

Commissioners' Meeting Activity**August 15, 2016**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Workshop Meeting Minutes of August 8, 2016	Comm. Williams	VP Jones
Enter into 3-year Snow & Ice Agreement with Allegheny County	VP Jones	Comm. Williams
Seek bids for replacement of storm sewer pipe along Sewickley Ridge Drive	VP Jones	Comm. Darragh
Approve Memorandum of Understanding between Allegheny County Conservation District and Aleppo Township	VP Jones	Comm. Darragh
Approve the July bill list in the amount of \$46,064.08	Comm. Schollaert	Comm. Darragh
Ratify the July pre-paid bills in the amount of \$21,552.42	Comm. Schollaert	Comm. Darragh
Ratify the July payroll transfers in the amount of \$16,700.52	Comm. Schollaert	Comm. Darragh
Adopt the Aleppo Township Financial Management Policy	VP Jones	Comm. Darragh
Authorize President Doeblen and Vice-President Jones to execute the consent agreement with DEP to resolve the pending civil penalty and to execute a Resolution that is part of the documents provided by DEP	Comm. Darragh	Comm. Schollaert
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

August 15, 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 Joanne Schollaert, Commissioner Arthur Williams, Commissioner Daniel Darragh, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey.

MINUTES:

Commissioner Williams made a motion to approve the Workshop Meeting Minutes of August 8, 2016. Vice President Jones 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 July. The report was accepted.

FIRE DEPARTMENT:

No report.

PUBLIC WORKS:

Tom Jarvie gave his report to the Board and the public. The report was accepted.

Vice-President Jones made a motion to enter into a 3-year Snow & Ice Agreement with Allegheny County. Commissioner Williams seconded. The motion passed unanimously.

Vice-President Jones made a motion to seek bids for the replacement of a storm sewer pipe along Sewickley Ridge Drive. Commissioner Darragh seconded. The motion passed unanimously.

Vice-President Jones made a motion to approve the Memorandum of Understanding between Allegheny County Conservation District and Aleppo Township. Commissioner Darragh seconded. The motion passed 4-1. President Doebler voted no.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

No report.

TAX COLLECTOR:

Clayton Steup reported to the Board and the public for the month of July. The report was accepted.

TREASURER:

Clayton Steup reported to the Board and the public for the month of July. The report was accepted.

FINANCE:

Commissioner Schollaert made a motion to approve the July bill list in the amount of \$46,064.08.
Commissioner Schollaert made a motion to ratify the July pre-paid bills in the amount of \$21,552.42.
Commissioner Schollaert made a motion to ratify the July payroll transfers in the amount of \$16,700.52.
Commissioner Darragh seconded. The motions passed unanimously.

Vice-President Jones made a motion to adopt the Aleppo Township Financial Management Policy.
Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Williams gave a report on the Authority's last meeting. Manager Patterson stated that an ad has been submitted for the vacancy on the Authority's Board. She also stated that there is one interested candidate. The report was accepted.

QVCOG:

President Doebler stated that the COG has made an offer made to the candidate for Executive Director. The offer has not been accepted yet. The deadline to accept the offer was this Wednesday. He will have more information at the next meeting. The report was accepted.

AMBULANCE AUTHORITY:

Commissioner Schollaert reported that the Ambulance Authority held a monthly meeting. The budget is on track. It was also reported that M.C. Nash is retiring. She stated that M.C. Nash was very active in the public education and CPR training in the community. The report was accepted.

MS4:

Manager Patterson stated that the COG has approved to pay for an ad for public outreach. She also stated that the Southwest Pennsylvania Commission is offering several courses on the MS4 aimed at the administrators. Manager Patterson will be signing up for several of the free courses.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

Manager Patterson announced that the Workshop Meeting for September will be held at Masonic Village. She also confirmed to place an ad regarding the location change.

NEW BUSINESS:

None.

ACTION ITEMS:

Manager Patterson stated that she spoke to PLGIT/PFM who recommended that ADP does small pensions, and that she attended a meeting last week for Pension Analysis to get ideas on how to have the Township and Authority Pensions similar.

Manager Patterson stated that the inspector did review the cleanup of the Glen Mitchell property. He reported that there is still debris on the property that he can see from the road. He cannot legally go on to the property to inspect how much debris is still there.

CITIZEN PARTICIPATION:

None.

At 7:39 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:18 PM.

Commissioner Darragh made a motion to authorize President Doebler and Vice-President Jones to execute the consent agreement with DEP to resolve the pending civil penalty and to execute a Resolution that is part of the documents provided by DEP. Commissioner Schollaert seconded. The motion passed unanimously.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:20 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary