

AGENDA  
TOWNSHIP OF ALEPPO  
COMMISSIONERS' MEETING  
October 20, 2014

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Meeting minutes:
  - A. Motion to approve minutes of Workshop Meeting of October 13, 2014
5. Motion to approve 3 year contract for police services with Ohio Township beginning July 1, 2015 and ending June 30, 2018
6. Motion to adopt Resolution Approving Sale of Crack Sealer to Joshua Leclerc of Macadam Company for \$9,200.51
7. Motion to approve Weber's Corner Plan of Lots Subdivision Plan submitted by Earl and Judith Seiler
8. Reports
  - A. Public Safety
  - B. Fire Department
  - C. Emergency Management
  - D. Communications
  - E. Planning/Zoning
  - F. Tax Collector
  - G. Treasurer
  - H. Finance
    - i. Motion to approve September bill list in the amount of \$51,042.74
    - ii. Motion to ratify September pre-paid bills in the amount of \$7,103.11
    - iii. Motion to ratify September payroll transfers in the amount of \$16,116.81

iv. Discussion of Citizens Budget Committee

v. Discussion of first draft of 2015 Budget

I. Aleppo Township Authority

i. Motion to authorize Solicitor to prepare memorandum on potential merger of Township and Authority

J. QVCOG

K. Ambulance Authority

L. Public Works

M. Solicitor

N. 537 Plan

9. Unfinished Business

10. New Business

11. Action Items

A. Audit recommendations:

- i. Policies: Financial Management; Anti-Fraud; Whistle-Blower; Travel Reimbursement; Credit Card; Cell Phone Reimbursement
- ii. Disaster Recovery Plan for data
- iii. Payroll Training
- iv. Bank Reconciliation

12. Citizen Participation

13. Adjournment