

**Legislative Meeting Activity****September 21, 2020**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the September 14, 2020 Workshop Meeting Minutes.	Commissioner Darragh	Commissioner Haluka
Submit the Aleppo Township Act 537 Plan Revision to the DEP for review.	Commissioner Darragh	Commissioner Richert
Approve the Weber's Corner Plan of Lots Revision #2 Subdivision Plan.	Commissioner Darragh	Commissioner Richert
Release the Masonic Village Letter of Credit for the completion of the villas on Washington Lane.	Commissioner Darragh	Commissioner Haluka
Approve the August bill list in the amount of \$38,752.75; to ratify August pre-paid bills in the amount of \$11,286.56; and to ratify August payroll transfers in the amount of \$16,700.55.	Commissioner Darragh	Vice President Williams
Accept the 2021 Police Pension MMO in the amount of \$16,397 and the 2021 Non-Uniform MMO in the amount of \$13,489.	Commissioner Richert	Vice President Williams
Ratify the amendment to the Transfer and Operating Agreement between the Township and the Authority extending the agreement ending date to December 1, 2041.	Commissioner Haluka	Commissioner Darragh
Adjournment		

**TOWNSHIP OF ALEPPO****LEGISLATIVE MEETING MINUTES****September 21, 2020****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, Manager Gwen Patterson, and Secretary Patty Krecek. Vice President Arthur Williams participated by telephone. The meeting was recorded.

**MINUTES:**

Commissioner Darragh made a motion to approve the September 14, 2020 Workshop Meeting Minutes. Commissioner Haluka seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP ACT 537 PLAN REVISION:**

Commissioner Darragh made a motion to submit the Aleppo Township Act 537 Plan Revision to the DEP for review. Commissioner Richert seconded. The motion passed unanimously.

**REPORTS:****POLICE:**

Ohio Township Chief Joseph Hanny gave his report for the month of August. There was a total of 82 calls, which included 22 traffic citations, 30 EMS assists, and a small number of harassment and civil disputes. Chief Hanny stated that from other jurisdictions there have been thefts from vehicles. He said to lock your car and take your valuables out of your car. The report was accepted.

Commissioner Haluka asked about the policy in Aleppo for door-to-door solicitation for political campaigns. Chief Hanny said the definition of soliciting is soliciting for money. He said political campaigning and religious canvassing do not require a permit. Chief Hanny said that if a resident is on their own private property and they tell the canvasser approaching their door they are not permitted on their property and the canvasser does not leave, the residence can call the police. Solicitor Stone stated that a resident can put a no trespassing sign in their window or outside to discourage canvassers/solicitors.

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

No report.

**PUBLIC WORKS:**

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

**COMMUNICATIONS:**

No report.

**PLANNING/ZONING:**

Commissioner Darragh made a motion to approve the Weber's Corner Plan of Lots Revision #2 Subdivision Plan. Commissioner Richert seconded. The motion passed unanimously.

Commissioner Darragh made a motion to release the Masonic Village Letter of Credit for the completion of the villas on Washington Lane. Commissioner Haluka seconded. The motion passed unanimously.

**TAX COLLECTOR/TREASURER:**

Manager Patterson stated that the report was provided to the Board for the month of August. She also stated there has been slight dips in some of the tax collections and she is talking to the tax collection agencies to obtain reports. She would like to do a year-to-year comparison to determine if this is the normal cycle or if there is an issue. The report was accepted.

**FINANCE:**

Commissioner Darragh made a motion to approve the August bill list in the amount of \$38,752.75; to ratify August pre-paid bills in the amount of \$11,286.56; and to ratify August payroll transfers in the amount of \$16,700.55. Vice President Williams seconded. The motion passed unanimously.

Commissioner Richert made a motion to accept the 2021 Police Pension MMO in the amount of \$16,397 and the 2021 Non-Uniform MMO in the amount of \$13,489. Vice President Williams seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

Commissioner Haluka made a motion to ratify the amendment to the Transfer and Operating Agreement between the Township and the Authority extending the agreement ending date to December 1, 2041. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh asked Solicitor Stone if this motion also needs to be completed at the Authority meeting on September 24, 2020, and Solicitor Stone said yes.

**QUAKER VALLEY AMBULANCE AUTHORITY:**

No report.

**QVCOG:**

Vice President Williams said the annual dinner has been changed to a virtual dinner because of COVID-19. The report was accepted. President Jones wanted to know when the solid waste contract negotiations begin, and Manager Patterson said next year.

**SOLICITOR:**

Solicitor Stone said he has spent a considerable amount of time over the last couple of weeks cleaning up details of various agreements for the developments that were approved last month. The report was accepted.

**UNFINISHED BUSINESS:**

**MEETINGS WITH AMAZON:**

Commissioner Richert said they are continuing to meet with Amazon to discuss issues. There were two recent incidents with tractor trailers going down Redgate Road and trying to turn around and causing damage. Bills have been sent to Amazon for reimbursement of damages to private property and township property to avoid submitting claims to insurance companies. Commissioner Richert also said that Amazon has ordered a sign to be placed at the stop sign at North Drive that will let tractor trailers know to turn left (onto Deer Run Road). The next meeting with Amazon is September 28, 2020.

President Jones asked Manager Patterson if the Industrial Park is aware of the concerns from resident Chris Grimm about the new building, and she said she has provided his comments to the ownership group, Endurance.

**NEW BUSINESS:**

None.

**CITIZEN PARTICIPATION:**

None.

**ADJOURNMENT:**

President Jones adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Patty Krecek  
Township Secretary