

Legislative Meeting Activity**February 19, 2024**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the February 12, 2024 Workshop Meeting Minutes	Commissioner Darragh	Vice President Williams
Approve Pay Request No. 2 from Youngblood Paving, Inc. in the amount of \$76,631.40 for a portion of the 2023 paving project work.	Commissioner Darragh	Vice President Williams
Exonerate Clayton Steup for collection of real estate taxes for 2022.	Commissioner Darragh	Commissioner Haluka
Ratify the December bill list in the amount of \$22,122.82; to ratify the December pre-paid bills in the amount of \$28,622.46; and to ratify December payroll transfers in the amount of \$22,843.37.	Commissioner Haluka	Commissioner Darragh
Approve the January bill list in the amount of \$88,600.83; to ratify January pre-paid bills in the amount of \$131,743.82; and to ratify January payroll transfers in the amount of \$29,905.07.	Commissioner Haluka	Commissioner Darragh
Request a credit limit of \$2,500 on the credit card used by the Township Manager.	Commissioner Darragh	Vice President Williams
Refund the following Real Estate taxpayers under Act 172: Charles W. Davis, Sr. – 1103 Glen Mitchell Road/parcel 422-B-032 for \$117.31; Charles W. Davis, Jr. – 1201 Glen Mitchell Road/parcel 422-C-214 for \$71.76; Justin Davis – 412 Weber Road/parcel 422-L-153 for \$116.21; Christopher Grimm – 1255 Merriman Road/parcel 344-C-12 for \$83.14; Joshua Grimm – 351 Weber Road/parcel 422-L-289 for \$57.01; Louis Hasson – 111 Weber Road/parcel 422-F-288 for \$144.35; Bruno Russo – 217 McCoy Place Road/parcel 509-R-012 for \$116.14; Tim Scott – 541 Weber Road/parcel 422-L-207 for \$106.33.	Commissioner Haluka	Commissioner Darragh

Legislative Meeting Activity**February 19, 2024
(Continued)**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Transfer the following amounts for the payment of road salt invoices: \$17,439.26 from the Liquid Fuels Fund to the General Fund; \$6,161.36 from the Liquid Fuels Fund to the General Fund; \$744.10 from the Liquid Fuels Fund to the General Fund. seconded.	Commissioner Darragh	Vice President Williams
Approve the contribution of grant matching funds from the Township Sewer Bond Fund to the Aleppo Township Authority for the reconfiguration of the Deer Run/79 North Pump Station in an amount not to exceed \$84,000.	Commissioner Haluka	Commissioner Darragh
Engage Cohen Law Group to assist in a franchise fee audit and cable franchise renewal negotiations with Comcast per the terms of the proposal made to member municipalities of the Quaker Valley COG.	Vice President Williams	Commissioner Darragh
Send letters of support for a study of the River Road/Route 65 intersection to the Southwest Pennsylvania Commission and PennDOT District 11.	Vice President Williams	Commissioner Darragh
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

February 19, 2024

CALL TO ORDER:

President George 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 Dan Darragh, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Amy Richert was not in attendance. President Jones announced that the meeting is being recorded.

MINUTES:

Commissioner Darragh made a motion to approve the February 12, 2024 Workshop Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

REPORTS:

POLICE:

Ohio Township Chief Joseph Hanny gave the report for the month of January. There were 58 calls, which included 35 EMS assists, requests for public works to go out because of road conditions due to weather, a few animal calls and domestic disturbances, a tree down, a welfare check, and someone locked out of their vehicle. Chief Hanny reminded residents to keep their vehicles locked. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Supervisor Tim Scott provided a summary for the month of January and a detailed report to the Board. He also provided a report for the 61 Christmas Trees that were collected on January 8, 2024 for recycling. The report was accepted.

Commissioner Darragh made a motion to approve Pay Request No. 2 from Youngblood Paving, Inc. in the amount of \$76,631.40 for a portion of the 2023 paving project work. Vice President Williams seconded. The motion passed unanimously.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

Manager Patterson said she received one letter of interest regarding the opening on the Zoning Hearing Board. She said the advertisement is still running and she will give it a couple of months to see if she receives more letters of interest. The report was accepted.

TAX COLLECTOR/TREASURER:

Treasurer Clayton Steup provided a summary for the month of January and detailed reports to the Board. The report was accepted.

Commissioner Darragh made a motion to exonerate Clayton Steup for collection of real estate taxes for 2022. Commissioner Haluka seconded. The motion passed unanimously.

FINANCE:

Commissioner Haluka made a motion to ratify the December bill list in the amount of \$22,122.82; to ratify the December pre-paid bills in the amount of \$28,622.46; and to ratify December payroll transfers in the amount of \$22,843.37. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Haluka made a motion to approve the January bill list in the amount of \$88,600.83; to ratify January pre-paid bills in the amount of \$131,743.82; and to ratify January payroll transfers in the amount of \$29,905.07. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to request a credit limit of \$2,500 on the credit card used by the Township Manager. Vice President Williams seconded. The motion passed unanimously.

Commissioner Haluka made a motion to refund the following Real Estate taxpayers under Act 172:

- Charles W. Davis, Sr. – 1103 Glen Mitchell Road/parcel 422-B-032 for \$117.31
- Charles W. Davis, Jr. – 1201 Glen Mitchell Road/parcel 422-C-214 for \$71.76
- Justin Davis – 412 Weber Road/parcel 422-L-153 for \$116.21
- Christopher Grimm – 1255 Merriman Road/parcel 344-C-12 for \$83.14
- Joshua Grimm – 351 Weber Road/parcel 422-L-289 for \$57.01
- Louis Hasson – 111 Weber Road/parcel 422-F-288 for \$144.35
- Bruno Russo – 217 McCoy Place Road/parcel 509-R-012 for \$116.14
- Tim Scott – 541 Weber Road/parcel 422-L-207 for \$106.33

Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to transfer the following amounts for the payment of road salt invoices:

- \$17,439.26 from the Liquid Fuels Fund to the General Fund
- \$6,161.36 from the Liquid Fuels Fund to the General Fund
- \$744.10 from the Liquid Fuels Fund to the General Fund

Vice President Williams seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Haluka made a motion to approve the contribution of grant matching funds from the Township Sewer Bond Fund to the Aleppo Township Authority for the reconfiguration of the Deer Run/79 North Pump Station in an amount not to exceed \$84,000. Commissioner Darragh seconded. The motion passed unanimously.

QUAKER VALLEY AMBULANCE AUTHORITY:

No report.

QVCOG:

Vice President Williams made a motion to engage Cohen Law Group to assist in a franchise fee audit and cable franchise renewal negotiations with Comcast per the terms of the proposal made to member municipalities of the Quaker Valley COG. Commissioner Darragh seconded. The motion passed unanimously.

Vice President Williams made a motion to send letters of support for a study of the River Road/Route 65 intersection to the Southwest Pennsylvania Commission and PennDOT District 11. Commissioner Darragh seconded. The motion passed unanimously.

Vice President Williams said the COG is now meeting at the Sewickley Library and he is hoping that will bring more awareness to the meetings and improve attendance. He also said that a few years ago the COG was not doing well financially, a new executive director was hired, and now the COG is doing very well. Vice President Williams said the new Executive Director, Patrick Connors, also has been instrumental in helping five member municipalities receive substantial amounts for grants that will be used to make improvements in their municipalities. The report was accepted.

Manager Patterson provided the QVCOG Executive Director's Report for February 2024 to the Board. The report was accepted.

SOLICITOR:

Solicitor Stone said that he finished the draft fire services contract, which will be a new agreement between the Township and the Volunteer Fire Company, and he sent it to Manager Patterson for review. The report was accepted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

President Jones adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary