

**Legislative Meeting Activity****February 17, 2020**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the February 10, 2020 Workshop Meeting Minutes.	Commissioner Darragh	Vice President Williams
Advertise the Oil & Gas Amendment to the Zoning Ordinance.	Commissioner Darragh	Commissioner Haluka
Approve January bill list in the amount of \$62,448.01; to ratify January pre-paid bills in the amount of \$11,295.98; and to ratify January payroll transfers in the amount of \$16,007.82.	Vice President Williams	Commissioner Richert
Transfer \$14,816.37 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices.	Commissioner Haluka	Commissioner Darragh
Transfer \$1,847.11 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices.	Commissioner Richert	Commissioner Darragh
Move \$35,000 from the bond refinance funds to the Aleppo Township Authority for replacing water meters.	Commissioner Darragh	Commissioner Richert
Accept bid of \$47,176.00 from W.D. Wright Contracting for storm sewer repairs along Deer Run Road subject to the receipt of acceptable Performance and Payment Bonds.	Commissioner Haluka	Commissioner Darragh.
Refund the following 2019 Real Estate taxpayers under Act 172: Charles W. Davis, Sr. – 1103 Glen Mitchell Road/422-B-032 for \$117.31; Charles W. Davis, Jr. – 1201 Glen Mitchell Road/422-C-214 for \$71.76; Justin Davis – 412 Weber Road/422-L-153 for \$116.21; Josh J. Grimm – 351 Weber Road/422-L-289 for \$57.01; Louis Hasson – 111 Weber Road/422-F-288 for \$144.35; Bruno Russo – 217 McCoy Place Road/509-R-012 for \$116.14; and Tim Scott – 541 Weber Road /422-L-207 for \$106.33.	Commissioner Darragh	Commissioner Richert

**TITLE**

**MOTION**

**SECOND**

Authorize Solicitor Stone to work with the engineers and draft a proposed parking overlay for the Industrial Park in the C-2 district as a conditional use.

Commissioner Darragh

Commissioner Haluka

Adopt Resolution amending the calculation methodology of the unfunded actuarial accrued liabilities of the Police Pension Plan.

Commissioner Darragh

Vice President Williams

Adjournment

**TOWNSHIP OF ALEPPO**

**LEGISLATIVE MEETING MINUTES**

**February 17, 2020**

**CALL TO ORDER:**

President Jones called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and roll call. Those in attendance were Vice President Arthur Williams, Commissioner Daniel Darragh, Commissioner Amy Richert, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. President Jones announced that the meeting was being recorded.

**MINUTES:**

Commissioner Darragh made a motion to approve the February 10, 2020 Workshop Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

**REPORTS:**

**POLICE:**

Ohio Township Chief Joseph Hanny gave his report for the month of January. There was a total of 63 calls, which included 31 EMS assists and 15 traffic citations, and the normal alarm calls all of which are on their Web site. The report was accepted.

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

Commissioner Haluka reported that she accepted the emergency management position for Glenfield. This position will be separate from Aleppo Township. The report was accepted.

**PUBLIC WORKS:**

Manager Patterson provided a brief summary from the report for the month of January and stated that the detailed report was provided in the packets. The report was accepted. President Jones asked if the public works superintendent has officially resigned. Manager Patterson stated that Tom Jarvie is retiring on March 31, 2020, and she has been receiving resumes which closed on Friday, February 14, 2020.

**COMMUNICATIONS:**

Manager Patterson said she received two emails from residents with concerns about no longer being able to recycle glass. She sent a response to both residents explaining that Waste Management removed the glass from the recycling program, and she provided other resources.

**PLANNING/ZONING:**

Commissioner Darragh made a motion to advertise the Oil & Gas Amendment to the Zoning Ordinance. Commissioner Haluka seconded. The motion passed unanimously.

**TAX COLLECTOR/TREASURER:**

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

**FINANCE:**

Vice President Williams made a motion to approve January bill list in the amount of \$62,448.01; to ratify January pre-paid bills in the amount of \$11,295.98; and to ratify January payroll transfers in the amount of \$16,007.82. Commissioner Richert seconded. The motion passed unanimously.

Commissioner Haluka made a motion to transfer \$14,816.37 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Richert made a motion to transfer \$1,847.11 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices. Commissioner Darragh seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

Commissioner Darragh stated that he expects the 2020 budget to be finalized at the meeting next Thursday.

Commissioner Darragh made a motion to move \$35,000 from the bond refinance funds to the Aleppo Township Authority for replacing water meters. Commissioner Richert seconded. The motion passed unanimously.

**QUAKER VALLEY AMBULANCE AUTHORITY:**

Mary Carolyn Nash gave the report for the month of January. She said both Valley and Quaker Valley Ambulance Authority passed their state inspection. She also said that because of the construction on the Sewickley Bridge there will be times when the bridge will be closed, so the plan is to be housed at the Cochran Hose Company. The report was accepted.

Chief Hanny said that the 1-79 Neville Island bridges are going under extensive reconstruction.

**QVCOG:**

No report.

**SOLICITOR:**

No report.

**UNFINISHED BUSINESS:**

Commissioner Haluka made a motion to accept bid of \$47,176.00 from W.D. Wright Contracting for storm sewer repairs along Deer Run Road subject to the receipt of acceptable Performance and Payment Bonds. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to refund the following 2019 Real Estate taxpayers under Act 172: Charles W. Davis, Sr. – 1103 Glen Mitchell Road/422-B-032 for \$117.31; Charles W. Davis, Jr. – 1201 Glen Mitchell Road/422-C-214 for \$71.76; Justin Davis – 412 Weber Road/422-L-153 for \$116.21; Josh J. Grimm – 351 Weber Road/422-L-289 for \$57.01; Louis Hasson – 111 Weber Road/422-F-288 for \$144.35; Bruno Russo – 217 McCoy Place Road/509-R-012 for \$116.14; and Tim Scott – 541 Weber Road/422-L-207 for \$106.33. Commissioner Richert seconded. The motion passed unanimously.

**DISCUSSION OF AMAZON CONCERNS/TRAFFIC ENFORCEMENT PROPOSAL:**

See below.

**DISCUSSION OF ZONING ORDINANCE – C-2 PARKING REGULATIONS:**

Resident Elizabeth Burnette who lives on Ferry Road stated that there should not be additional parking on Glenfield Road because it is a residential area, there will be additional trash and noise pollution, and she is concerned about the safety of children because there will be additional traffic.

Solicitor Stone said a solution for the additional parking would be an overlay that would create new parking for just the Industrial Park and not the entire C-2 zoning district. He said this will require additional money because they will need the engineer from HRG to do design work.

Resident Tammy Morrow who lives on Rhodes Avenue said her driveway is on Redgate Road and she is concerned that there will still be additional traffic on Redgate Road, and drivers are still throwing trash onto the road. She asked if there will be additional police patrols, and if the residents can have a phone number to call Amazon directly with issues. Commissioner Richert provided a summary of a recent meeting with the Warehouse Supervisor at Amazon which addressed the issues of speeding, trash, using Redgate Road, etc., and Amazon is implementing several changes to try to resolve the issues. She also stated there will be a monthly meeting with Amazon. Manager Patterson asked the residents to send emails to her with information and photos that she can bring to the meetings and address with Amazon. Resident Jerri Gregorich who lives on Glenfield Road agrees with Resident Tammy Morrow, and she thinks it would be better for residents to be able to meet with and talk to Amazon. Resident Braden Blosser who lives on Merriman Road asked who would pay for the additional parking in the Industrial Park, e.g., excavation, paving, etc. Solicitor Stone said any cost associated with this would be the responsibility of either the owner of the Industrial Park or the tenant, which in this case would be Amazon. Commissioner Darragh suggested that the Township try to get reimbursed for the cost to create the overlay. Resident Chris Grimm who lives on Merriman Road expressed his concern about additional vehicles on Deer Run Road from Amazon and North Way Church. He thinks the road is caving in because of all the water drainage. He also is concerned about making the changes for Amazon and then Amazon moves out of the Industrial Park. Solicitor Stone said he has had conversations with the owners of the Industrial Park about Amazon, and they think it is not temporary. Resident Fred Gregorich who lives on Glenfield Road (and he is also on the Planning Commission) said there might be another option, which would be to re-zone the area on Glenfield Road that is included in the C-2 district. President Jones said the proposed overlay idea will be presented to the

Planning Commission and at that time he could suggest the other option. Solicitor Stone stated they will be completely overhauling the Zoning Ordinance within the year, and possibly the other option could be addressed at that time.

Commissioner Darragh made a motion to authorize Solicitor Stone to work with the engineers and draft a proposed parking overlay for the Industrial Park in the C-2 district as a conditional use. Commissioner Haluka seconded. The motion passed unanimously.

Resident Jerri Gregorich spoke again and asked about the wrestling building that was built on Glenfield Road. She would like someone to talk to them about their unfinished landscaping. If they do some landscaping, then the water might not go down the road to the people with houses on the road. President Jones said they will request an update.

Commissioner Richert said she wanted to clarify for everyone that the draft of the proposed parking overlay would go back to the Planning Commission, and then there would be more discussion if necessary, and then it would go back to the Board of Commissioners.

#### **POLICE PENSION PLAN:**

Commissioner Darragh made a motion to adopt Resolution amending the calculation methodology of the unfunded actuarial accrued liabilities of the Police Pension Plan. Vice President Williams seconded. The motion passed unanimously.

#### **NEW BUSINESS:**

#### **LGA INTERN PROGRAM:**

Manager Patterson said Aleppo will have an intern shared with Glen Osborne and Kilbuck.

#### **CITIZEN PARTICIPATION:**

Resident Chris Grimm who lives on Merriman Road said he still has a storm drain issue in his yard. He would like a solution. President Jones said they will get an update.

Resident Tammy Morrow who lives on Rhodes Avenue said there is a water issue on Redgate Road. Manager Patterson said they will look into it.

#### **EXECUTIVE SESSION:**

An Executive Session was not requested.

**ADJOURNMENT:**

President Jones adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Patty Krecek  
Township Secretary