

Commissioners' Meeting Activity

March 20, 2018

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Workshop Meeting Minutes of March 12, 2018	VP Jones	Comm. Williams
Approve the February bill list in the amount of \$42,294.70	VP Jones	Comm. Williams
Ratify the February pre-paid bills in the amount of \$24,551.65	VP Jones	Comm. Williams
Ratify the February payroll transfers in the amount of \$18,107.13	VP Jones	Comm. Williams
Transfer the following amounts for the payment of road salt invoices: \$11,725.25 from the Liquid Fuels Fund to the General Fund and \$9,679.13 from the Liquid Fuels Fund to the General Fund	VP Jones	Comm. Williams
Adopt social media policy as amended		
Approve HRG's proposal for 2018 road paving program		
Authorize the drafting of an amendment to section 232-2 of our township ordinance to increase the cost for a license to operate a junk dealer or storage lot to \$1500 annually		
Approve publishing of the Website live March 31, 2018	Pres. Doeblner	VP Jones
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

March 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, Solicitor Harlan Stone and Manager Gwen Patterson. Commissioner Daniel Darragh, Commissioner Michelle Duplaga and Secretary Kimberly Koskey were not in attendance.

MINUTES:

Vice President Jones made a motion to approve the Workshop Meeting Minutes of March 12, 2018. Commissioner Williams seconded. The motion passed unanimously.

FIRE COMPANY REPORT:

Fire Chief William Davis gave a report on the call list in Aleppo Township for 2017. He also stated the Fire Company's Open House is May 12, 2018. The report was accepted.

PUBLIC SAFETY REPORT:

Ohio Township Sergeant Adam Beck gave his report to the Board and the public for the month of February. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Manager Patterson gave the monthly report to the Board and the public. Commissioner Williams expressed his concern about a tree on School Street that looks as if it will fall. Vice President Jones reported that there was a walk-through at Sewickley Heights Drive to prepare for the upcoming paving project set to be out for bid by April 15, 2018 to be completed this year. Vice President Jones also reported the Core drilling results denote there will be a complete reconstruct of Sewickley Heights Drive, not a top dress. The report was accepted.

COMMUNICATIONS:

President Doebler read an email from resident Carolyn Smith regarding the Masonic Village Children's Home.

PLANNING AND ZONING:

Manager Patterson reported that next month the Board will have three applications for the Masonic Village expansion. The first will be the land development application seeking permission to build the Villas. The second will be the sub-division/lot consolidation plan where the two Yankello properties would be consolidated in to the main campus. The third will be the Conditional Use approval where there will be hearing with a court reporter that seeks to expand their use to allow the other two applications. The hearing will be on April 16, 2018 at 7:00 pm before the regular meeting.

TAX COLLECTOR:

Manager Patterson explained the February and March report will be given at the April 16, 2018 meeting.

TREASURER:

Manager Patterson explained the February and March report will be given at the April 16, 2018 meeting.

FINANCE:

Vice President Jones made a motion to approve the February bill list in the amount of \$42,294.70.
Vice President Jones made a motion to ratify the February pre-paid bills in the amount of \$24,551.65.
Vice President Jones made a motion to ratify the February payroll transfers in the amount of \$18,107.13.
Commissioner Williams seconded. The motions passed unanimously.

Vice President Jones made a motion to transfer the following amounts for the payment of road salt invoices: \$11,725.25 from the Liquid Fuels Fund to the General Fund and \$9,679.13 from the Liquid Fuels Fund to the General Fund. Commissioner Williams seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Williams reported that there is still no agreement with Culligan regarding the permit issue.

AMBULANCE AUTHORITY:

No report.

MS4:

Manager Patterson stated the Township received a waiver from the State with a five-year exemption from the requirements to be documented for MS4.

SOLICITOR:

No report.

OLD BUSINESS:

MOTION TO ADOPT SOCIAL MEDIA POLICY AS AMENDED:

This motion passed unanimously.

MOTION TO APPROVE HRG'S PROPOSAL FOR 2018 ROAD PAVING PROGRAM:

This motion passed unanimously.

MOTION TO AUTHORIZE THE DRAFTING OF AN AMENDMENT TO SECTION 232-2 OF OUR TOWNSHIP ORDINANCE TO INCREASE THE COST FOR A LICENSE TO OPERATE A JUNK DEALER OR STORAGE LOT TO \$1500 ANNUALLY:

The motion passed unanimously.

NEW BUSINESS:

ALEPPO TOWNSHIP WEBSITE:

President Doebler reported the new Aleppo Township Website is almost complete and ready to go live.

President Doebler made a motion to approve publishing of the Website live March 31, 2018. Vice President Jones seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

Resident Don Black expressed his concerns again regarding the speeding issues on specific streets in Aleppo Township.

ADJOURNMENT:

President Doebler adjourned the meeting at 7:40 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary