

Legislative Meeting Activity**July 16, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the June bill list in the amount of \$38,382.09 Ratify the June pre-paid bills in the amount of \$116,062.51 Ratify the June payroll transfers in the amount of \$18,582.02	Comm. Darragh	Comm. Williams
Advertise the Street Opening Ordinance as Revised	Comm. Williams	VP Jones
Appoint William Barnes to the Aleppo Township Authority Board for a term ending 31 December 2020	VP Jones	Comm. Williams
Request that the owner of the undeveloped lots on Rockledge Drive come to a Board of Commissioners Meeting to discuss future plans for those lots	VP Jones	Comm. Williams
Approve the submission of the Stormwater Ordinance Grant Application to Allegheny County	VP Jones	Comm. Williams
Allow the planting of wildflower seeds on the first island beyond Sewickley Ridge Drive on Sewickley Heights Drive by community volunteers	VP Jones	Comm. Duplaga
Grant final land development plan approval to Masonic Villages at Sewickley for the land development plan known as Sewickley Independent Living Expansion for property located on Merriman Road subject to the conditions outlined in the Township Solicitor's decision letter dated July 2, 2018 for the related preliminary plan	Comm. Duplaga	Comm. Darragh
Approve the Developer's Agreement for the Masonic Villages at Sewickley land development plan known as Sewickley Independent Living Expansion for property on Merriman Road subject to such Agreement being in a form acceptable to the Township Solicitor and authorizing the appropriate Township officials to execute such Agreement	Comm. Duplaga	Comm. Darragh

Approve the Stormwater Operations and Maintenance Agreement for the Masonic Villages at Sewickley land development plan known as Sewickley Independent Living Expansion for property on Merriman Road subject to such Agreement being in a form acceptable to the Township Solicitor and authorizing the appropriate Township officials to execute such Agreement

Comm. Duplaga

Comm. Darragh

Table the motion on the agenda regarding filing a complaint with the magistrate and to reissue a letter/citation with the updated Ordinance information

Comm. Darragh

Comm. Duplaga

Adjournment

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

July 16, 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, Commissioner Michelle Duplaga, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Kimberly Koskey. Vice-President George Jones was not in attendance.

PUBLIC SAFETY REPORT:

Ohio Township Chief Joseph Hanny gave his report to the Board and the public for the month of June. The report was accepted.

President Doebler reviewed a list of items reviewed at a meeting with Commissioner Williams, Chief Hanny and President Doebler. The issues reviewed were how both routine information and emergency situations are conveyed to the public. Chief Hanny will send weekly updates to the Township regarding police activity in Aleppo Township. Emergency situations will be reported to the Communications Chair at all times. The police patrol schedule was also reviewed.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

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

FIRE COMPANY:

No report.

COMMUNICATIONS:

No report.

PLANNING AND ZONING:

No report.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

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

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh gave his report for the month of June. This report included the resignation of Robert Ellsworth from the Authority Board. He also reported that the Authority received a letter from West View Water and they are increasing the water rates 31% this fall. The Authority also noted that a number of properties in Sewickley Heights Manor are in violation by obstructing curb boxes with driveway extensions, deck extensions, etc. The Authority has notified these property owners instructing them to correct the violations or they will be corrected by the Authority and billed to the home owners. Commissioner Darragh reported that Culligan has submitted a Best Practices report and has been approved.

QVCOG:

President Doebler reported on the QVCOG memo from Susan Hockenberry. The hard-to-recycle event was a huge success. He also stated the QVCOG meeting was being held at the Aleppo Township Building this month.

AMBULANCE AUTHORITY:

No report.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

A. MOTION TO ADVERTISE STREET OPENING ORDINANCE AS REVISED:

Commissioner Duplaga stated that she submitted her concerns regarding the fees and timelines to Manager Patterson. Manager Patterson stated these comments were reviewed and revised with the Solicitor.

The motion passed unanimously.

B. MOTION TO DIRECT THE ALEPPO TOWNSHIP SOLICITOR TO FILE A COMPLAINT WITH THE MAGISTRATE REGARDING SEWICKLEY BOROUGH'S OPERATION OF AN UNLICENSED STORAGE YARD AND SIMULTANEOUSLY DIRECT THE ALEPPO TOWNSHIP MANAGER TO COMMUNICATE TO THE SEWICKLEY BOROUGH MANAGER WITH A COPY TO THE

SEWICKLEY BOROUGH COUNCIL THAT THE FILING HAS OCCURRED AND TO REQUEST AN IMMEDIATE MEETING TO RESOLVE THE ISSUE:

The motion was postponed to be discussed in Executive Session.

C. MOTION TO APPOINT WILLIAM BARNES TO THE ALEPPO TOWNSHIP AUTHORITY BOARD FOR A TERM ENDING DECEMBER 31, 2020:

The motion passed unanimously.

D. MOTION TO REQUEST THAT THE OWNER OF THE UNDEVELOPED LOTS ON ROCKLEDGE DRIVE COME TO A BOARD OF COMMISSIONERS MEETING TO DISCUSS FUTURE PLANS FOR THOSE LOTS:

The motion passed unanimously.

E. MOTION TO ALLOW THE PLANTING OF WILDFLOWER SEEDS ON THE FIRST ISLAND BEYOND SEWICKLEY RIDGE DRIVE ON SEWICKLEY HEIGHTS DRIVE BY COMMUNITY VOLUNTEERS:

The motion passed unanimously.

F. DISCUSSION OF SHARED PUBLIC WORKS SERVICES – VACTOR PROJECT

Solicitor Lovato stated that the agreement with Kilbuck Township should not be approved. The concerns are regarding Worker's Compensation and the indemnity liability. The Board agreed not to participate in the request made by Kilbuck Township at this time. Manager Patterson will notify the COG and Kilbuck Township.

NEW BUSINESS:

A. MOTION TO APPROVE FINAL LAND DEVELOPMENT APPLICATION SUBMITTED BY MASONIC VILLAGE FOR THE DEVELOPMENT OF 10 VILLAS ON PROPERTY BORDERING REDGATE ROAD:

Commissioner Duplaga made a motion to grant final land development plan approval to Masonic Villages at Sewickley for the land development plan known as Sewickley Independent Living Expansion for property located on Merriman Road subject to the conditions outlined in the Township Solicitor's decision letter dated July 2, 2018 for the related preliminary plan. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Duplaga made a motion to approve the Developer's Agreement for the Masonic Villages at Sewickley land development plan known as Sewickley Independent Living Expansion for property on Merriman Road subject to such Agreement being in a form acceptable to the Township Solicitor and authorizing the appropriate Township officials to execute such Agreement. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Duplaga made a motion to approve the Stormwater Operations and Maintenance Agreement for the Masonic Villages at Sewickley land development plan known as Sewickley Independent Living Expansion for property on Merriman Road subject to such Agreement being in a form acceptable to the Township Solicitor and authorizing the appropriate Township officials to execute such Agreement. Commissioner Darragh seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

President Doebler read a letter from Allegheny County Councilmen Tom Baker and Sam DiMarco referencing a town hall meeting where Tom Jarvie is being honored with the District 1 Difference Maker award.

At 7:45 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 7:53 PM.

Commissioner Darragh made a motion to table the motion on the agenda regarding filing a complaint with the magistrate and to reissue a letter/citation with the updated Ordinance information. Commissioner Duplaga seconded. The motion passed unanimously.

ADJOURNMENT:

President Doebler adjourned the meeting at 7:54 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary