

**Legislative Meeting Activity****February 18, 2019**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the February 11, 2019 Workshop Meeting Minutes	Comm. Darragh	Comm. Williams
Approve the January bill list in the amount of \$98,391.64		
Ratify the January pre-paid bills in the amount of \$11,308.70		
Ratify the January payroll transfers in the amount of \$17,489.69	VP Jones	Comm. Darragh
Ratify the following transfers from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices:		
Transfer of \$4,939.56 on December 31, 2018		
Transfer of \$6,212.75 on December 31, 2018		
Transfer of \$3,333.71 on December 31, 2018	Comm. Darragh	Comm. Duplaga
Adjournment		

**TOWNSHIP OF ALEPPO**

**LEGISLATIVE MEETING MINUTES**

**February 18, 2019**

**CALL TO ORDER:**

Vice-President George Jones called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Daniel Darragh, Commissioner Michelle Duplaga, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey. President Matthew Doebler was not in attendance.

**MINUTES:**

Commissioner Darragh made a motion to approve the February 11, 2019 Workshop Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

**PUBLIC SAFETY REPORT:**

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

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

No report.

**PUBLIC WORKS:**

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

**COMMUNICATIONS:**

No report.

**PLANNING/ZONING:**

No report.

**TAX COLLECTOR:**

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

**TREASURER:**

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

**FINANCE:**

Commissioner Darragh made a motion to approve the January bill list in the amount of \$98,391.64.

Commissioner Darragh made a motion to ratify the January pre-paid bills in the amount of \$11,308.70.

Commissioner Darragh made a motion to ratify the January payroll transfers in the amount of \$17,489.69.

Commissioner Duplaga seconded. The motions passed unanimously.

Commissioner Darragh made a motion to ratify the following transfers from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices:

- Transfer of \$4,939.56 on December 31, 2018
- Transfer of \$6,212.75 on December 31, 2018
- Transfer of \$3,333.71 on December 31, 2018

Commissioner Duplaga seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

Commissioner Darragh reported the Authority received a detailed report from the concrete expert who inspected the manholes which gave a preliminary estimate to repair the damage that currently exists at about \$50,000. He also stated the report will be discussed in Executive Session. Commissioner Darragh questioned whether there should be some discharge limits to avoid continued damage.

Commissioner Darragh also stated there was an article in the Tribune Review indicating the Pennsylvania DEP has given preliminary approval for the Sewickley/Leetsdale Treatment Plant. Commissioner Duplaga questioned the accounting discrepancies that were discussed last month. Commissioner Darragh explained the Authority Engineer will revisit the Budget based upon the updated information that was provided to them regarding additional reserve and capital funds that he was not aware of.

Vice President Jones questioned Solicitor Stone on what the impact will be from the Sewickley/Leetsdale Treatment Plant proposal on the revision of the Township's Act 537 and when is it appropriate to ask Sewickley for our involvement. Solicitor Stone stated that he asked the same question at his last meeting with DEP. Commissioner Darragh stated the Tribune Review article quoted somebody from DEP saying that further approvals will be required by DEP with the amended 537 Plans by any municipality discharging to Leetsdale. The Board authorized Dave Kerchner to contact DEP for guidance on how he should address the potential Sewickley/Leetsdale arrangement in our 537 Plan revision. The Board asked Manager Patterson to write a letter to Sewickley Borough requesting that they include the Township in their sewer discussions with Leetsdale.

**QVCOG:**

Manager Patterson presented the COG's monthly report which included a list of CDBG funding projects that are underway as well as the Emergency Management coordination study. She also presented the 2018 year review submitted by the COG.

**SOLICITOR:**

Solicitor Stone stated there would be an Executive Session at the end of the meeting.

**UNFINISHED BUSINESS:**

**RESOLUTION AUTHORIZING SALE OF VACANT LOT (422-G-351):**

Solicitor Stone reported that he has a proposed draft of the resolution authorizing the sale of the lot, but because it involves working cooperation with the two other taxing bodies, he will try to have an answer by next month.

**STORAGE LOT PERMIT APPLICATION/SEWICKLEY LOT ON GLEN MITCHELL:**

The Board agreed the application looked good to send to Sewickley.

**NEW BUSINESS:**

Commissioner Duplaga questioned the upcoming election and if there are two openings for the election. Manager Patterson will confirm the seat openings.

**CITIZEN PARTICIPATION:**

None.

**At 7:20 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 7:49 PM.**

**ADJOURNMENT:**

Vice President Jones adjourned the meeting at 7:49 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary