

Legislative Meeting Activity

January 21, 2019

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the January 14, 2019 Workshop Meeting Minutes	Comm. Darragh	Comm. Duplaga
Authorize Change Order #3 to the Mele & Mele contract for the road work	Comm. Darragh	VP Jones
Approve the Sewickley Heights Manor Homes Association Lot Consolidation Plan subject to completion of the plan drawing comments in the HRG review letter dated January 2, 2019		
Approve the Conditional Use Application of Northway Christian Community Church, and Alderman Holdings 200 Deer Run LLC to use the property located at 200 Deer Run Road in the 79 North Industrial Park in the C-2 Zoning District as a place of worship or assembly subject to the following conditions		
<ol style="list-style-type: none"> 1. A standard developer’s agreement in a form satisfactory to and approved by the Township Solicitor; 2. A Storm Water Management Agreement in a form satisfactory to and approved by the Township Solicitor and Township Engineer; 3. Compliance with the terms and conditions of any variances granted by the Township Zoning Board for the proposed use; 4. Compliance with all federal, state, and local laws, statutes, ordinances and regulations including the Township Zoning, Subdivision and Land Development Ordinances; 5. All improvements to be commenced within 18 months and completed within 2 years from the date of approval. 6. No expansion, extension, or change in the approved place of worship/assembly use will be permitted without applying for and receiving the prior approval of the Aleppo Township Board of Commissioners 	Comm. Darragh	VP Jones

Approve the December bill list in the amount of
\$33,157.73

Ratify the December pre-paid bills in the amount of
\$21,188.51

Ratify the December payroll transfers in the amount of
\$15,535.27

VP Jones

Comm. Darragh

Adopt the 2019 goals as listed

Appoint John Seifarth to the Aleppo Township
Authority for a 5-year term ending December 31, 2023

VP Jones

Comm. Darragh

Appoint Tom Arbogast to the Planning Commission
for a 4-year term ending December 31, 2022

Comm. Duplaga

Comm. Darragh

Appoint Bruno Russo to the zoning hearing board for
a 3-year term ending December 31, 2021

Comm. Darragh

VP Jones

Appoint Sally Shipley as the vacancy board chair for
a 1-year term ending December 31, 2019

Comm. Darragh

VP Jones

Make a donation to the Fern Hollow Nature Center in
the amount of \$750.00 for 2019

VP Jones

Comm. Darragh

Adjournment

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

January 21, 2019

CALL TO ORDER:

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

MINUTES:

Commissioner Darragh made a motion to approve the January 14, 2019 Workshop Meeting Minutes. Commissioner Duplaga 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 December. The report was accepted.

FIRE:

No report.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Manager Patterson gave the report for the month of December.

Manager Patterson also reported that Ben Gilberti of HRG sent a letter regarding extending the contract date for the Mele & Mele paving project.

Commissioner Darragh made a motion to authorize Change Order #3 to the Mele & Mele contract for the road work. Vice President Jones seconded. The motion passed unanimously.

The report was accepted.

COMMUNICATIONS:

President Doebler read an email from resident Eric Fulmer complimenting the Public Works Department regarding snow removal.

PLANNING/ZONING:

MOTION TO APPROVE THE SEWICKLEY HEIGHTS MANOR HOMES ASSOCIATION LOT CONSOLIDATION PLAN SUBJECT TO COMPLETION OF THE PLAN DRAWING COMMENTS IN THE HRG REVIEW LETTER DATED JANUARY 2, 2019:

The motion passed unanimously.

MOTION TO APPROVE THE CONDITIONAL USE APPLICATION SUBMITTED BY ALDERMAN HOLDING 200 DEER RUN LLC/NORTH WAY CHRISTIAN COMMUNITY:

Commissioner Darragh made a motion to approve the Conditional Use Application of Northway Christian Community Church, and Alderman Holdings 200 Deer Run LLC to use the property located at 200 Deer Run Road in the 79 North Industrial Park in the C-2 Zoning District as a place of worship or assembly subject to the following conditions:

1. A standard developer's agreement in a form satisfactory to and approved by the Township Solicitor;
2. A Storm Water Management Agreement in a form satisfactory to and approved by the Township Solicitor and Township Engineer;
3. Compliance with the terms and conditions of any variances granted by the Township Zoning Board for the proposed use;
4. Compliance with all federal, state, and local laws, statutes, ordinances and regulations including the Township Zoning, Subdivision and Land Development Ordinances;
5. All improvements to be commenced within 18 months and completed within 2 years from the date of approval.
6. No expansion, extension, or change in the approved place of worship/assembly use will be permitted without applying for and receiving the prior approval of the Aleppo Township Board of Commissioners.

Vice President Jones seconded. The motion passed unanimously.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Vice President Jones made a motion to approve the December bill list in the amount of \$33,157.73.
Vice President Jones made a motion to ratify the December pre-paid bills in the amount of \$21,188.51.
Vice President Jones made a motion to ratify the December payroll transfers in the amount of \$15,535.27.
Commissioner Duplaga seconded. The motions passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh reported the Authority had some discussion on a sewer rate increase based on the adopted 2019 Budget. Commissioner Darragh, Vice President Jones and Manager Patterson had a meeting to review the information and found there were differences between Authority financial reports and the Township information. Commissioner Darragh believes there are adequate funds with no need for a rate increase.

QVCOG:

No report.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

MOTION TO ADOPT THE 2019 GOALS AS LISTED:

Commissioner Darragh wanted to confirm that when adopting this motion, they are not committing to any financial resources to what is on the list. President Doebler explained any financial obligations would be voted on at future meetings.

The motion passed unanimously.

MOTION TO APPOINT JOHN SEIFARTH TO THE ALEPPO TOWNSHIP AUTHORITY FOR A 5-YEAR TERM ENDING DECEMBER 31, 2023:

Vice President Jones made a motion to appoint John Seifarth to the Aleppo Township Authority for a 5-year term ending December 31, 2023. Commissioner Darragh seconded. The motion passed unanimously.

MOTION TO APPOINT TOM ARBOGAST TO THE PLANNING COMMISSION FOR A 4-YEAR TERM ENDING DECEMBER 31, 2022:

Commissioner Duplaga made a motion to appoint Tom Arbogast to the Planning Commission for a 4-year term ending December 31, 2022. Commissioner Darragh seconded. The motion passed unanimously.

MOTION TO APPOINT BRUNO RUSSO TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM ENDING DECEMBER 31, 2021:

Commissioner Darragh made a motion to appoint Bruno Russo to the zoning hearing board for a 3-year term ending December 31, 2021. Vice President Jones seconded. The motion passed unanimously.

MOTION TO APPOINT SALLY SHIPLEY AS THE VACANCY BOARD CHAIR FOR A 1-YEAR TERM ENDING DECEMBER 31, 2019:

Commissioner Darragh made a motion to appoint Sally Shipley as the vacancy board chair for a 1-year term ending December 31, 2019. Vice President Jones seconded. The motion passed 3-1. Commissioner Duplaga voted no.

FERN HOLLOW PARTNERSHIP DONATION:

Manager Patterson reviewed the 2018 prices, there were no 2019 prices listed on the website. The Board discussed their prior levels of support.

Vice President Jones made a motion to make a donation to the Fern Hollow Nature Center in the amount of \$750.00 for 2019. Commissioner Darragh seconded. The motion passed unanimously.

PROPOSED REVISIONS TO FIRST CLASS TOWNSHIP CODE:

President Doebler reported that he received a response to extend the deadline for comments and the date was moved forward to January 30, 2019. Solicitor Stone explained there is a lobbyist available to help the Townships with any questions or concerns. The Board will take no action at this time.

MEANOR PROPERTY:

President Doebler reported that the Ohio Township Police have visited the Meanor Property owner. There has not been a clear resolve at this point. Manager Patterson would like to postpone the discussion for one month.

CLEANUP OF SEWICKLEY LOT ON GLEN MITCHELL ROAD:

Commissioner Darragh reported that he and Manager Patterson have worked on a form for an application for a license. Solicitor Stone can review the form before sending it to Sewickley. This will be reviewed at next month's meeting.

PARKLAND ON WEBER ROAD:

Manager Patterson reported that resident Don Black created a letter/survey to send to the residents regarding having a park on Weber Road. This will be reviewed at next month's meeting.

ALEPPO-SEWICKLEY-OSBOURNE JOINT COMPREHENSIVE PLAN:

Manager Patterson stated she sent a poll for meeting dates with the Planning Commission and the Board of Commissioners to discuss the Plan. She had no luck getting everyone to agree on a meeting date. She will send another poll out to try again for a February meeting to prepare a statement for the ASO meeting.

SNOW REMINDERS:

President Doebler reminded the public not to park on the street during snow events.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

None.

At 7:51 PM the Board moved into executive session to discuss legal claims and pending litigation and returned to regular session at 8:11 PM.

ADJOURNMENT:

President Doebler adjourned the meeting at 8:11 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary