

Workshop Meeting Activity

February 9, 2015

TITLE

MOTION

SECOND

Approve January 19, 2015 Legislative Meeting Minutes.

Comm. Jones

Comm. Lisanti

Adjournment

Comm. Schollaert

Comm. Lisanti

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

February 9, 2015

CALL TO ORDER:

President Rodney W. Gartner called the meeting to order at 7 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Joanne Schollaert, Commissioner Anthony Lisanti, Solicitor Christopher Lovato and Manager Gwen Patterson. Vice-President Matthew Doebler and George Jones were not in attendance. President Gartner announced that there was a quorum and they would proceed with the meeting.

MINUTES:

Commissioner Lisanti made a motion to approve the January 19, 2015 Legislative Meeting minutes with the addition of one word. President Gartner seconded the motion. The motion passed unanimously.

DISCUSSION OF ALEPPO TOWNSHIP AUTHORITY GARAGE BUILDING PERMIT:

Manager Patterson stated that the Authority will be requesting that the Township waive the building permit fee for the addition to the Authority garage. She explained that the building inspection costs have a small portion that goes to the Township and the rest goes to the inspector for all of the inspections that he has to complete during the process. Of the fee charged, 20% goes to the township and 80% is the fee of the building inspector.

DISCUSSION OF MUNICIPAL ENGINEER RFP STATUS:

Commissioner Lisanti explained that Manager Patterson has received and they have reviewed four responses. He believes that Manager Patterson should write a letter to NIRA Consulting Engineers and Glenn Engineering, thank them for their efforts and tell them that we are not considering them. He stated that the Gateway and HRG proposals were both worth calling in to interview and talk to the project engineer that would be assigned to the Township. He explained that there will need to be a board action to hire one of the two companies. Commissioner Schollaert asked if either of these companies are involved in any conflicts with the local municipalities. Manager Patterson stated that Gateway Engineering is the consulting engineers for Sewickley Heights.

DISCUSSION OF TOWNSHIP BUILDING ROOM RENTAL:

Manager Patterson explained that there is no policy or procedure regarding room rental for the Township Board Room. There are elections in the room and occasionally the Manor Homes Association would come in for an annual meeting and sign out a key. They were never charged because of the long-standing relationship and that they cleaned up. Manager Patterson would like to see a policy developed regarding rentals before groups would be given permission to use the room. This decision will be held over until next week when the full Board is in attendance.

DISCUSSION OF SOUTH MCCOY PLACE ROAD NAME CHANGE:

Manager Patterson stated that she mailed letters to all houses on McCoy and South McCoy which is approximately 42 homes. She heard back from 7 people on South McCoy and none from McCoy. Six were very strongly against the name change and one said that they would rather the numbers be changed, not the road name. One resident suggested to have better signage on McCoy and further in on McCoy to have "South McCoy ahead on left". The Board thought the signs were a good idea and want to pursue that before proceeding with changing the name. She will send letters to Quaker Valley Ambulance Authority & Ohio Township Police Department regarding the names and asking dispatchers to clarify when callers call them.

UNFINISHED BUSINESS:

Solicitor Lovato stated that Solicitor Stone will have a full update next week for an executive session. He had a letter from Masonic regarding their position on the tap fee.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

Lannie Gartner said she is working on gathering historical information about Aleppo Township.

ADJOURNMENT:

Commissioner Schollaert made a motion to adjourn the meeting. Commissioner Lisanti seconded. The motion passed unanimously. The meeting was adjourned at 7:30pm.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary