

Legislative Meeting Activity**November 18, 2019**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the October 21, 2019 Legislative Meeting Minutes.	Comm. Darragh	Comm. Williams
Approve the November 11, 2019 Workshop Meeting Minutes.	Comm. Darragh	Comm. Williams
Approve sale of 2009 F-350 pickup truck through Municibid to Karl Kruger for \$14,100.00.	Comm. Darragh	Comm. Williams
Approve October bill list in the amount of \$64,448.89; to ratify October pre-paid bills in the amount of \$18,287.68; and to ratify October payroll transfers in the amount of \$20,367.20.	Comm. Darragh	Comm. Richert
Authorize Solicitor Stone to complete the Masonic settlement and to authorize the appropriate officers to sign the settlement and release documents.	Comm. Darragh	Comm. Williams
Appoint Judy Haluka to fulfill Commission Duplaga's term beginning January 1, 2020.	Comm. Darragh	Comm. Williams
Approve the proposed budget and authorize advertising for adoption of the final budget at the December 16, 2019 Legislative Meeting.	Comm. Darragh	Comm. Williams
Authorize advertising the tax ordinance for adoption at the December 2019 meeting.	Comm. Richert	Comm. Darragh
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

November 18, 2019

CALL TO ORDER:

Vice President George Jones called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Daniel Darragh, Commissioner Amy Richert (arrived 7:07PM), Solicitor Harlan Stone and Manager Gwen Patterson. Vice President Jones announced that the meeting was being recorded.

MINUTES:

Commissioner Darragh made a motion to approve the October 21, 2019 Legislative Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

Commissioner Darragh made a motion to approve the November 11, 2019 Workshop Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

REPORTS:

POLICE:

Ohio Township Chief Joseph Hanny gave his report for the month of October. There was a total of 94 calls, which included 36 EMS assists, 23 traffic citations, and several alarms and animal complaints. VP Jones asked about the activity with Amazon drivers, and if it was an area of focus. Chief Hanny stated they are focused on the drivers going up and down the hill, and they have an open dialogue with the manager at Amazon who has been prompt in addressing their concerns. The report was accepted.

FIRE:

No report.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Manager Patterson stated that the old pickup truck was sold and requested a motion to approve the sale.

Commissioner Darragh made a motion to approve sale of 2009 F-350 pickup truck through Municibid to Karl Kruger for \$14,100.00. Commissioner Williams seconded. The motion passed unanimously.

Manager Patterson read the Public Works report for the month of October. The report was accepted.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

No report.

TAX COLLECTOR/TREASURER:

Manager Patterson read the Tax Collector/Treasurer report from Treasurer Steup for the month of October. The report was accepted.

FINANCE:

Commissioner Darragh made a motion to approve October bill list in the amount of \$64,448.89; to ratify October pre-paid bills in the amount of \$18,287.68; and to ratify October payroll transfers in the amount of \$20,367.20. Commissioner Richert seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

Commissioner Darragh reported that the ATA met to review the 10 year capital plan for water and sewer operations. It was a very well prepared document that can be used for budgeting going forward. Manager Patterson will provide a copy of the spreadsheet from the meeting to Vice President Jones and Commissioners Williams and Richert. The report was accepted.

QUAKER VALLEY AMBULANCE AUTHORITY:

Manager Patterson explained that she received a letter from QVAA regarding the Sewickley Bridge renovation project, and that they are working with different agencies to ensure ambulances can get to calls. The report was accepted.

QVCOG:

Commissioner Williams provided a brief summary of the 65 Corridor Project and stated the detailed report was provided to the Board. The report was accepted.

SOLICITOR:

Solicitor Stone made a request for a motion regarding the settlement of the Masonic lawsuit that was approved during the October 21, 2019 Legislative Meeting.

Commissioner Darragh made a motion to authorize Solicitor Stone to complete the Masonic settlement and to authorize the appropriate officers to sign the settlement and release documents. Commissioner Williams seconded. The motion passed unanimously.

UNFINISHED BUSINESS:

COMMISSIONER VACANCY:

Manager Patterson read an email from Commissioner Duplaga formally declining her election win.

Commissioner Darragh made a motion to appoint Judy Haluka to fulfill Commission Duplaga's term beginning January 1, 2020. Commissioner Williams seconded. Vice President Jones asked for a roll call vote. The motion passed 4-0.

2020 BUDGET UPDATE:

Manager Patterson provided a first draft of the proposed budget. She gave a summary of some of the budget highlights. Solicitor Stone made a request for a motion regarding the approval of the budget and advertising the budget.

Commissioner Darragh made a motion to approve the proposed budget and authorize advertising for adoption of the final budget at the December 16, 2019 Legislative Meeting. Commissioner Williams seconded. Vice President Jones asked for a roll call vote. The motion passed 4-0.

Commissioner Richert made a motion to authorize advertising of the tax ordinance for adoption at the December 16, 2019 Legislative Meeting. Commissioner Darragh seconded. The motion passed unanimously.

NEW BUSINESS:

CHRISTMAS TREE RECYCLING:

Manager Patterson stated that the Township will rent a chipper (which was successful last year), and the tentative date to bring trees is Monday, January 6, 2020. Signs will be posted around the Township later in December 2019.

COOKIES AND COFFEE:

Manager Patterson stated that cookies and coffee will be served after the December 16, 2019 Legislative Meeting to welcome and thank residents. This has been done for the past few years.

REORGANIZATION MEETING:

Manager Patterson stated the meeting is held the first Monday after an election year, which would be January 6, 2020. Magistrate Ford will swear in new Commissioners. Commissioner Richert stated she is unable to attend because she will be away. Manager Patterson explained that she can go to the magistrate's office and get sworn in. Manager Patterson suggested that the January 13, 2020 Workshop Meeting be combined with the January 6, 2020 Reorganization Meeting, and the Board agreed. Manager Patterson also provided a list of the Committees that will be named, and Vice President Jones asked the Commissioners to think about which Committee(s) they would like to chair.

CITIZEN PARTICIPATION:

Commissioner Richert asked if the letter from QVAA regarding the ambulances during the Sewickley Bridge renovation project needed to be posted somewhere. Manager Patterson will post it under the Latest News button.

EXECUTIVE SESSION:

An Executive Session was not requested.

ADJOURNMENT:

Vice President Jones adjourned the meeting at 7:32 PM.

Respectfully submitted,

Patty Krecek
Township Secretary