

Workshop Meeting Activity

July 11, 2016

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the June 20, 2016 Legislative Meeting minutes	Comm. Darragh	Comm. Williams
Defer action on the Chicken Ordinance until there is a more substantial need	Comm. Darragh	Comm. Williams
Not to participate in the Cohen Law Group proposal to assist in the compliance of the current contract and negotiation of the future contract for 2016	VP Jones	Comm. Darragh
To place a stop sign in at the end of Veshio Drive	VP Jones	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO**WORKSHOP MEETING MINUTES****July 11, 2016****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 Arthur Williams, Commissioner Dan Darragh, Solicitor Jeffrey Hantz, Manager Gwen Patterson and Secretary Kimberly A. Koskey. Commissioner Schollaert was not in attendance.

APPROVAL OF MINUTES:

Commissioner Darragh made a motion to approve the June 20, 2016 Legislative Meeting minutes. Commissioner Williams seconded. The motion passed unanimously.

DISCUSSION OF DRAFT CHICKEN ORDINANCE:

Manager Patterson explained that the ordinance draft was modeled after the Glen Osborne Chicken Ordinance. Commissioner Darragh made a motion to defer action on the Chicken Ordinance until there is a more substantial need. Commissioner Williams seconded. The motion passed unanimously.

DISCUSSION OF COHEN LAW GROUP FRANCHISE RENEWAL PROPOSAL:

Manager Patterson stated that Cohen Law Group resubmitted the proposal to QVCOG to see if any other municipalities were interested in joining the Verizon Cable Compliance and Franchise Renewal Project. Vice-President Jones made a motion not to participate in the Cohen Law Group proposal to assist in the compliance of the current contract and negotiation of the future contract for 2016. Commissioner Darragh seconded. The motion passed unanimously.

DISCUSSION OF REQUEST FOR STOP/YIELD SIGN AT END OF VESHIO DRIVE:

Manager Patterson explained that she received a call and a follow-up email from a resident concerned about the lack of a stop sign at the end of Veshio Drive onto Weber Road. Traffic comes straight out from a small side road onto a main road. The options are to put up a stop sign up with a letter from Chief Micklos determining it to be a safety issue, or to have a road study done which is very expensive. Vice-President Jones made a motion to place a stop sign in at the end of Veshio Drive. Commissioner Darragh seconded. The motion passed unanimously.

DISCUSSION OF SWOT ANALYSIS RESULTS:

Commissioner Williams stated that he is reviewing the SWOT Analysis to determine what can be accomplished to benefit the Township. He will condense the list, he will research items on the list and he will email the new list to the Board. The revised list will be reviewed at the next Board meeting.

UNFINISHED BUSINESS:

Vice-President Jones requested a copy of the current Verizon Agreement be forwarded to the Board. Manager Patterson will forward the agreement.

NEW BUSINESS:

Manager Patterson reported on a proposal for 11 townhouses to be built on Ferndale Avenue. The official plan has not been brought to the Planning Commission yet, but they have come to the Planning Commission for a pre-application conference.

She also stated that she received a question from a community group requesting a price to rent out the Township Building. The Board decided against the idea due to insurance issues and liability issues.

Vice-President Jones reported that the Masonic Fall Festival is moving forward, he would like the Township to have a presence at the festival. President Doebler stated that the Seven Springs Convention is usually the same weekend and he encourages the Board to attend the convention which is very informative.

CITIZEN PARTICIPATION:

Len Kinter added his idea regarding the stop sign at Veshio Drive. He stated that painting STOP on the ground may also help.

ADJOURNMENT:

President Doebler adjourned the meeting at 7:40 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary