

Legislative Meeting Activity**September 16, 2019**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve final pay application from Mele & Mele in the amount of \$23,516.88 for the paving of Sewickley Heights Drive	Comm. Darragh	Comm. Williams
Proceed with two borings in the area of movement and one boring down the road on Rhodes Avenue	Comm. Darragh	Comm. Williams
Authorize HRG to solicit quotes to repair the damaged storm sewer line in the affected area on Deer Run Road as an emergency repair	Comm. Duplaga	Comm. Darragh
Approve the August bill list in the amount of \$33,341.84; ratify the August pre-paid bills in the amount of \$90,789.87, and ratify the August payroll transfers in the Amount of \$16,427.48	Comm. Williams	Comm. Darragh
Accept the 2020 Police Pension MMO of \$0 and the 2020 Non-Uniform Pension MMO of \$14,190	Comm. Duplaga	Comm. Darragh
Accept Commissioner Michelle Duplaga's resignation effective September 16, 2019	Comm. Darragh	Comm. Williams
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

September 16, 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, Commissioners Michelle Duplaga, Commissioner Amy Richert, and Solicitor Chris Lovato. Manager Gwen Patterson and Secretary Kimberly Koskey were not in attendance.

REPORTS:

POLICE:

Ohio Township Chief Joseph Hanny gave his report to the Board and the public for the month of August. Chief Hanny reminded the Board and residents that no legitimate agency of the government will call you and ask to be paid in gift cards. There was a discussion regarding the noise ordinance and complaints about beeping noises coming from Amazon. Truck idling was also discussed. The report was accepted.

FIRE:

No report.

EMERGENCY MANAGEMENT:

No report.

ENGINEERING / PUBLIC WORKS:

Ben Gilberti from HRG Engineers reported that the Township crews have begun the paving repairs on Rhodes Avenue. They encountered some water under the roadway and are addressing it with pipe and stone. The project is continuing.

Commissioner Darragh made a motion to approve the final pay application from Mele & Mele in the amount of \$23,516.88 for the paving of Sewickley Heights Drive. Commissioner Williams seconded. Commissioner Duplaga asked about the spring that was found during the paving last year, and Mr. Gilberti reported that they believe it was due to the very wet year last year and that they will continue to monitor it. The motion passed unanimously.

The Board considered the motion made on August 19, 2019 by Commissioner Darragh and seconded by Commissioner Williams to proceed with two borings in the area of movement and one boring down the road on Rhodes Avenue. The motion passed unanimously.

Mr. Gilberti reported that HRG received one quote for long term traffic control at the drainage issue on Deer Run Road, but he feels that it may be a better plan to include traffic control as part of the larger repair proposal. He received the video of the pipe conditions today and will review it. This may be an emergency repair based on the location of the pipe collapse. Commissioner Duplaga made a motion to authorize HRG to solicit quotes to repair the damaged storm sewer line in the affected area on Deer Run Road as an emergency repair. Commissioner Darragh seconded. The motion passed unanimously.

Mr. Gilberti reported that he is still working to get Solicitor Stone property details to go with the easement exhibits for the potential emergency exit from Sewickley Heights Drive onto Weber Road.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

Commissioner Duplaga announced the upcoming ASO Comprehensive Plan meeting in October.

FINANCE:

TAX COLLECTOR/TREASURER:

Vice President Jones stated that the Tax Collector/Treasurer report would be discussed in October. He announced that the 2018 Audit is complete. Budget discussions will commence in mid-October.

Commissioner Williams made a motion to approve the August bill list in the amount of \$33,341.84; to ratify the August pre-paid bills in the amount of \$90,789.87; and to ratify the August payroll transfers in the amount of \$16,427.48. Commissioner Darragh seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QUAKER VALLEY AMBULANCE AUTHORITY:

No report.

QVCOG:

Commissioner Williams stated that the QVCOG is involved in the Route 65 Corridor study. They have met with consultants who will be studying the economic and traffic issues along the corridor. They will also be considering the railroad safety issues. Commissioner Williams and Commissioner Richert will be attending the COG dinner next month.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

MOTION TO ACCEPT THE 2020 POLICE PENSION MMO OF \$0 AND THE 2020 NON-UNIFORM PENSION MMO OF \$14,190:

Commissioner Duplaga made a motion to accept the 2020 Police Pension MMO of \$0 and the 2020 Non-Uniform Pension MMO of \$14,190. Commissioner Darragh seconded. The motion passed unanimously.

DISCUSSION OF 2020 BUDGET PRIORITIES:

Commissioner Duplaga stated that she would like to see the Comp Plan completed this year and the revision to the Zoning Ordinance budgeted for next year. She would like housing and infrastructure regulations to be reviewed. Vice President asked Commissioner Duplaga to write down her zoning goals and share them with Manager Patterson. Other topics Commissioner Duplaga would like to see included in the budget conversation are the park on Ingleside, traffic calming on Weber and McCoy, Rhodes Avenue repairs, and the drainage issue on Deer Run Road. Commissioner Darragh said that future issues with the sewer treatment system should also be addressed by either the Township or the Authority.

CITIZEN PARTICIPATION:

Resident Don Black expressed his thoughts regarding communication and the reading of emails at meetings. Mr. Black also asked about the notification procedures Columbia Gas follows when doing utility work and about the announcement of topics for executive sessions.

Resident Art Capuzzi also expressed his frustration about the Columbia Gas project on Weber Road.

Vice President Jones stated that some changes to the website regarding public information was discussed at the last meeting. Commissioner Duplaga would like a list of current topics and engineering projects posted in the lobby of the building.

RESIGNATION OF COMMISSIONER DUPLAGA:

Commissioner Duplaga announced that she has taken a new job which does not allow her to serve as an elected official and therefore she is resigning her Commissioner position this evening. She thanked everyone she has worked with and intends to stay involved as a resident. Commissioner Darragh made a motion to accept Commissioner Michelle Duplaga's resignation effective September 16, 2019. Commissioner Williams

seconded. Commissioner Darragh thanked Commissioner Duplaga for her service. The motion passed unanimously.

ADJOURNMENT:

President Jones adjourned the meeting at 8:22 PM.

Respectfully submitted,

Gwen M. Patterson
Township Manager