

Workshop Meeting Activity

May 11, 2015

TITLE

MOTION

SECOND

Approve April 20, 2015 Legislative Meeting Minutes.

VP Doebler

Comm. Jones

Motion to approve Pay Requisition #26 in the amount of \$40,847.85 from the bond proceeds at Wells Fargo.

Comm. Jones

Comm. Schollaert

Adjournment

Comm. Schollaert

Comm. Lisanti

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

May 11, 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 Vice-President Matthew Doebler, Commissioner Joanne Schollaert, Commissioner George Jones, Commissioner Anthony Lisanti, Solicitor Lovato and Secretary Kimberly A. Koskey. Manager Gwen Patterson was not in attendance.

MINUTES:

Vice President Doebler made a motion to approve the April 20, 2015 Legislative Meeting minutes. Commissioner Jones seconded the motion. The motion passed unanimously.

DISCUSSION OF POLICY REGARDING ISLANDS ON SEWICKLEY HEIGHTS DRIVE:

Commissioner Lisanti explained that he met with Terry Newton and Bob Merriman of Sewickley Heights Manor to discuss correcting the islands in the center of Sewickley Heights Drive. Commissioner Lisanti mapped these islands, gave the report to Tom Jarvie, and came up with an approximate price of \$1,500 to correct the issue. He explained that the trucks are constantly hitting the ends of the islands, he is proposing to curve the ends of the islands, fill the ends with stone, and pave over. At this time there are 6 locations that will be corrected. He also stated that if the islands were all to be removed this would be significantly more money and would also need the engineer to review this and give an estimate.

Vice President Doebler stated that the islands are Aleppo Township property but maintained by Sewickley Heights Manor. Sally Shipley of the Manor explained that they do cut the grass and they have tried to grow grass in the problem areas, however, the grass does not grow due to the trucks driving over them. Commissioner Lisanti stated that the Township is providing wood chips to fill the islands to cover the mud issue.

Commissioner Lisanti would like a motion made to authorize the Township to modify the islands on Sewickley Heights Drive to present a curved surface to permit trucks to pass freely from the side street onto the main road with an estimate of approximately \$1,500.00.

Vice President Doebler would like to have the opportunity for public comment.

President Gartner requested to have Commissioner Lisanti's motion on the agenda for next week's meeting.

DISCUSSION OF DONATION TO OSBORNE ELEMENTARY ODYSSEY OF THE MIND TEAM:

Vice President Doebler stated that he received a letter from the Osborne Odyssey of the Mind Team asking for a donation from the Township. The Commissioners agreed that individual donations would be a better idea. Vice President Doebler will send an email back to the team to explain that individual donations will be considered.

MOTION TO APPROVE PAY REQUISITION #26 IN THE AMOUNT OF \$40,847.85 FROM THE BOND PROCEEDS AT WELLS FARGO:

Commissioner Jones made a motion to approve Pay Requisition #26 in the amount of \$40,847.85 from the bond proceeds at Wells Fargo. Commissioner Schollaert seconded the motion. A roll call vote was taken. The motion passed unanimously.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

Lannie Gartner made a personal donation to the Osborne Odyssey of the Mind Team.

At 7:29 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:16 PM.

ADJOURNMENT:

Commissioner Schollaert made a motion to adjourn the meeting. Commissioner Lisanti seconded. The motion passed unanimously. The meeting was adjourned at 8:17 pm.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary