

Workshop Meeting Activity

April 9, 2018

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Legislative Meeting Minutes of March 20, 2018	Comm. Darragh	VP Jone
Enter into an agreement with ONSOLVE, LLC for a 1-year subscription to the CodeRED emergency notification system for a base price of \$1,380.00 annually plus setup not to exceed \$750	Pres. Doeblen	Comm. Williams
Defer the motion for one week	Pres. Doeblen	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

April 9, 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 Christopher Lovato and Manager Gwen Patterson. Secretary Kimberly Koskey was not in attendance.

MINUTES:

Commissioner Darragh made a motion to approve the Legislative Meeting Minutes of March 20, 2018. Vice President Jones seconded. The motions passed unanimously.

MOTION TO ENTER INTO AN AGREEMENT WITH ONSOLVE, LLC FOR A 1-YEAR SUBSCRIPTION TO THE CODERED EMERGENCY NOTIFICATION SYSTEM FOR A BASE PRICE OF \$1,380.00:

President Doebler made a motion to enter into an agreement with ONSOLVE, LLC for a 1-year subscription to the CodeRED emergency notification system for a base price of \$1,380.00 annually plus setup not to exceed \$750. Commissioner Williams seconded.

President Doebler explained the differences between the SAVVY Citizen and the ONSOLVE CodeRED emergency notification system. He stated that he believed the Township would benefit more from the CodeRED system. The alerts can be specific to certain areas. The system can pre-populate listed phone numbers into the system. He also stated a mailing will be done to collect cell phone numbers from residents.

President Doebler made a motion to defer this motion for one week. Commissioner Darragh seconded. The motion passed unanimously.

SEWICKLEY HEIGHTS DRIVE PAVING BID:

President Doebler stated that next week the Board will be discussing the Sewickley Heights Drive paving bid. Manager Patterson explained the Board will be voting on the authorization for HRG to send the project out for bidding. HRG will present their estimate on what the project should cost. Manager Patterson presented the preliminary map and explained the project being submitted for bids.

MASONIC VILLAGE CONDITIONAL USE HEARING:

President Doebler stated there will be a Conditional Use Hearing next week at 7:00 PM for the Masonic Village plan of Villas. It will be held immediately before the regular scheduled Legislative Meeting.

VACANCY ON ALEPPO TOWNSHIP AUTHORITY BOARD:

Manager Patterson explained a resident and member of the Authority Board passed away suddenly last month which left a vacancy on that Board. It is the responsibility of the Board of Commissioners to appoint a member to sit on the Authority Board. She also explained there is one interested person who currently sits on the Zoning Hearing Board but is willing to step down from the Zoning Hearing Board and take a more active role on the Aleppo Township Authority Board.

ALEPPO-SEWICKLEY-OSBORNE (ASO) JOINT COMPREHENSIVE PLAN RENEWAL:

Manager Patterson stated she attended the first committee meeting regarding the ASO Joint Comprehensive Plan Renewal. She explained the ASO Joint Comprehensive Plan involves the three communities sharing some Zoning uses because of the Comprehensive Plan. She also stated it has been 10 years since the plan was adopted. It is recommended to be updated every 10 years. The committee will meet again to decide what the three communities would like to focus on for the next ten years. Manager Patterson stated that she did mention to the committee that she wanted to review the R-2 Zoning District. She also explained that now Aleppo has a sewage system. The ASO will be working with Environmental Planning and Design who is the same consultant that was used ten years ago. EPD gave the committee two different scopes. She explained the scopes are similar. The cost of approximately \$35,000 would be divided between all three communities. Manager Patterson asked the Board to send any ideas to her along with their preference between option 1 or 2.

PSAB PENSION PLAN ADOPTION AGREEMENT:

Manager Patterson explained the Pension Plans must sign off on individual agreements. She notified Mockenhaupt for guidance on how to fill out the individual agreements. She is waiting for an answer from Mockenhaupt and will try to have an update at the next meeting.

EARTH DAY:

President Doebler announced the Township's Earth Day event will be held on April 14, 2018 from 9:00 AM - 12:00 PM. This event will include an educational component given by a representative of Fern Hollow about water conservation/plastic at the Township Building and litter clean-up on Deer Run Road and in the Ridge.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT: The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary