash gave her report to the Board and the public for the meeting on January 25, 2018. She explained the ambulance authority is looking to reduce its fleet by one ambulance. She also reported they are considering switching to the County 911 dispatch versus having their own dispatch center.

MS4:

Manager Patterson discussed the Vactor agreement revisions.

Commissioner Darragh made a motion to accept the Vactor Agreement as modified and authorize Manager Patterson to sign the agreement.

Solicitor Stone stated CharWest COG has not reviewed the revised agreement yet. Solicitor Stone also reviewed the changes of the agreement.

Commissioner Duplaga seconded. The motion passed unanimously.

SOLICITOR:

Solicitor Stone commented on the resident on School Street needing to tap in to the sewage line. He stated there should be a 3-party agreement with the Township, the Authority, and the developer. He also stated the resident would need to get approval by Glenfield and acceptance by Sewickley Sewage. He feels that the Township needs Sewickley's consent when expanding our service territory. Solicitor Stone also stated he should not do work before contractor gets permissions so the costs are not incurred by the Township and/or the Authority.

OLD BUSINESS:

MOTION TO PROCEED WITH REPAIRS TO 2007 DUMP TRUCK AS INDICATED ON THE HANDOUT:

Motion to Proceed with repairs to 2007 dump truck as indicated on the handout was made at the Workshop Meeting. The motion passed unanimously.

AUTHORIZE THE PURCHASE OF THE TRUCK SPECIFIED ON THE HANDOUT IN THE COLOR WHITE FOR A PRICE OF \$62,457.00:

Commissioner Darragh made a motion to withdraw the motion to authorize the purchase of the truck specified on the handout in the color white for a price of \$62,457.00. Commissioner Duplaga seconded. The motion passed unanimously.

MOTION TO CREATE AN AD HOC COMMITTEE FOR MEETING ROOM IMPROVEMENTS:

Motion to create an ad hoc committee for meeting room improvements was made at the Workshop Meeting. The motion passed unanimously.

NEW BUSINESS:

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:

Manager Patterson explained she received this request and discussed the issue with Tom Jarvie the Public Works supervisor. They both agreed the Township does not have the storage capacity to store the extra salt. She would like to respectfully decline. No action was taken.

CITIZEN PARTICIPATION:

Resident Art Capuzzi expressed several concerns, including: his objection to proactive code enforcement; offered his thanks to the Public Works Department and Chief Micklos; Osborne's request for salt storage; and sewer billing. Commissioner Darragh explained the billing process.

At 8:45 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 9:11 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 9:11 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary