

Commissioners' Meeting Activity**January 15, 2018**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the Workshop Meeting Minutes of January 8, 2018	Comm. Williams	Comm. Darragh
Approve the December bill list in the amount of \$24,464.60	Comm. Williams	VP Jones
Ratify the December pre-paid bills in the amount of \$23,558.65	Comm. Williams	VP Jones
Ratify the December payroll transfers in the amount of \$16,043.83	Comm. Williams	VP Jones
Withdraw Main Motion #1 and Main Motion #3		
Adopt the 2018 Goals as amended.		
Adopt an ordinance of the township of Aleppo, Allegheny County, Pennsylvania, approving and ratifying the terms and conditions of a revised sanitary sewage treatment agreement with the borough of Sewickley for sanitary sewer services	VP Jones	Comm. Darragh
Adopt an ordinance of Aleppo Township providing a revised schedule of rates for sewage service to Aleppo Township Authority customers	VP Jones	Comm. Darragh
Approve Developer's Agreement with Ferndale Development Group, LLC and authorize President Doebler to execute on behalf of the township	Comm. Darragh	Comm. Duplaga
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

January 15, 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 and Manager Gwen Patterson. Secretary Kimberly Koskey was not in attendance.

MINUTES:

Commissioner Williams made a motion to approve the Workshop Meeting Minutes of January 8, 2018 as amended. Commissioner Darragh seconded. The motion passed unanimously.

PUBLIC SAFETY REPORT:

Ohio Township Chief of Police Norbert Micklos gave his report to the Board and the public for the month of December 2017. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

FIRE COMPANY:

No report.

PUBLIC WORKS:

Manager Patterson gave the monthly report to the Board and the public. The report was accepted.

COMMUNICATIONS:

President Doebler read emails from residents Dave Cranston, Mark Yazer, Roger Lughney and Clayton Steup who expressed concerns regarding Masonic Village suing the Township, the application for the Masonic Village Children's Home, gratitude for the plowing of the roads, and concerns regarding the new sewer rates.

PLANNING AND ZONING:

No report.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Commissioner Williams made a motion to approve the December bill list in the amount of \$24,464.60.

Commissioner Williams made a motion to ratify the December pre-paid bills in the amount of \$23,558.65.

Commissioner Williams made a motion to ratify the December payroll transfers in the amount of \$16,043.83.

Vice President Jones seconded. The motions passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh explained he will attend his first meeting next week. Commissioner Williams reported on the pump station issues and future plans to replace the pumps. He also reported on the Culligan issue.

Manager Patterson stated the bills that are mailed the first week of February will reflect the new rate change.

QVCOG:

No report.

AMBULANCE AUTHORITY:

No report.

MS4:

Manager Patterson stated the COG is offering a Vactor Truck rental through the CharWest COG with the equipment and the operator. A lined dumpster will have to be rented. The job will be completed in July.

SOLICITOR:

No report.

CHRISTMAS TREE RECYCLING:

Manager Patterson stated on January 8, 2018 two employees collected 68 trees in three hours. She also stated it was a joint effort between the Township and Authority employees due to the snow fall and plowing the streets. The trees were then delivered to North Park. It took 3 trips and 4 ½ hours to get the trees to North Park. The total spent on the Christmas Tree recycling was \$523.45.

OLD BUSINESS:**A. MASONIC CHILDREN'S HOME:**

President Doebler stated there are three motions on the table regarding the proposed Masonic Village Children's Home. He stated Main Motion #1 is as follows: Refer a proposed amendment of the text of the Aleppo Township Zoning Ordinance to the township Planning Commission and County, which adds a definition for a Children's Home and amends the definitions of a Continuing Care Retirement Community and Life Care Facility/Senior Living Community as specified in the letter dated 19 October 2017. He explained Main Motion #3 is as follows: Refer a proposed amendment of the text of the Aleppo Township Zoning Ordinance to the Township Planning Commission and County, which changes the zoning for Masonic specific to its existing use and adds a definition for a Children's Home within that use and removes Life Care Facility from a conditional use in the R-2 district.

Main Motion #4 is to withdraw Main Motion #1 and Main Motion #3. A roll call vote was taken with a vote 5-0. The motion passed unanimously.

MOTION TO ADOPT 2018 GOALS AS AMENDED:

The motion to adopt the 2018 Goals as amended. The motion passed unanimously.

MOTION TO ADOPT AN ORDINANCE OF THE TOWNSHIP OF ALEPPO, ALLEGHENY COUNTY, PENNSYLVANIA, APPROVING AND RATIFYING THE TERMS AND CONDITIONS OF A REVISED SANITARY SEWAGE TREATMENT AGREEMENT WITH THE BOROUGH OF SEWICKLEY FOR SANITARY SEWER SERVICES:

Vice President Jones made a motion to adopt an ordinance of the township of Aleppo, Allegheny County, Pennsylvania, approving and ratifying the terms and conditions of a revised sanitary sewage treatment agreement with the borough of Sewickley for sanitary sewer services. Commissioner Darragh seconded. The motion passed unanimously.

MOTION TO ADOPT AN ORDINANCE OF ALEPPO TOWNSHIP PROVIDING A REVISED SCHEDULE OF RATES FOR SEWAGE SERVICE TO ALEPPO TOWNSHIP AUTHORITY CUSTOMERS:

Vice President Jones made a motion to adopt an ordinance of Aleppo Township providing a revised schedule of rates for sewage service to Aleppo Township Authority customers. Commissioner Darragh seconded. The motion passed unanimously.

NEW BUSINESS:**MOTION TO APPROVE DEVELOPER'S AGREEMENT WITH FERNDAL DEVELOPMENT GROUP, LLC AND AUTHORIZE PRESIDENT DOEBLER TO EXECUTE ON BEHALF OF THE TOWNSHIP:**

Commissioner Darragh made a motion to approve Developer's Agreement with Ferndale Development Group, LLC and authorize President Doebler to execute on behalf of the Township. Commissioner Duplaga seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

Chief Micklos stated that SAVVY Citizen is giving the Ohio Township Police a price to offer the APP to all eight local communities. He would like to have the SAVVY Citizen representative come to a Township meeting in the near future. Resident Art Capuzzi asked what areas would be covered and how much the program would cost.

Manager Patterson stated the Real Estate Broker for the Louis Trapizona subdivision requested a discussion about the payment of back taxes being included at the time of the sub-division. This will be discussed at the next Workshop meeting.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:50 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary