

Legislative Meeting Activity**September 17, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the September 10, 2018 Workshop Meeting Minutes	Comm. Darragh	VP Jones
Approve the August bill list in the amount of \$31,007.72		
Ratify the August pre-paid bills in the amount of \$10,461.32		
Ratify the August payroll transfers in the amount of \$18,204.57	VP Jones	Comm. Darragh
Approve change order No. 1 from Mele & Mele & Sons for an increase of \$23,985.00 for the installation of geotextile fabric under the stone base on Sewickley Heights Drive	Comm. Darragh	VP Jones
Accept the 2019 Police Pension MMO of \$0 and Non-Uniformed pension MMO of \$13,694.00	Comm. Williams	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

September 17, 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 Christopher Lovato, Manager Gwen Patterson and Secretary Kimberly Koskey. Commissioner Michelle Duplaga was not in attendance.

MINUTES:

Commissioner Darragh made a motion to approve the September 10, 2018 Workshop Meeting Minutes. 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 August. The report was accepted.

EMERGENCY MANAGEMENT:

Judy Haluka reported on an availability drill that was performed. The purpose of the drill was to ascertain response times to set up an EOC in response to an incident. She explained at 11:07 all personnel were notified and had a quorum within 12 minutes and the longest response was 20 minutes. The conclusion is that this drill demonstrated the ability of Aleppo Township to open the EOC on short notice and staff it adequately. She also reported on a fire that occurred at the Sewickley Heights Manor maintenance building. Ms. Haluka also recommend revisiting the reverse 911 system. President Doebler stated that he and Manager Patterson are actively working on implementing the reverse 911 system in Aleppo Township.

PUBLIC WORKS:

Manager Patterson gave the report for the month of August. Vice President Jones reported on the progress of the paving project. A list is being put together for the completion of the project. The report was accepted.

PLANNING AND ZONING:

Manager Patterson reported that one application is in progress. The applicants are seeking to put a wrestling training facility on a parcel on Glenfield Road. They presented their plan once to the Planning Commission and were told more information is needed. They will come back to the October Planning Commission meeting and they are hoping to present it to the Board at the October meeting for approval.

Manager Patterson also stated there is still an opening on the Zoning Hearing Board.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Commissioner Darragh made a motion to approve the August bill list in the amount of \$31,007.72.

Commissioner Darragh made a motion to ratify the August pre-paid bills in the amount of \$10,461.32.

Commissioner Darragh made a motion to ratify the August payroll transfers in the amount of \$18,204.57.

Commissioner Williams seconded. The motions passed unanimously.

COMMUNICATIONS:

President Doebler read an email from resident Dave Cranston who is concerned about the increased traffic and foot traffic of employees from the new Amazon facility. The second email was from Fran Merriman expressing her concerns about speeding on Sewickley Heights Drive.

Chief Hanny stated that he spoke with the operations manager at Amazon regarding parking and speeding. The operations manager explained that he has safety meetings every morning with the contracted drivers to keep them aware of these issues.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh expressed his concern regarding the report in the Sewickley Herald on the discussions of Sewickley Borough taking their sewage to Leetsdale.

QVCOG:

No report.

AMBULANCE AUTHORITY:

Mary Carolyn Nash reported that the employees and management of Valley Ambulance have signed a new contract. She also reported the 2018-2019 budget has been approved. Ms. Nash also stated the dispatch center will be moving to Moon Township. They are hoping to be completed by January 1, 2019. There are also negotiations being discussed between Ohio Valley Hospital and Heritage Valley Hospital which may or may not affect the ambulance authority. She stated JR would like to come to a meeting to give a 15 minute presentation to the commissioners on the ambulance authority.

SOLICITOR:

Solicitor Lovato requested an executive session to discuss litigation items.

UNFINISHED BUSINESS:

MOTION TO APPROVE CHANGE ORDER NO. 1 FROM MELE & MELE & SONS FOR AN INCREASE OF \$23,985.00 FOR THE INSTALLATION OF GEOTEXTILE FABRIC UNDER THE STONE BASE ON SEWICKLEY HEIGHTS DRIVE:

Commissioner Darragh made a motion to approve change order No. 1 from Mele & Mele & Sons for an increase of \$23,985.00 for the installation of geotextile fabric under the stone base on Sewickley Heights Drive. Vice President Jones seconded. The motion passed unanimously.

NEW BUSINESS:

A. MOTION TO ACCEPT 2019 POLICE PENSION MMO OF \$0 AND NON-UNIFORMED PENSION MMO OF \$13,694.00:

Commissioner Williams made a motion to accept the 2019 Police Pension MMO of \$0 and Non-Uniformed pension MMO of \$13,694.00. Commissioner Darragh seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

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

At 7:50 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:05 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:05 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary