

Workshop Meeting Activity**July 10, 2017**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Legislative Meeting Minutes of June 19, 2017	VP Jones	Comm. Darragh
Approve the Pension Plan Ordinance	VP Jones	Comm. Darragh
Defer the motion to approve the Pension Plan Ordinance for one week to vote on at the Legislative meeting	Pres. Doeblor	Comm. Darragh
Authorize and direct Manager Patterson to call Solar City to conduct a cost free/no obligation assessment of the Township's solar needs	Pres. Doeblor	Withdrawn
Authorize Manager Patterson to investigate the possibility of a solar installation in Aleppo Township	VP Jones	Failed
Adjournment	VP Jones	Comm. Darragh

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

July 10, 2017

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 Daniel Darragh, Solicitor Christopher Lovato and Secretary Kimberly Koskey. Commissioner Arthur Williams, Commissioner Michelle Duplaga and Manager Gwen Patterson were not in attendance.

MINUTES:

Vice President Jones made a motion to approve the Legislative Meeting Minutes of June 19, 2017. Commissioner Darragh seconded. The motion passed unanimously.

OLD BUSINESS:

A. DISCUSSION OF PENSION PLAN ORDINANCE:

Vice President Jones made a motion to approve the Pension Plan Ordinance. Commissioner Darragh seconded.

President Doebler made a motion to defer the motion to approve the Pension Plan Ordinance for one week to vote on at the Legislative meeting. Commissioner Darragh seconded. The motion passed unanimously.

B. DISCUSSION OF ELECTRONIC DOCUMENT MANAGEMENT:

Solicitor Lovato stated that Solicitor Stone will have comments for the Board's review in next week's packets. Commissioner Darragh also stated that he has questions regarding the contract. He questioned why our Township in Pennsylvania would agree to a contract that is governed by the laws of California. This will be discussed further after reviewing Solicitor Stone's review of the contract.

C. DISCUSSION OF REQUEST FOR SEWER DOCUMENTS FROM SEWICKLEY BOROUGH:

Vice President Jones explained that there is an ongoing debate regarding the analysis of the new rate proposal by Sewickley. He stated that the Township's engineer has had a difficult time getting documents from Sewickley which he believes is delaying the process. He stated that a meeting has been requested by Sewickley. Vice President Jones stated that he would like the Authority Engineer, Commissioner Darragh and himself or Commissioner Williams to attend the

meeting to represent the Township. Vice President Jones stated that he will ask Manager Patterson for possible upcoming dates for the meeting with Sewickley. Vice President Jones also stated that the Authority does have an escrow for the estimated prior bills that have not been received.

NEW BUSINESS:

A. DISCUSSION OF SOLAR LETTER FROM TIM KELLY:

Resident Tim Kelly submitted a letter to the Board regarding purchasing solar panels for the Township. Commissioner Darragh stated that the proposed letter is asking to install solar panels at the pump station building that belongs to the Authority, not the Township. Mr. Kelly stated that any Township building or the ground would be okay to have a proposal for installation. He also stated that he would like the Board to give Manager Patterson permission to contact Solar City for an estimate.

President Doebler made a motion to authorize and direct Manager Patterson to call Solar City to conduct a cost free/no obligation assessment of the Township's solar needs. Commissioner Darragh stated that Solar City is now in bankruptcy. President Doebler withdrew his motion.

Vice President Jones made a motion to authorize Manager Patterson to investigate the possibility of a solar installation in Aleppo Township. The motion failed for lack of a second.

Commissioner Darragh stated that he believed an estimate would have to be publicly bid which would also include the expense to pay the engineer costs for the bid. Mr. Kelly stated that the capital costs would be around \$20,000. Vice President Jones stated that he had an analysis at his home and the proposed savings did not justify the expense or the length of time to actually see the savings. He offered to assist Mr. Kelly with contacting the QVCOG as a resource to investigate this issue further for the local municipalities.

B. DISCUSSION OF ACT 172 FIREFIGHTER TAX CREDIT:

President Doebler read the memo from Manager Patterson which stated the resource guide was prepared by Keystone for the Board members to review to be familiar with this topic before any recommendations are made.

C. DISCUSSION OF VIDEOTAPING OF MEETINGS:

Commissioner Darragh stated his concern regarding specific topics being discussed while the meetings are broadcasted live. President Doebler suggested if there are topics of strategic positioning, this could be moved to be discussed during executive session. Solicitor Lovato stated that specific topics could be moved to executive session. President Doebler agreed to be more aggressive with moving discussions to executive session that comply with the law.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

Vice President Jones made a motion to adjourn the meeting at 7:35 PM. Commissioner Darragh seconded. The motion passed unanimously.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary