

Legislative Meeting Activity**May 21, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Workshop Meeting Minutes of May 14, 2018	Comm. Darragh	VP Jones
Continue to participate in the ASO update of the comprehensive plan and pay one third of the final bill, not to exceed \$12,000 without additional approval	Comm. Darragh	VP Jones
Award the base bid contract for the paving of Sewickley Heights Drive to Mele & Mele & Sons as the lowest responsible bidder based upon the recommendation of the Township Engineer	VP Jones	Comm. Duplaga
Approve the April bill list in the amount of \$80,951.29	Comm. Darragh	VP Jones
Ratify the April pre-paid bills in the amount of \$15,223.69	Comm. Darragh	VP Jones
Ratify the April payroll transfers in the amount of \$16,499.60		
Appoint Glenn Bagglely to the Aleppo Township Authority Board to complete the balance of a term ending December 31, 2019	Comm. Darragh	Comm. Williams
Accept the proposal from the Quaker Valley COG for GIS services	VP Jones	Pres. Doeblner
Adopt a resolution to participate in the Quaker Valley COG Emergency Management study	VP Jones	Comm. Duplaga
Contribute \$250.00 to the Sewickley Memorial Day fund	VP Jones	Comm. Duplaga
Make a payment of \$4,620.00 in the court to finalize condemnation awards for easements related to the sewer project	Comm. Darragh	VP Jones
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

May 21, 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, Commissioner Michelle Duplaga, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey.

7:01 PM CONDITIONAL USE HEARING CONCLUSION:

MASONIC VILLAGES HAS APPLIED TO EXPAND THEIR RETIREMENT LIVING CAMPUS (1000 MASONIC DRIVE) WITH THE ADDITION OF 10 VILLAS.

At 7:02 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 7:58 PM.

Solicitor Stone explained the Board of Commissioners is requesting an extension of the applicant until next month's Legislative Meeting. Mr. Tim Bish, Attorney for Masonic Villages, agreed to the extension on June 18, 2018 with the understanding that there will be no future extensions. Solicitor Stone also stated the hearing would continue until next months meeting on June 18, 2018. He also stated the record is closed and they will not be taking additional evidence, they will be prepared to review and vote on the applications.

MINUTES:

Commissioner Darragh made a motion to approve the Workshop Meeting Minutes of May 14, 2018. Vice President Jones seconded. The motions passed unanimously.

DISCUSSION OF ASO COMPREHENSIVE PLAN:

Barbara Carrier, Mayor of Glen Osborne and Chairperson of the ASO, and Mr. A.J. Schwartz from EPD gave a presentation on the history of the joint plan and the benefits of participating. Ms. Carrier explained how the ASO comprehensive plan came together and how to make the best land use possible throughout the participating communities. She stated when the ASO Comprehensive Plan began they formed a steering committee to meet monthly, and EPD also worked with each planning segment. She explained the benefits of having the plan to cover all zoning uses. Mr. Schwartz also explained the benefits of the comprehensive plan including the economic benefits. He also explained that in the State of Pennsylvania every community has to provide for every use, and with the Comprehensive Plan the three communities get the benefit of sharing uses. Commissioner Duplaga expressed her concerns regarding the plan including housing development in Aleppo Township. Vice President Jones questioned the cost for Aleppo Township to participate. Manager Patterson stated the cost was \$36,000.00 split evenly by the three communities.

Commissioner Darragh made a motion to continue to participate in the ASO update of the comprehensive plan and pay one third of the final bill, not to exceed \$12,000 without additional approval. Vice President Jones 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 April which included the results of traffic data collected at McCoy Place Road. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Tom Jarvie gave the monthly report to the Board and the public. The report was accepted.

ENGINEERING:

Mr. Ben Gilberti of HRG Engineers reported that they opened bids for the Sewickley Heights Manor project. The low bidder was Mele & Mele & Sons with a base bid price of \$396,249.07, with an alternate price of \$15,856.15. He also stated the other bid received was from Youngblood Paving, Inc. was \$435,737.50 with an alternate price of \$15,500.00.

Vice President Jones made a motion to award the base bid contract for the paving of Sewickley Heights Drive to Mele & Mele & Sons as the lowest responsible bidder based upon the recommendation of the Township Engineer. Commissioner Duplaga seconded. The motion passed unanimously.

COMMUNICATIONS:

No report.

PLANNING AND ZONING:

None.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Commissioner Darragh made a motion to approve the April bill list in the amount of \$80,951.29.
Commissioner Darragh made a motion to ratify the April pre-paid bills in the amount of \$15,223.69.
Commissioner Darragh made a motion to ratify the April payroll transfers in the amount of \$16,499.60.
Vice President Jones seconded. The motions passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh made a motion to appoint Glenn Baggley to the Aleppo Township Authority Board to complete the balance of a term ending December 31, 2019. Commissioner Williams seconded. President Doebler stated at this juncture Mr. Barnes would have been the preferred candidate. The motion passed 4 – 1. President Doebler voted no.

QVCOG:

President Doebler stated he received the QVCOG memo from Susan Hockenberry. There is a hard-to-recycle event on June 30, 2018 at Quaker Valley High School. The memo also included information on a Community Development Block Grant program. President Doebler also stated the bi-laws for the COG have been adopted.

AMBULANCE AUTHORITY:

Manager Patterson gave the report submitted by Mary Carolyn Nash. The report was accepted.

SOLICITOR:

No report.

OLD BUSINESS:

MOTION TO ACCEPT THE PROPOSAL FROM THE QUAKER VALLEY COG FOR GIS SERVICES:

The motion passed unanimously.

MOTION TO ADOPT A RESOLUTION TO PARTICIPATE IN THE QUAKER VALLEY COG EMERGENCY MANAGEMENT STUDY:

The motion passed unanimously.

MOTION TO CONTRIBUTE \$250.00 TO THE SEWICKLEY MEMORIAL DAY FUND:

The motion passed unanimously.

MOTION TO MAKE A PAYMENT OF \$4,620.00 IN THE COURT TO FINALIZE CONDEMNATION AWARDS FOR EASEMENTS RELATED TO THE SEWER PROJECT:

The motion passed unanimously.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

Resident Chris Grimm expressed his thoughts regarding the Masonic Villages Villas applications and speeding vehicles.

ADJOURNMENT:

President Doebler adjourned the meeting at 9:07 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary