

Legislative Meeting Activity**April 19, 2021**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the April 12, 2021 Workshop Meeting Minutes.	Commissioner Darragh	Commissioner Richert
Adopt a Resolution of the Township of Aleppo Declaring its Intent to Dispose of Records in Accordance with the Municipal Records Manual Approved on December 16, 2008.	Commissioner Richert	Commissioner Darragh
Adopt a Resolution Adopting a Procedure for the Sale of Surplus Personal Property.	Commissioner Darragh	Vice President Williams
Adopt a Resolution Adopting the Allegheny County 2020 Hazard Mitigation Plan.	Commissioner Darragh	Commissioner Richert
Approve the Mygrant Development Plan for Parcel B in the 79 North Industrial Park, subject to the following conditions: A developer's agreement prepared by and in a form acceptable to the Township Solicitor and Engineer; A Developer's Agreement with the Aleppo Township Authority prepared by and in form acceptable to the Authority Solicitor and Engineer; A Stormwater Management Agreement; Compliance with the comments of Allegheny County Department of Economic Development; Compliance with the requirements of any outside federal, state or local agencies; Compliance with all Township codes, ordinances, and regulations; Proof of NPDES permit approval; Proof of Sewage Planning Module approval; Completion of all improvements within 2 years from date of final plan approval; and Compliance with all the comments and conditions recommended by HRG Engineers in their review letters dated April 7, 2021 and April 19, 2021.	Commissioner Richert	Commissioner Darragh

**Legislative Meeting Activity
(Continued)**

April 19, 2021

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the modification regarding grading for the Mygrant Development Plan for Parcel B subject to final review and approval by the Township engineer.	Commissioner Darragh	Vice President Williams
Approve and sign the DEP Resolution for Plan Revision for New Land Development as requested by the Mygrant Living Trust for the 79 North Industrial Park Parcel B Mygrant Glass Fitout.	Commissioner Richert	Commissioner Darragh
Approve the Second Addendum to the Developer's Agreement between the Township of Aleppo and Alderman Holdings 200 Deer Run Road, LLC.	Commissioner Richert	Commissioner Darragh
Increase the Tax Collector/Treasurer annual stipend to \$3,145 beginning with the next elected term.	Commissioner Darragh	Commissioner Richert
Approve the March bill list in the amount of \$27,844.94; to ratify March pre-paid bills in the amount of \$16,634.03; and to ratify March payroll transfers in the amount of \$24,740.23.	Commissioner Darragh	Commissioner Richert
Adopt a Resolution Authorizing the Township of Aleppo to Participate in the 2021 Joint Bid for Solid Waste Collection and Disposal Services Coordinated by the Quaker Valley Council of Governments.	Commissioner Richert	Vice President Williams
Adjournment		

TOWNSHIP OF ALEPPO**LEGISLATIVE MEETING MINUTES****April 19, 2021****CALL TO ORDER:**

President Jones called the meeting to order at 7:00 p.m. with roll call. Those in attendance were Vice President Arthur Williams, Commissioner Daniel Darragh, Commissioner Amy Richert, Solicitor Harlan Stone, and Manager Gwen Patterson. Commissioner Judy Haluka and Secretary Patty Krecek were not in attendance. The meeting is being recorded and conducted remotely using video communications.

EXPLANATION OF MEETING FORMAT:

Solicitor Stone said the Board is meeting under the guidelines established by the governor and the Commonwealth of Pennsylvania for public meetings during the COVID-19 crisis.

MINUTES:

Commissioner Darragh made a motion to approve the April 12, 2021 Workshop Meeting Minutes. Commissioner Richert seconded. The motion passed unanimously.

RESOLUTIONS:

Commissioner Richert made a motion to adopt a Resolution of the Township of Aleppo Declaring its Intent to Dispose of Records in Accordance with the Municipal Records Manual Approved on December 16, 2008. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to adopt a Resolution Adopting a Procedure for the Sale of Surplus Personal Property. Vice President Williams seconded. Solicitor Stone is recommending that the Board review each sale. Manager Patterson said that when an item is for sale, it will be posted on the Township Web site on the Public Notices page. She also said that "Personal Property" is small, low value items, not real estate property, and large items will still go through the bidding process. The motion passed unanimously.

REPORTS**POLICE:**

Ohio Township Chief Joseph Hanny gave his report for the month of March. There was a total of 58 calls, which included 34 EMS assists, one disorderly conduct at Amazon, a few alarms, one fraud complaint, and six traffic citations. The report was accepted.

EMERGENCY MANAGEMENT:

Commissioner Darragh made a motion to adopt a Resolution Adopting the Allegheny County 2020 Hazard Mitigation Plan. Commissioner Richert seconded. The motion passed unanimously.

PUBLIC WORKS:

Manager Patterson provided a brief summary for the month of March. The detailed report was provided to the Board. The report was accepted.

COMMUNICATIONS:

Commissioner Richert stated that there was a virtual meeting last month with the Township and Amazon. A summary of the meeting is as follows:

- Amazon made a verbal commitment to do trash clean up every Wednesday.
- Amazon added 10 more trash cans in their lots.
- Amazon is encouraging the owners of the delivery van companies to add additional trash cans in the lots where their vans are parked.
- Amazon has not responded to Commissioner Richert's emails about the status of the "Turn Left" sign.
- Amazon stated that reimbursement for the road signs damaged by a tractor trailer would have to go through the truck driver's insurance for reimbursement.

Commissioner Richert said there was a complaint from a resident about neighbors not cleaning up after their dogs. Commissioner Richert also said there was a complaint about the lights at Amazon. This will be discussed at the next meeting with Amazon.

PLANNING/ZONING:

Commissioner Richert made a motion to approve the Mygrant Development Plan for Parcel B in the 79 North Industrial Park, subject to the following conditions:

- A developer's agreement prepared by and in a form acceptable to the Township Solicitor and Engineer;
- A Developer's Agreement with the Aleppo Township Authority prepared by and in form acceptable to the Authority Solicitor and Engineer;
- A Stormwater Management Agreement;
- Compliance with the comments of Allegheny County Department of Economic Development;
- Compliance with the requirements of any outside federal, state or local agencies;
- Compliance with all Township codes, ordinances, and regulations;
- Proof of NPDES permit approval;
- Proof of Sewage Planning Module approval;
- Completion of all improvements within 2 years from date of final plan approval; and
- Compliance with all the comments and conditions recommended by HRG Engineers in their review letters dated April 7, 2021 and April 19, 2021.

Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to approve the modification regarding grading for the Mygrant Development Plan for Parcel B subject to final review and approval by the Township engineer. Vice President Williams seconded. The motion passed unanimously.

Commissioner Richert made a motion to approve and sign the DEP Resolution for Plan Revision for New Land Development as requested by the Mygrant Living Trust for the 79 North Industrial Park Parcel B Mygrant Glass Fitout. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Richert made a motion to approve the Second Addendum to the Developer's Agreement between the Township of Aleppo and Alderman Holdings 200 Deer Run Road, LLC. Commissioner Darragh seconded. The motion passed unanimously.

TAX COLLECTOR/TREASURER:

Treasurer Steup gave the report for the month of March. The report was accepted.

Commissioner Darragh made a motion to increase the Tax Collector/Treasurer annual stipend to \$3,145 beginning with the next elected term. Commissioner Richert seconded. The motion passed unanimously.

FINANCE:

Commissioner Darragh made a motion to approve the March bill list in the amount of \$27,844.94; to ratify March pre-paid bills in the amount of \$16,634.03; and to ratify March payroll transfers in the amount of \$24,740.23. Commissioner Richert seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh said that the Authority Board agreed that Secretary Harris and Solicitor Stone would work on a revised approach to delinquent accounts because they have been increasing from month to month. Commissioner Darragh stated that the Culligan project is basically done, and that Sewickley Heights is revisiting whether they will or will not participate in the Kilbuck Run Sewer Study.

QUAKER VALLEY AMBULANCE AUTHORITY:

No report.

QVCOG:

Commissioner Richert made a motion to adopt a Resolution Authorizing the Township of Aleppo to Participate in the 2021 Joint Bid for Solid Waste Collection and Disposal Services Coordinated by the Quaker Valley Council of Governments. Vice President Williams seconded. The motion passed unanimously.

No report.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

None.

EXECUTIVE SESSION:

Not requested.

ADJOURNMENT:

President Jones adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary