

Commissioners' Meeting Activity**September 19, 2016**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve Workshop Meeting Minutes of September 12, 2013	Comm. Darragh	VP Jones
Enter into the Joinder Agreement with Municipal Benefits Services for employee health insurance Services	Comm. Darragh	Comm. Schollaert
Approve the August bill list in the amount of \$21,282.00	Comm. Williams	Comm. Darragh
Ratify the August pre-paid bills in the amount of \$25,819.81	Comm. Williams	Comm. Darragh
Ratify the August payroll transfers in the amount of \$16,984.72	Comm. Williams	Comm. Darragh
Motion to approve the 2017 Minimum Municipal Obligation (MMO) for both Police and Non-uniform Pension Plans	Comm. Williams	Comm. Schollaert
Motion to amend his previous motion to approve the 2017 Minimum Municipal Obligation (MMO) at zero dollars for the Police and \$9,500.00 for the Non-uniform Pension Plans	Comm. Williams	Comm. Darragh
Motion to enter into a 5-year contract with Waste Management for Refuse, Recycling, and Household Hazardous Waste/E-Waste collection services	VP Jones	Comm. Schollaert
Motion to investigate an appropriate date to hold a future Workshop Meeting at the Aleppo Township Volunteer Fire Hall	VP Jones	Comm. Williams
Motion to amend the motion to investigate to hold the November 14 Workshop Meeting at the Aleppo Township Volunteer Fire Hall	VP Jones	Comm. Williams
Adjournment		

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
MEETING MINUTES

September 19, 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 Darragh made a motion to approve the Workshop Meeting Minutes of September 12, 2016. Vice President Jones seconded. The motion passed unanimously.

Commissioner Darragh made a motion to enter into the Joinder Agreement with Municipal Benefits Services for employee health insurance services. Commissioner Schollaert seconded. The motion passes unanimously.

PUBLIC SAFETY REPORT:

Ohio Township Chief of Police Norbert Micklos gave his report to the Board and the public for the month of August. The report was accepted.

FIRE DEPARTMENT:

No report.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

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

COMMUNICATIONS:

President Doebler explained that the audio has not been working during the recording of the meetings. He apologized to the public and stated that he is working to correct the issue. He also asked that during the public meetings Commissioners speaking, or whomever is speaking, to please be careful what is being said so incorrect information is not given and/or specific comments are not taken out of context.

PLANNING/ZONING:

Manager Patterson stated that there was a meeting on September 7, 2016 where the Ferndale Townhouse Development was presented to the Planning Commission. She also stated that there were several residents there voicing their concerns and displeasure. She also explained that several residents would like the Board to review the Zoning Ordinance to stop more of these developments from being built in their neighborhood.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Commissioner Williams made a motion to approve the August bill list in the amount of \$21,282.00.
Commissioner Williams made a motion to ratify the August pre-paid bills in the amount of \$25,819.81.
Commissioner Williams made a motion to ratify the August payroll transfers in the amount of \$16,984.72.
Commissioner Darragh seconded. The motions passed unanimously.

Commissioner Williams made a motion to approve the 2017 Minimum Municipal Obligation (MMO) for both Police and Non-uniform Pension Plans. Commissioner Schollaert seconded.

Manager Patterson gave a brief explanation of exactly what the MMO is. The minimum for 2017 is the standard rate of \$9,500 for the Non-uniform employees and zero for the Police Pension Plan. It is funded for the year.

Commissioner Williams made a motion to amend his previous motion to approve the 2017 Minimum Municipal Obligation (MMO) at zero dollars for the Police and \$9,500.00 for the Non-uniform Pension Plans. Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Williams stated that the Authority received two letters of interest for the vacancy on the Authority's Board. He also stated that there will possibly be a second vacancy in December. One of the candidates Michal Lea gave a speech reviewing her qualification to serve on the Aleppo Township Authority Board. The report was accepted.

QVCOG:

President Doebler stated that the COG offer was accepted for the Executive Director position by Susan Hockenberry. He also stated that she will attend the Township's October 10 Workshop Meeting. The Commissioners will meet at 6pm before the Workshop Meeting. Manager Patterson will advertise the scheduled time.

Vice-president Jones made a motion to enter into a 5-year contract with Waste Management for Refuse, Recycling, and Household Hazardous Waste/E-Waste collection services. Commissioner Schollaert seconded. The motion passed with a 4-1 vote. Commissioner Darragh abstained due to a conflict of interest because a Waste Management subsidiary is a client of his.

AMBULANCE AUTHORITY:

No report.

MS4:

Manager Patterson stated that the QVCOG had a booth at the Sewickley Harvest Festival to offer public education regarding the MS4. They sponsored a coloring contest with the prize being a birthday party at Sky Zone in Leetsdale. She also stated the booth was a success, there was a winner chosen for the coloring contest, the child was notified, and brochures were given to the public. She explained that this fulfilled some of the public outreach requirements for the MS4 permit.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

President Doebler explained that he attended the Seven Springs Convention along with Vice-President Jones, Commissioner Williams, and Manager Patterson. He stated that he finds some of the issues very beneficial for the Township. One program he found interesting was COSTARS which have pre-screened vendors where the Township does not have to advertise before using their services because they are pre-approved. These vendors also offer discounts due to the amount of business they receive being a part of the COSTARS program.

ACTION ITEMS:

Manager Patterson stated that she had a meeting with a consultant who has helped devise a plan to have the Township employees and the Authority employees on similar pension plans.

President Doebler stated that the cleanup of the Glen Mitchell properties will be reviewed until cleanup has taken place. He reported that there is still debris on the properties that he can see from the road.

Vice-President Jones would like to advertise future location changes for the Township meetings by placing several signs throughout the Township along with advertising in the paper.

Vice-President Jones made a motion to investigate an appropriate date to hold a future Workshop Meeting at the Aleppo Township Volunteer Fire Hall. Commissioner Williams seconded. The motion passed unanimously.

Vice-President Jones made a motion to amend the motion to investigate to hold the November 14 Workshop Meeting at the Aleppo Township Volunteer Fire Hall. Commissioner Williams seconded.

CITIZEN PARTICIPATION:

Clayton Steup questioned if the COG will be having a recycling day in the near future. Manager Patterson explained that they will be working on one for Spring 2017. Commissioner Darragh reminded him of the Waste Management E-Waste Program available to all residents.

Len Kinter questioned Chief Micklos on how to contact the police when they don't trust the solicitation in their neighborhoods. Chief Micklos explained to call 911.

Lannie Gartner explained that she has contact information to have Google redirect heavy traffic off of School Street. She forwarded the information to Manager Patterson.

Lannie Gartner also announced the candidates' night at Masonic Village on October 12.

At 8:13 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 9:29 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 9:29 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary