

Workshop Meeting Activity

June 12, 2017

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Legislative Meeting Minutes of May 15, 2017 Williams	Comm. Darragh	Comm.
Adjournment		

TOWNSHIP OF ALEPPO
WORKSHOP MEETING MINUTES

June 12, 2017

CALL TO ORDER:

Vice-President George Jones called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Daniel Darragh, Solicitor Christopher Lovato and Manager Gwen Patterson. President Matthew Doebler, Commissioner Joanne Schollaert and Secretary Kimberly Koskey were not in attendance.

Commissioner Darragh requested a discussion of broadcasting both meetings be put on the agenda for next week. Vice President Jones and Commissioner Williams agreed.

MINUTES:

Commissioner Darragh made a motion to approve the corrected Legislative Meeting Minutes of May 15, 2017. Commissioner Williams seconded. The motion passed unanimously.

OLD BUSINESS:

A. RESIGNATION OF PAULA TAPIA FROM THE ALEPPO TOWNSHIP AUTHORITY BOARD:

Manager Patterson explained that Paula had family issues and could not make the meetings, therefore she is resigning. Manager Patterson also stated that she received two letters of interest for the position. Mr. Bill Barnes appeared and expressed his interest in the vacancy. Mr. Rich Zahrobsky also appeared and expressed his interest in the vacancy.

B: SUBDIVISION APPLICATION: TRAPIZONA PLAN NO. 5:

Manager Patterson stated that this plan is the division of a lot owned by Trapizona that is adjacent to the Trapizona garage parcel. Solicitor Lovato stated that he recommends only approving subject to the engineer, County, and Planning Commission recommendations. This will be voted on at next week's meeting.

C. NON-PROFIT DONATION POLICY:

Manager Patterson explained the sample policy. The solicitor and Commissioners will review the proposed policy and it will be voted on next week. Commissioner Williams also suggested having a cap/budgeted line item with a maximum dollar amount to be spent. Manager Patterson stated the budgeted line item could be listed as Community Outreach.

NEW BUSINESS:

A. DISCUSSION OF FUTURE MEETING LOCATIONS:

Vice President Jones stated that he would like to have a meeting again at the Masonic Village and at the Volunteer Fire Hall. He would like to continue both meetings annually. This will be voted on next week.

B. SUBDIVISION APPLICATION: MINICK/WICK SUBDIVISION:

Manager Patterson explained that the Minick and Wick properties touch and the Minick's are giving the Wick's a piece of the property. She explained it is a simple subdivision. She also stated that there were minor engineer comments. This will be voted on next week.

C. DISCUSSION OF RESIGNATION OF COMMISSIONER JOANNE SCHOLLAERT:

Commissioner Darragh suggested to invite Michelle Duplaga to fill the remainder of Commissioner Schollaert's term. Manager Patterson will reach out to Michelle, if she is still interested, the Board will vote next week.

CITIZEN PARTICIPATION:

None.

At 7:30 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 7:39 PM.

ADJOURNMENT:

Vice President Jones adjourned the meeting at 7:39 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary