

Legislative Meeting Activity

July 20, 2020

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the July 13, 2020 Workshop Meeting Minutes.	Commissioner	Commissioner
Approve Pay Request #2 - Final Payment for Deer Run Road Storm Drain Repair Project.	Commissioner Darragh	Commissioner Haluka
Approve the Villas of Glen Minogue Conditional Use Application for the use and development of property in accordance with the Development Plan, subject to the following conditions: 1. a developer's agreement prepared by and satisfactory to the Township Solicitor and Consulting Engineer; 2. a stormwater management agreement; 3. approvals of all federal, county and commonwealth agencies; 4. compliance with all items referenced in HRG's review letter of June 30, 2020 as well as any comments in the review by the Allegheny County Department of Economic Development to the extent they have not already been satisfied; 5. approval of the applicant's conditional use application and compliance with any conditions attached to such approval; 6. work to commence within two years of approval and be completed within one year from the date of commencement of the work.	Commissioner Darragh	Vice President Williams
Approve the Villas of Glen Minogue Preliminary and Final Land Development Plan Modification #1, subject to the following conditions: 1. a developer's agreement prepared by and satisfactory to the Township Solicitor and Consulting Engineer; 2. a stormwater management agreement; 3. compliance with all federal, commonwealth, and local law ordinances and regulations; 4. continued compliance with all items referenced in HRG's review letter of June 30, 2020 as well as any comments in the review by the Allegheny County Department of Economic Development; 5. approval of the applicant's preliminary and final development plan approvals and compliance with any conditions		

Legislative Meeting Activity**July 20, 2020****(Continued from Page 1)**

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attached to such approvals; 6. work to commence within two years of approval and be completed within one year from the date of commencement of the work; 7. continued compliance with all variances and waivers issued in connection with the development; 8. no further expansion or extension of the use or structures without seeking and obtaining additional Township approvals.	Commissioner Darragh	Vice President Williams
Approve June bill list in the amount of \$64,338.01; to ratify June pre-paid bills in the amount of \$157,549.39; and to ratify June payroll transfers in the amount of \$17,812.80.	Commissioner Haluka	Commissioner Darragh
Contribute \$400,000 from the Sewer Bond Account toward the 2020 refunding of the 2015 Guaranteed Revenue Sewer Bonds.	Vice President Williams	Commissioner Darragh
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

July 20, 2020

CALL TO ORDER:

President Jones called the meeting to order at 7:16 p.m. with roll call. Those in attendance were Commissioner Daniel Darragh, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. Vice President Arthur Williams participated by telephone. Commissioner Amy Richert was not in attendance. The meeting was recorded.

MINUTES:

Commissioner Darragh made a motion to approve the July 13, 2020 Workshop Meeting Minutes. Commissioner Haluka seconded. The motion passed unanimously.

REPORTS:

POLICE:

Ohio Township Chief Joseph Hanny gave his report for the month of June. There was a total of 123 calls, which included 53 EMS assists, a few alarm and fraud calls, a soliciting complaint, and 43 traffic citations. The report was accepted.

FIRE:

No report.

EMERGENCY MANAGEMENT:

Commissioner Haluka said the Township and Masonic remain negative for COVID-19. The report was accepted.

PUBLIC WORKS:

Supervisor Tim Scott provided a brief summary for the month of June. The detailed report was provided to the Board. The report was accepted.

Commissioner Darragh made a motion to approve Pay Request #2 - Final Payment for Deer Run Road Storm Drain Repair Project. Commissioner Haluka seconded. The motion passed unanimously.

COMMUNICATIONS:

Manager Patterson read an email from resident Carolyn Smith and an email from a resident who receives the Digest.

PLANNING/ZONING:

Commissioner Darragh made a motion to approve the Villas of Glen Minogue Conditional Use Application for the use and development of property in accordance with the Development Plan, subject to the following conditions: 1. a developer's agreement prepared by and satisfactory to the Township Solicitor and Consulting Engineer; 2. a stormwater management agreement; 3. approvals of all federal, county and commonwealth agencies; 4. compliance with all items referenced in HRG's review letter of June 30, 2020 as well as any comments in the review by the Allegheny County Department of Economic Development to the extent they have not already been satisfied; 5. approval of the applicant's conditional use application and compliance with any conditions attached to such approval; 6. work to commence within two years of approval and be completed within one year from the date of commencement of the work. Vice President Williams seconded. The motion passed unanimously.

Commissioner Darragh made a motion to approve the Villas of Glen Minogue Preliminary and Final Land Development Plan Modification #1, subject to the following conditions: 1. a developer's agreement prepared by and satisfactory to the Township Solicitor and Consulting Engineer; 2. a stormwater management agreement; 3. compliance with all federal, commonwealth, and local law ordinances and regulations; 4. continued compliance with all items referenced in HRG's review letter of June 30, 2020 as well as any comments in the review by the Allegheny County Department of Economic Development; 5. approval of the applicant's preliminary and final development plan approvals and compliance with any conditions attached to such approvals; 6. work to commence within two years of approval and be completed within one year from the date of commencement of the work; 7. continued compliance with all variances and waivers issued in connection with the development; 8. no further expansion or extension of the use or structures without seeking and obtaining additional Township approvals. Vice President Williams seconded. The motion passed unanimously.

Zoning Ordinance Revision Proposal from HRG: Ben Gilberti, Group Manager from HRG, presented a summary of the Scope of Services from the proposal submitted by HRG on July 10, 2020. President Jones stated that the Board is not ready to vote; they will vote after the ASO presentation.

TAX COLLECTOR/TREASURER:

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

FINANCE:

Commissioner Haluka made a motion to approve June bill list in the amount of \$64,338.01; to ratify June pre-paid bills in the amount of \$157,549.39; and to ratify June payroll transfers in the amount of \$17,812.80. Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh stated he is meeting with the auditor on Thursday.

Commissioner Darragh asked Solicitor Stone to provide an explanation of the easement issue he is currently dealing with. Solicitor Stone explained the following: There is a water line in the Sweetwater Trails development and the line has reached its useful life expectancy. There have been three or four breaks within the last six months, and every time the Authority repairs the line, they have to tear up parts surrounding the line. The Authority has determined that the best solution is to put in a new line in a location that is further away from the garages and structures on the properties. That way if there is an issue with the new line, they would not have to disturb the backyards. They are currently in negotiations with the residents in the homeowners association and working on the proposed language for the easement agreement. Most of the residents would like to have the line moved; however, some of the residents are questioning what they are requiring for the easement. One resident is concerned about damage to some of the gardens and trees where the new line would be located, and they want to be reimbursed for damages. The Authority believes they will be doing less damage going forward by moving the line away from the garages and structures. If they are unable to agree on language, the current easement allows the Authority to put the line in the same location, and it has the standard easement language of restoring property to the condition it was to the extent that is feasible. Solicitor Stone recommended that the Authority use the standard agreement in this situation. Commissioner Darragh agreed.

Commissioner Darragh said he has been talking with Dave Kerchner about residential meter life and the appropriate timing to change them. There have been no decisions yet.

QUAKER VALLEY AMBULANCE AUTHORITY:

Commissioner Haluka stated that since the Sewickley Bridge is now closed, QVAA is staging a truck at the Cochran Hose Company, which should decrease response times. The report was accepted.

QVCOG:

Vice President Williams said he attended a video meeting on Saturday that included presentations about the refuse plans and the status of each municipality. This pertains to the negotiations for the 2021 new garbage contract.

Manager Patterson stated that the QVCOG will be hosting a Traveling Glass Bin. There will be a bin at the Kilbuck Township Upper Parking Lot on Eicher Road from August 1 - 6 and there will be a bin at the Quaker Valley High School Lower Lot accessed from Rt. 65 from August 8 - 13. There are flyers available at the Aleppo Municipal Building and the information will be posted on the Township's website.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

SEWICKLEY HEIGHTS MANOR EMERGENCY EXIT:

Manager Patterson said she is working on the language changes and will be having a discussion with Ben Gilberti about the proposed materials for the surface. She should be ready soon to start discussing the easements with the property owners.

REQUEST FOR FLAGPOLE ON SEWICKLEY HEIGHTS DRIVE:

Manager Patterson said she has the letter written to the Sewickley Heights Manor Board regarding this topic and she will be sending it soon.

NEW BUSINESS:

Vice President Williams made a motion to contribute \$400,000 from the Sewer Bond Account toward the 2020 refunding of the 2015 Guaranteed Revenue Sewer Bonds. These funds will come from the Sewer Bond Account and not from the Township's General Fund. Commissioner Darragh seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

President Jones adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary