

Legislative Meeting Activity

May 17, 2021

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the May 10, 2021 Workshop Meeting Minutes.	Commissioner Darragh	Commissioner Richert
Adopt an Ordinance of the Township of Aleppo Approving the Terms and Conditions of a Police Protection Agreement with the Township of Ohio and Authorizing Execution of the Agreement.	Commissioner Darragh	Commissioner Haluka
Authorize HRG to conduct a Limited Road Bond Study examining the conditions of Weber Road, Ferndale Avenue, Weber Road Extension, and Sycamore Road Extension for a fee of \$8,995.	Commissioner Darragh	Commissioner Haluka
Approve the purchase of a new aluminum dump truck bed from Walsh Truck Equipment for \$17,615.00.	Commissioner Richert	Commissioner Darragh
Approve the April bill list in the amount of \$92,942.13; to ratify April pre-paid bills in the amount of \$14,115.11; and to ratify April payroll transfers in the amount of \$16,619.48. seconded. The motion passed unanimously.	Commissioner Haluka	Commissioner Darragh
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

May 17, 2021

CALL TO ORDER:

President Jones called the meeting to order at 7:00 p.m. with roll call. Those in attendance were Commissioner Daniel Darragh, Commissioner Amy Richert, Commissioner Judy Haluka, Solicitor Harlan Stone, and Manager Gwen Patterson. Vice President Arthur Williams and Secretary Patty Krecek were not in attendance. The meeting is being recorded and conducted remotely using video communications.

EXPLANATION OF MEETING FORMAT:

Solicitor Stone said the Board is meeting under the guidelines established by the governor and the Commonwealth of Pennsylvania for public meetings during the COVID-19 crisis.

MINUTES:

Commissioner Darragh made a motion to approve the May 10, 2021 Workshop Meeting Minutes. Commissioner Richert seconded. The motion passed unanimously.

REPORTS

POLICE:

Ohio Township Chief Joseph Hanny gave his report for the month of April. There was a total of 62 calls, which included 28 EMS assists, eight traffic citations, one littering complaint, a few fraud calls, and one violation of a dog running at large, and the owner will be cited. The report was accepted.

Commissioner Darragh made a motion to adopt an Ordinance of the Township of Aleppo Approving the Terms and Conditions of a Police Protection Agreement with the Township of Ohio and Authorizing Execution of the Agreement. Commissioner Haluka seconded. The motion passed unanimously.

EMERGENCY MANAGEMENT:

No report. Commissioner Haluka asked if the PW Garage is going to be sanitized after the primary election on May 18, 2021. Manager Patterson said she did not schedule the garage to be sanitized.

PUBLIC WORKS:

Manager Patterson provided a brief summary for the month of April. The detailed report was provided to the Board. The report was accepted.

Commissioner Darragh made a motion to authorize HRG to conduct a Limited Road Bond Study examining the conditions of Weber Road, Ferndale Avenue, Weber Road Extension, and Sycamore Road Extension for a fee of \$8,995. Commissioner Haluka seconded. The motion passed unanimously.

Commissioner Richert made a motion to approve the purchase of a new aluminum dump truck bed from Walsh Truck Equipment for \$17,615.00. Commissioner Darragh seconded. The motion passed unanimously.

COMMUNICATIONS:

Manager Patterson said she received an email from a resident on May 17, 2021 regarding grass cutting issues on private property, so she will look into the issue and respond to the resident. The report was accepted.

PLANNING/ZONING:

No report.

TAX COLLECTOR/TREASURER:

Treasurer Steup gave the report for the month of April. The report was accepted.

FINANCE:

Commissioner Haluka made a motion to approve the April bill list in the amount of \$92,942.13; to ratify April pre-paid bills in the amount of \$14,115.11; and to ratify April payroll transfers in the amount of \$16,619.48. Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report. Commissioner Darragh asked if Solicitor Stone has looked at the language in the agreement for the new pension plan for the Authority. Solicitor Stone said he had a conference call with the company responsible for selling the plan to the Authority, and also on the call were two Authority Board members and Secretary Nicole Harris. Solicitor Stone said the issue is that there is a lot of extra administrative work that involves the members of the Authority Board as Trustees to administer the plan. He said in order to make the match that the Authority Board approved, they need to move into this type of plan. He said that the previous plan was owned by the employees and now it will be owned by the employer. Since it is a little more complicated, they are just taking their time to make sure they understand all of the ramifications.

QUAKER VALLEY AMBULANCE AUTHORITY:

No report.

QVCOG:

Manager Patterson said that Susan Hockenberry is moving on as Executive Director to focus on her consulting business. The new Executive Director is Patrick Conners. He previously worked for Edgeworth and South Strabane Townships. President Jones asked about the progress of the garbage contract. Manager Patterson said the committee is still working on it, and they should be sending it soon to the attorney for review before it goes to the pre-bid meetings with potential bidders. The report was accepted.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

None.

EXECUTIVE SESSION:

Not requested.

ADJOURNMENT:

President Jones adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary