

Legislative Meeting Activity

April 20, 2020

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the March 9, 2020 Workshop Meeting Minutes.	Vice President Williams	Commissioner Darragh
Ratify February bill list in the amount of \$67,882.47; to ratify February pre-paid bills in the amount of \$42,009.31; and to ratify February payroll transfers in the amount of \$16,674.73.	Commissioner Haluka	Commissioner Darragh
Approve March bill list in the amount of \$32,051.99; to ratify March pre-paid bills in the amount of \$13,861.76; and to ratify March payroll transfers in the amount of \$23,123.11.	Commissioner Richert	Commissioner Darragh
Postpone the public hearing for the Oil & Gas Amendment to the Zoning Ordinance until May 18, 2020. In an effort to keep the number of non-essential items on the Township’s monthly meeting agenda during the period of the governor’s declaration of emergency to a minimum, the hearing and possible enactment of the oil and gas amendment to the Township’s zoning ordinance which was scheduled for tonight’s meeting in accordance with the notice requirements of the Municipalities Planning Code, will be postponed until next month’s legislative meeting.	President Jones	Commissioner Haluka
Advertise an Ordinance of Aleppo Township providing a Revised Schedule of Rates for Sewage Service to Aleppo Township Authority customers.	Commissioner Darragh	Vice President Williams
Adjournment		

TOWNSHIP OF ALEPPO**LEGISLATIVE MEETING MINUTES****April 20, 2020****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, Commissioner Judy Haluka, Solicitor Harlan Stone, and Manager Gwen Patterson. Secretary Patty Krecek was not in attendance. The meeting is being recorded and conducted remotely using video communications.

EXPLANATION OF MEETING FORMAT:

Solicitor Stone provided the following explanation of the meeting format: Tonight's public meeting is being conducted according to the guidance provided by various state agencies and officials on how to hold municipal meetings in compliance with the governor's emergency declaration, and the related stay at home and social distancing orders. The modified meeting rules have been published and posted in the local newspaper and on the Township's website. Until the restrictions imposed by the governor are lifted, our regular meetings will be conducted remotely, via zoom, or other similar electronic means of communication. Meetings will take place as scheduled on the third Monday of each month at 7:00 p.m. The municipal building will be closed to visitors, but the public is encouraged to participate by submitting comments to the manager via email or other electronic means ahead of the meeting, or by submitting their comments by electronic means during the meeting. Instructions for submitting comments will be posted on the Township website. The meeting will be devoted primarily to essential business and may proceed in a modified manner with one or more Commissioners attending remotely through electronic means. The meeting agenda will be posted on the Township's website a week prior to the meeting. Unofficial minutes will be published no later than three days after the meeting. These procedures will remain in effect until the Governor's emergency declaration is lifted, at which time the Township will resume its regular meeting procedures and welcomes the public to attend in person.

MINUTES:

Vice President Williams made a motion to approve the March 9, 2020 Workshop Meeting Minutes. Commissioner Darragh seconded. The motion passed unanimously.

FINANCE:

Commissioner Haluka made a motion to ratify February bill list in the amount of \$67,882.47; to ratify February pre-paid bills in the amount of \$42,009.31; and to ratify February payroll transfers in the amount of \$16,674.73. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Richert made a motion to approve March bill list in the amount of \$32,051.99; to ratify March pre-paid bills in the amount of \$13,861.76; and to ratify March payroll transfers in the amount of \$23,123.11. Commissioner Darragh seconded. The motion passed unanimously.

ZONING ORDINANCE - OIL & GAS:

President Jones made a motion to postpone the public hearing for the Oil & Gas Amendment to the Zoning Ordinance until May 18, 2020. In an effort to keep the number of non-essential items on the Township's monthly meeting agenda during the period of the governor's declaration of emergency to a minimum, the hearing and possible enactment of the oil and gas amendment to the Township's zoning ordinance which was scheduled for tonight's meeting in accordance with the notice requirements of the Municipalities Planning Code, will be postponed until next month's legislative meeting. Commissioner Haluka seconded. The motion passed unanimously.

ORDINANCE FOR REVISED SCHEDULE OF RATES FOR SEWAGE SERVICE:

Commissioner Darragh made a motion to advertise an Ordinance of Aleppo Township providing a Revised Schedule of Rates for Sewage Service to Aleppo Township Authority customers. Vice President Williams seconded. The motion passed unanimously.

UPDATE FROM EMERGENCY MANAGEMENT COORDINATOR:

Commissioner Haluka provided the following update: There have been zero cases of COVID-19 at Masonic. Their only issue is replenishing PPE (Personal Protective Equipment).

Commissioner Richert provided the following update regarding Communications: We continue to receive a daily report from the Allegheny County Department of Emergency Services. She also reminded residents about the volunteer phone line available to them if they need help.

ANNOUNCEMENTS:

Manager Patterson stated that the Earth Day Event scheduled for Saturday, April 18, 2020, was postponed and there has not been a new date set yet. She said if anyone is interested in participating or just following up on when the event will be held, they should call her at the Township Office or send an email to her.

Manager Patterson also stated that the LGA intern has been hired and the individual will start in mid-May 2020.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

President Jones adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary