

**Legislative Meeting Activity****August 19, 2019**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the August 12, 2019 Workshop Meeting Minutes	Comm. Darragh	Comm. Williams
Motion to appoint Amy Richert to the Board of Commissioners		
Authorize HRG to prepare the final design for the paving repair of Rhodes Avenue	VP Jones	Comm. Darragh
Proceed with two borings in the area of movement and one boring down the road on Rhodes Ave	Comm. Darragh	Comm. Williams
Defer for one month	VP Jones	Comm. Williams
Approve the July bill list in the amount of \$60,271.24, Ratify the July pre-paid bills in the amount of \$11,403.95, Ratify the July payroll transfers in the Amount of \$18,663.64	Comm. Williams	Comm. Darragh
Adopt the Verizon Franchise Agreement Ordinance	Comm. Darragh	Comm. Williams
Adopt the updated rules for Meetings of the Board of Commissioners with the changes	Comm. Williams	Comm. Darragh
Adopt the Township of Aleppo 457(b) plan agreement	Comm. Darragh	Comm. Williams
Approve Allegheny County Municipal Snow & Ice Agreement for 2019-2022	Comm. Darragh	Comm. Williams
Accept the Cargill salt bid of \$82.24 per ton	Comm. Darragh	Comm. Williams
Authorize entering into the proposed agreement as modified by the Solicitor	Comm. Darragh	Comm. Williams
Authorize Solicitor and Township Manager to prepare a letter for code official's signature to address the AirBnB issue	Comm. Darragh	Comm. Williams
Adjournment		

**TOWNSHIP OF ALEPPO**

**LEGISLATIVE MEETING MINUTES**

**August 19, 2019**

**CALL TO ORDER:**

Vice-President George Jones called the meeting to order at 7:03 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Daniel Darragh, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey. Commissioner Michelle Duplaga was not in attendance. Amy Richert was appointed to the Board and joined the Commissioners for the meeting.

**MINUTES:**

Commissioner Darragh made a motion to approve the August 12, 2019 Workshop Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

**MOTION TO APPOINT AMY RICHERT TO THE BOARD OF COMMISSIONERS:**

The motion passed unanimously.

**REPORTS:**

**POLICE:**

Ohio Township Chief Joseph Hanny gave his report to the Board and the public for the month of July. The report was accepted.

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

Manager Patterson reported that the Emergency Management training refresher with Judy Haluka was held on August 12, 2019 at 5:30 pm before the workshop meeting.

**ENGINEERING:**

Ben Gilberti from HRG Engineers gave his report on the Rhodes Avenue geotechnical proposal. He brought two proposals for this study. The first is for two boring pins and the second is for three boring pins. He explained there are three locations that would be most likely be used. He presented pictures and maps for reference where the pins would be placed and where the movement has been found. He also explained that this is a historic slide area. The proposal amount for two borings is \$36,395.00 and for three borings is \$44,395.00.

Mr. Gilberti also reported on the pavement repair options for Rhodes Avenue. He explained two options for the Township Public Works Department. The first option is to excavate the top layer of pavement to get a road surface with gravel to allow the water to flow over the ground rather than under the road surface. The second option would involve repaving that section of road. There may be an opportunity to borrow a paver from a neighboring municipality which would bring the cost well under the quote. He likes the second option if possible.

Vice President Jones made a motion to authorize HRG to prepare the final design for the paving repair of Rhodes Avenue. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to proceed with two borings in the area of movement and one boring down the road on Rhodes Ave. Commissioner Williams seconded.

Vice President Jones made a motion to defer for one month. Commissioner Williams seconded. The motion passed unanimously.

Mr. Gilberti presented the new proposal for pavement markings on Weber Road and McCoy Road. The estimates were a little over \$10,000.00 and \$7,500.00. Manager Patterson is going to research the cost of a speed monitoring sign and will have the information for next month's meeting.

Mr. Gilberti reported on the potential opportunity for a secondary access off of Sewickley Heights Drive. He is working with Solicitor Stone to determine the best easement property approach to formally present the options. Solicitor Stone will have information for the next meeting.

**PUBLIC WORKS:**

Manager Patterson gave his report for the month of July. The report was accepted.

**COMMUNICATIONS:**

No report.

**PLANNING/ZONING:**

No report.

**FINANCE:**

**TAX COLLECTOR/TREASURER:**

Clayton Steup gave the report for the month of June. The report was accepted.

Commissioner Williams made a motion to approve the July bill list in the amount of \$60,271.24.  
Commissioner Williams made a motion to ratify the July pre-paid bills in the amount of \$11,403.95.  
Commissioner Williams made a motion to ratify the July payroll transfers in the amount of \$18,663.64.  
Commissioner Darragh seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

No report.

**QUAKER VALLEY AMBULANCE AUTHORITY:**

No report.

**QVCOG:**

Manager Patterson reported on the annual dinner. She also reported that the COG is working on the Route 65 Corridor public engagement events.

**SOLICITOR:**

Solicitor Stone reported that he has been communicating with the owner of the lot on Merriman Road on how to improve the appearance of this lot. The owner has provided the Solicitor with a survey and is willing to discuss the options for regulating that lot.

Solicitor Stone also reported that he received a call from the attorney for Alderman Holdings requesting to divide the paving in the parking lot into two phases due to the exorbitant estimates. He recommended to allow as long as they agree to three conditions which include a deadline, posting a bond to cover the improvements, and internal seating restrictions.

**UNFINISHED BUSINESS:**

**MOTION TO ADOPT VERIZON FRANCHISE AGREEMENT ORDINANCE:**

Commissioner Darragh made a motion to adopt the Verizon Franchise Agreement Ordinance. Commissioner Williams seconded. The motion passed unanimously.

**MOTION TO ADOPT UPDATED RULES FOR MEETINGS OF THE BOARD OF COMMISSIONERS:**

Commissioner Williams made a motion to adopt the updated rules for Meetings of the Board of Commissioners with the changes. Vice President seconded. The motion passed unanimously.

**MOTION TO ADOPT THE TOWNSHIP OF ALEPPO 457(B) PLAN AGREEMENT:**

Commissioner Darragh made a motion to adopt the Township of Aleppo 457(b) plan agreement. Commissioner Williams seconded. The motion passed unanimously.

**MOTION TO APPROVE ALLEGHENY COUNTY MUNICIPAL SNOW & ICE AGREEMENT FOR 2019-2022:**

Commissioner Darragh made a motion to approve Allegheny County Municipal Snow & Ice Agreement for 2019-2022. Commissioner Williams seconded. The motion passed unanimously.

**NEW BUSINESS:**

**MOTION TO ACCEPT THE CARGILL SALT BID OF \$82.24 PER TON:**

Commissioner Darragh made a motion to accept the Cargill salt bid of \$82.24 per ton. Commissioner Williams seconded. The motion passed unanimously.

**DISCUSSION OF COLUMBIA GA/TEAM FISHEL STAGING AREA:**

Manager Patterson explained Team Fishel is the company that is contracted to put in the new gas lines on Weber Road. They need a staging area for their equipment. They would like to use the park site as the staging area. Solicitor Stone drafted an agreement to be voted on.

Commissioner Darragh made a motion to authorize entering into the proposed agreement as modified by the Solicitor. Commissioner Williams seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION:**

Resident Don Black expressed his concerns regarding the gas lines on Weber Road.

**At 7:51 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:23 PM.**

Commissioner Darragh made a motion to authorize Solicitor and Township Manager to prepare a letter for code official's signature to address the AirBnB issue. Commissioner Williams seconded. The motion passed unanimously.

**ADJOURNMENT:**

President Jones adjourned the meeting at 8:25 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary