

Legislative Meeting Activity**May 20, 2019**

| <u>TITLE</u> | <u>MOTION</u> | <u>SECOND</u> |
|---|----------------------|----------------------|
| Approve the May 13, 2019 Workshop Meeting Minutes | VP Jones | Comm. Williams |
| Approve the April bill list in the amount of \$95,555.64, Ratify the April pre-paid bills in the amount of \$13,239.70, Ratify the April payroll transfers in the amount of \$25,476.14 | Comm. Duplaga | VP Jones |
| Approve the William Eaton Plan of Lots Subdivision Plan | Comm. Darragh | Comm. Duplaga |
| Subject matter of the Verizon covered parking lot plan be remanded to the Planning Commission with an explanation of the newly learned information and to get the input of the fire chief | Comm. Williams | VP Jones |
| Authorize the solicitor to prepare an appropriate communication to the new owner of the industrial park advising them of their obligations under the developer's agreement of June 1990 | Comm. Duplaga | VP Jones |
| Authorize HRG to assess and prepare preliminary plans for an emergency second exit from Sewickley heights manor connecting Little Hollow and Veshio Drive | | |
| Donate \$250 to the Sewickley Memorial Day Celebration | | |
| Board to draft a statement in support of HR 763 | | |
| Defer until the June Workshop meeting | Pres. Doeblner | Comm. Duplaga |
| Adopt NIMS as our disaster management platform and sign the resolution | Pres. Doeblner | VP Jones |
| Adopt the May 2019 version of the Emergency Operation Procedure for Aleppo Township | Pres. Doeblner | Comm. Williams |

Defer until the June Legislative meeting

Pres. Doeblor

VP Jones

Hire technicians to perform AV tasks at township meetings in the amount of \$100 per meeting

Pres. Doeblor

VP Jones

Defer until the June Legislative Meeting

Pres. Doeblor

VP Jones

Adjournment

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

May 20, 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 Arthur Williams, Commissioner Michelle Duplaga, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey. Commissioner Daniel Darragh was not in attendance.

MINUTES:

Vice President Jones made a motion to approve the May 13, 2019 Workshop Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

FIRE:

Fire Chief Bill Davis gave the report to the Board and the public for 2018. The report was accepted.

PUBLIC SAFETY REPORT:

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

EMERGENCY MANAGEMENT:

Judy Haluka reported they concluded the COG Emergency Management meetings with neighboring municipalities. There are several municipalities that now have EOP's and NIMS compliance. Commissioner Duplaga now has her certification. She presented the updated EOP to the Board that will need to be adopted by the Fall 2019. She also presented the updated NIMS resolution. Ms. Haluka also reported that Masonic Village now has a complete EOP. She also received an EOP for World Vision.

PUBLIC WORKS:

Tom Jarvie gave his report for the month of April. The report was accepted.

COMMUNICATIONS:

President Doebler read emails from a resident expressing his opinion regarding the second exit from Sewickley Heights Manor. He read another email regarding a resident's strong objection to the Board proposing a statement supporting the environmental legislation. Another email was from a resident expressing her objection to the Township making donations on behalf of the residents. The last email was from a resident regarding the Township's interest in the Norm Meanor property and also the safety of Weber's Corner.

PLANNING/ZONING:

The Board considered the motion made on April 15, 2019 by Commissioner Darragh and seconded by Commissioner Duplaga to approve the William Eaton Plan of Lots subdivision plan. The motion passed unanimously.

The Board considered the motion made on May 13, 2019 by Commissioner Williams and seconded by Vice President Jones to approve the submitted Verizon covered parking lot plan as recommended by the planning commission and HRG.

Solicitor Harlan Stone explained there was a condition from the Planning Commission to research the developer's agreement from 1990 regarding the obligation to extend the water line and connect it to the Overlook Drive line at the time of any future development. Solicitor Stone also asked the Board if the condition should be imposed on the applicant/tenant or the owner of the Industrial Park. He also stated that it was pointed out to him that the request by Verizon does not involve any increase demand on the supply of water. Solicitor Stone also stated the Board clearly would not have to or want to enforce against the tenant. The developer's agreement should be reviewed with the new owners of the Industrial Park for future development. He also stated he does not see why this should hold up or create an obstacle to the recommendation to approve the Verizon Plan. Bill Davis, Jr. stated the looping of the water line was not for water consumption but for fire flows. Solicitor Stone explained he does not believe the two should be linked. He stated he believed the Verizon Plan can be approved and simultaneously engage the new owner with their contractual obligation.

Christopher LaManna, project manager, representing Verizon stated that he just learned of the new ownership a week prior to the Planning Commission meeting. He also questioned how Verizon ties into the developer's agreement when the parking lot has been used for similar usage. The carports are only to keep the trucks covered for weather protection. President Doeblinger stated this should be sent back to the Planning Commission for further review. Solicitor Stone stated there is a 90-day decision deadline. Manager Patterson also reported that this developer's agreement was made between the property owner and the Authority.

Commissioner Williams withdrew his motion.

Commissioner Williams made a motion that the subject matter of the Verizon covered parking lot plan be remanded to the Planning Commission with an explanation of the newly learned information and to get the input of the fire chief. Vice President Jones seconded. The motion passed unanimously.

Commissioner Duplaga made a motion to authorize the solicitor to prepare an appropriate communication to the new owner of the industrial park advising them of their obligations under the developer's agreement of June 1990. Vice President Jones seconded. The motion passed unanimously.

Commissioner Duplaga reviewed revising the Township's Zoning Ordinance. Manager Patterson stated this is not in the budget for this year, she would recommend reviewing this next year after the ASO Plan is completed.

TAX COLLECTOR:

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

TREASURER:

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

FINANCE:

Commissioner Duplaga made a motion to approve the April bill list in the amount of \$95,555.64.
Commissioner Duplaga made a motion to ratify the April pre-paid bills in the amount of \$13,239.70.
Commissioner Duplaga made a motion to ratify the April payroll transfers in the amount of \$25,476.14.
Vice President Jones seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QUAKER VALLEY AMBULANCE AUTHORITY:

Mary Carolyn Nash gave her report for the Ambulance Authority. She reported that the Quaker Valley re-authorization will occur in 2024 which happens every 50 years. Each municipality will be asked to re-authorize their agreement with the Quaker Valley Ambulance Authority. She also reported that Valley Ambulance is contracted with RMU for the new event center and stand-by at sporting events. Valley Ambulance also provides CPR and Stop-the-Bleed classes at fire stations, police stations, schools, etc. The Ambulance Authority held an active shooter workshop in March for local police departments.

QVCOG:

President Doebler reported the COG is starting to plan its annual dinner. He also reported the COG held a Public Works workshop.

SOLICITOR:

Solicitor Stone reported on prohibiting parking on median strips and other Township property. He suggested posting the property. Chief Hanny stated they cannot issue a citation however they can investigate the circumstances and correct it.

UNFINISHED BUSINESS:

LINE PAINTING/TRAFFIC CALMING:

Manager Patterson reported that Ben Gilberti from HRG is researching an answer that would be PennDOT approved. Commissioner Duplaga questioned cost and locations for these lines. Vice President Jones stated he has discussed locations and hiring a private contractor with Tom Jarvie.

MOTION TO AUTHORIZE HRG TO ASSESS AND PREPARE PRELIMINARY PLANS FOR AN EMERGENCY SECOND EXIT FROM SEWICKLEY HEIGHTS MANOR CONNECTING LITTLE HOLLOW AND VESHIO DRIVE:

This motion passed unanimously.

MOTION TO DONATE \$250 TO THE SEWICKLEY MEMORIAL DAY CELEBRATION:

The motion passed unanimously.

MOTION TO AUTHORIZE SOLICITOR TO INVESTIGATE A SOLUTION TO ALLOW FOR ENFORCEMENT OF PARKING ON MEDIAN STRIPS AND OTHER TOWNSHIP PROPERTY:

This motion was withdrawn by Vice President Jones.

MOTION FOR THE BOARD TO DRAFT A STATEMENT IN SUPPORT OF HR 763:

President Doebler reported that Commissioner Darragh would like to comment and vote on this issue.

President Doebler made a motion to defer until the June Workshop meeting. Commissioner Duplaga seconded. The motion passed unanimously.

Manager Patterson reported that Sewickley did submit an application and the fee regarding the property on Glen Mitchell Road. She also reported that she is preparing a letter to send back to Sewickley requesting further information requested by Commissioner Darragh and Ben Gilberti.

MOTION TO ADOPT NIMS AS OUR DISASTER MANAGEMENT PLATFORM AND SIGN THE RESOLUTION:

President Doebler made a motion to adopt NIMS as our disaster management platform and sign the resolution. Vice President Jones seconded. The motion passed unanimously.

MOTION TO ADOPT THE MAY 2019 VERSION OF THE EMERGENCY OPERATION PROCEDURE FOR ALEPPO TOWNSHIP.

President Doebler made a motion to adopt the May 2019 version of the Emergency Operation Procedure for Aleppo Township. Commissioner Williams seconded.

President Doebler made a motion to defer until the June Legislative meeting. Vice President Jones seconded. The motion passed unanimously.

NEW BUSINESS:

MOTION TO HIRE TECHNICIANS TO PERFORM AV TASKS AT TOWNSHIP MEETINGS IN THE AMOUNT OF \$100 PER MEETING:

Motion to hire technicians to perform AV tasks at township meetings in the amount of \$100 per meeting. Vice President Jones seconded.

President Doebler made a motion to defer until the June Legislative Meeting. Vice President Jones seconded. The motion passed unanimously.

Vice President Jones reviewed the process with Solicitor Stone on appointing somebody to fill the remainder of President Doebler's term on the Board. The Board discussed having interested parties submit a letter of interest to the Board for review.

CITIZEN PARTICIPATION:

Resident Chris Grimm expressed his concerns regarding Amazon drivers and weight limits on School Street and how to prohibit trucks from driving on School Street. The Board agreed to have the Public Works department post a weight limit sign at the top of School Street.

ADJOURNMENT:

President Jones adjourned the meeting at 8:42 PM.

Respectfully submitted,

Kimberly A. Koskey
Township Secretary