

Legislative Meeting Activity**September 20, 2021**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the August 9, 2021 Workshop Meeting Minutes.	Commissioner Haluka	Vice President Williams
Approve Draft of Second Amended Service Agreement for sewage treatment services and authorize Draft to be submitted to the Borough of Sewickley for their review.	Commissioner Richert	Commissioner Haluka
Adopt Resolution entering into a 5-year contract with Waste Management for Solid Waste, Recycling, and Household Hazardous & E-Waste Collection services.	Commissioner Richert	Commissioner Haluka
Approve the August bill list in the amount of \$49,657.54; to ratify August pre-paid bills in the amount of \$13,538.71; and to ratify August payroll transfers in the amount of \$24,065.16.	Commissioner Haluka	Vice President Williams
Accept the 2022 Police Pension MMO in the amount of \$16,397 and the 2022 Non-Uniform MMO in the amount of \$13,818.	Commissioner Richert	Commissioner Haluka
Adjournment		

TOWNSHIP OF ALEPPO

LEGISLATIVE MEETING MINUTES

September 20, 2021

CALL TO ORDER:

President Jones called the meeting to order at 7:00 p.m. with roll call. Those in attendance were Vice President Arthur Williams, Commissioner Amy Richert, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Daniel Darragh participated by telephone. The meeting is being recorded.

MINUTES:

Commissioner Haluka made a motion to approve the September 13, 2021 Workshop Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

DRAFT OF SECOND AMENDED SERVICE AGREEMENT FOR SEWAGE TREATMENT SERVICES:

Commissioner Richert made a motion to approve Draft of Second Amended Service Agreement for sewage treatment services and authorize Draft to be submitted to the Borough of Sewickley for their review. Commissioner Haluka seconded. The motion passed unanimously.

REPORTS

POLICE:

Ohio Township Chief Joseph Hanny gave his report for the month of August. There were 71 calls, which included 34 EMS assists, a few residential and business alarms, 11 traffic citations, and 1 citation issued for an ordinance complaint. The Chief reminded all residents to take valuables out of their vehicles and keep their vehicle doors locked. The report was accepted.

FIRE:

No report.

QVCOG:

Patrick Conners, the new Executive Director of the QVCOG, introduced himself to the Board, and he provided a brief summary for the month of September. A detailed report was provided to the Board. The report was accepted.

Commissioner Richert made a motion to adopt Resolution entering into a 5-year contract with Waste Management for Solid Waste, Recycling, and Household Hazardous & E-Waste Collection services. Commissioner Haluka seconded. The motion passed unanimously.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

No report.

COMMUNICATIONS:

No report.

PLANNING/ZONING:

Manager Patterson said that the Planning Commission is still working on the updates for the Zoning Ordinance. She also said that Mike Minnock submitted a development plan a year ago that was approved; however, he was unable to get the plan recorded. He probably will request a re-approval for date reasons.

TAX COLLECTOR/TREASURER:

Treasurer Clay Steup provided a brief summary for the month of August. The detailed reports were provided to the Board. The report was accepted.

FINANCE:

Commissioner Haluka made a motion to approve the August bill list in the amount of \$49,657.54; to ratify August pre-paid bills in the amount of \$13,538.71; and to ratify August payroll transfers in the amount of \$24,065.16. Vice President Williams seconded. The motion passed unanimously.

Commissioner Richert made a motion to accept the 2022 Police Pension MMO in the amount of \$16,397 and the 2022 Non-Uniform MMO in the amount of \$13,818. Commissioner Haluka seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QUAKER VALLEY AMBULANCE AUTHORITY:

No report.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

Manager Patterson said she received a phone call today from a representative of the Manor Board asking about the status of a potential second exit from Sewickley Heights Manor that would be used as an emergency exit. Manager Patterson said that three residents, who live along the private driveway off of Weber Road, are strongly opposed to the idea of having anyone access their road. Manager Patterson explained to the caller today that the Township did not pursue the idea because of the opposition from the residents. Manager Patterson told the Board that the Manor might approach the Township with their thoughts on this topic. Commissioner Haluka, who is Emergency Management Coordinator, stated that this concern came up previously from the Manor; however, it was tabled because of access issues. She said the concern is egress for a community. Commissioner Haluka said that if one person is having a medical incident, they will always be able to get the person out of the Manor.

President Jones wanted to let residents know that there is an electric car event on Saturday, September 25, 2021, at the Sewickley YMCA Upper Lot from 12 p.m. to 5:00 p.m. It is an opportunity to see, drive, and learn about electric vehicles.

Patrick Conners, Executive Director of the QVCOG, said that the QVCOG Annual Dinner will be held on Wednesday, October 20, 2021, at the Edgeworth Club. Additional details concerning the event will be distributed in the coming week.

EXECUTIVE SESSION:

At 7:15 p.m., the Board moved into Executive Session to discuss potential litigation. The Board returned to regular session at 7:25 p.m.

ADJOURNMENT:

President Jones adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary