

Commissioners' Meeting Activity

February 15, 2016

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Workshop Meeting Minutes of 2-8-2016	Comm. Williams	Comm. Schollaert
Approve the November bill list in the amount of \$28,265.40	Comm. Schollaert	Comm. Darragh
Ratify the November pre-paid bills in the amount of \$6,107.22	Comm. Schollaert	Comm. Darragh
Ratify the November payroll transfers in the amount of \$21,998.03	Comm. Schollaert	Comm. Darragh
Adopt the Credit Card Use Policy	Comm. Darragh	Comm. Williams
Send a letter of support for the Quaker Valley Recreational Association grant application	Pres. Doeblen	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

February 15, 2016

CALL TO ORDER:

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

MINUTES:

President Doebler made a motion to approve the Workshop Meeting Minutes of February 8, 2016. Commissioner Schollaert 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 January. The report was accepted.

FIRE DEPARTMENT:

No report.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

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

COMMUNICATIONS:

No report.

PLANNING/ZONING:

Manager Patterson stated that there was a Planning Commission meeting on February 3, 2016. She explained that Masonic Village has submitted an application to consolidate all of their individual parcels into their master plan. It was determined that they need to have a development plan for the consolidation and they signed a time extension to get this done. Solicitor Stone explained that they also have to go to Glenfield to get the Planning approvals because part of the property overlaps into their Borough.

TAX COLLECTOR:

Manager Patterson explained that there is no report for this month for the tax collector or treasurer due to the position being vacant. Clayton Steup will have a report next month for January and February.

FINANCE:

Commissioner Schollaert made a motion to approve the January bill list in the amount of \$64,744.35.
Commissioner Schollaert made a motion to ratify the January pre-paid bills in the amount of \$21,239.43.
Commissioner Schollaert made a motion to ratify the January payroll transfers in the amount of \$17,737.44.
Commissioner Darragh seconded. The motions passed unanimously.

Commissioner Darragh made a motion to adopt the Credit Card Use Policy. Commissioner Williams seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Manager Patterson explained that the Aleppo Township Authority submitted a letter to Aleppo Township for reimbursement of pump station repair invoices. She stated that the pump station was put in as part of the sewer project. There are repairs being made now that the Authority believes is due to the original installation not being done correctly. The repair invoices are \$7,717.61 and the balance in the sewer capital fund is about \$38,400.00. Commissioner Darragh suggested deferring the decision until further explanation is provided. Solicitor Stone explained that these issues come up with the meters also. He stated that there could be warranty issues involved. He suggested the Authority get more information for the Board before a decision is made.

QVCOG:

No report.

AMBULANCE AUTHORITY:

Commissioner Schollaert gave an update on Valley Ambulance. She explained that the health contract was settled with the union, Medicare rates went down, the election of officers was held, and the Schneider foundation donated \$3,500.00.

SEWER PROJECT:

No report.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

President Doebler made a motion to send a letter of support for the Quaker Valley Recreational Association grant application. Commissioner Darragh seconded. The motion passed unanimously.

Manager Patterson stated that a member of the Union Aid Society stopped in the office to make sure the residents are aware of all of the programs that they offer.

CITIZEN PARTICIPATION:

None.

At 7:20 pm the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:34 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:35 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary