

Workshop Meeting Activity**May 14, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Workshop Meeting Minutes of April 9, 2018	Comm. Williams	Comm. Darragh
Approve the Legislative Meeting Minutes of April 16, 2018	VP Jones	Comm. Darragh
Accept the proposal from the Quaker Valley COG for GIS services	VP Jones	Pres. Doebler
Postpone the motion for one week	Pres. Doebler	VP Jones
Adopt a resolution to participate in the Quaker Valley COG Emergency Management study	VP Jones	Comm. Duplaga
Postpone the motion for one week	Pres. Doebler	Comm. Darragh
Contribute \$250.00 to the Sewickley Memorial Day fund	VP Jones	Comm. Duplaga
Defer the motion for one week	Pres. Doebler	Comm. Darragh
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
Defer the motion for one week	Pres. Doebler	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

May 14, 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, Manager Gwen Patterson and Secretary Kimberly Koskey.

MINUTES:

Commissioner Williams made a motion to approve the Workshop Meeting Minutes of April 9, 2018. Commissioner Darragh seconded. The motions passed unanimously.

Vice President Jones made a motion to approve the Legislative Meeting Minutes of April 16, 2018. Commissioner Darragh seconded. The motions passed unanimously.

DISCUSSION OF RENEWAL OHIO TOWNSHIP POLICE CONTRACT:

President Doebler explained the Ohio Township Police contract will be expiring and requested any input from the Board regarding the new contract presented. Commissioner Duplaga questioned the revenue generated from the Ohio Township contract. Vice President Jones questioned the annual increase. Manager Patterson explained the increase is an average 2.5% per year. President Doebler questioned whether the Board should have any input on the hiring/promotions of the Ohio Township Police. Commissioner Darragh stated this is a contract agreement where the Board would have no input. Manager Patterson stated this is a three year contract. President Doebler also questioned whether information should be given to the Board during an active investigation in Aleppo Township. Commissioner Williams stated he will be meeting with the Ohio Township Police and present specific questions the Board may have and bring the information back for the next meeting. The Board asked Manager Patterson to see if any local police departments would be interested in presenting a police contract for Aleppo Township.

PRESENTATION BY JACOB VIOLA:

Jacob Viola, a sixth grade student at Quaker Valley gave a presentation on Aleppo Township participating in the Sustainable Pennsylvania Community Certification Program. He explained the program is voluntary performance to help municipalities achieve their sustainability goals. It also helps the municipalities save money, conserve resources and encourage innovation. He explained there are 131 questions to earn points to qualify at specific levels. Manager Patterson explained that she met with Jacob at school and agreed to complete the questionnaire and work with him on this project.

QVCOG GIS PRESENTATION:

Susan Hockenberry from the QVCOG reviewed the Civic Mapper GIS consultant contract the COG is presenting. She explained the benefits of participating with the COG GIS program. She stated there would be group training sessions, regional data collection, a QVCOG base map, shared data layers and the cost share making it more affordable. Manager Patterson also presented a comparison chart to the Board reviewing the pros and cons of the QVCOG GIS proposal and the HRG GIS proposal.

Vice President Jones made a motion to accept the proposal from the Quaker Valley COG for GIS services. President Doebler seconded.

President Doebler made a motion to postpone the motion for one week. Vice President Doebler seconded. The motion passed unanimously.

QVCOG EMERGENCY MANAGEMENT STUDY RESOLUTION:

Susan Hockenberry from the QVCOG explained the Emergency Management Study. She is requesting a resolution from the Board to participate in the study performed by Allegheny County.

Vice President Jones made a motion to adopt a resolution to participate in the Quaker Valley COG Emergency Management study. Commissioner Duplaga seconded.

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

ALEPPO TOWNSHIP AUTHORITY BOARD VACANCY:

Manager Patterson stated there are two applicants for this vacancy. Mr. Glenn Baggle presented his interest and background to the Board.

SEWICKLEY MEMORIAL DAY DONATION:

President Doebler stated a \$50.00 donation was given over the years which was increased last year to \$250.00. He also stated he spoke with Mayor Jeffe who explained the Sewickley Memorial Day committee has a \$25,000 donation goal that they reach and exceed every year.

Vice President Jones made a motion to contribute \$250.00 to the Sewickley Memorial Day fund. Commissioner Duplaga seconded.

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

UPDATES TO MEETING ROOM:

President Doebler stated there will be updates made to the conference room in the next couple of months to include a storage credenza, paint, speakers, a microphone/speaking station and new bulletin boards.

STORAGE LOT LICENSE FEE ORDINANCE:

President Doebler stated that Solicitor Harlan Stone drafted an update to the storage lot license fee ordinance. Manager Patterson will advertise the ordinance to be voted on at a future Legislative meeting.

GLENFIELD BOROUGH SALT STORAGE REQUEST:

President Doebler stated Glenfield Borough is asking to store salt at the Township. He explained Sewickley housed the salt for Glenfield and Osbourne and has now declined to. Manager Patterson will suggest that Glenfield and Osbourne contact the Industrial Park for possible salt storage rental.

SEWER PROJECT EASEMENT SETTLEMENTS:

Solicitor Lovato explained these easements were part of the sewer project condemnations. He stated the final payment is due in court in the amount of \$4,620.00.

Commissioner Darragh made a motion to make a payment of \$4,620.00 in the court to finalize condemnation awards for easements related to the sewer project. Vice President Jones seconded.

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

CITIZEN PARTICIPATION:

Resident Justin Davis expressed his concerns that he and his neighbors have received letters from Columbia Gas petitioning to possibly run natural gas lines on Weber Road and asked about a street opening ordinance.

Commissioner Duplaga stated she has a joint meeting with Manager Patterson to discuss for the Comprehensive Plan. There will be a presentation next week at the Legislative meeting regarding the ASO. Commissioner Duplaga requested a plan for future development in Aleppo Township.

ADJOURNMENT: The meeting was adjourned at 8:23 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary