

**Workshop Meeting Activity****August 13, 2018**

| <b><u>TITLE</u></b>  | <b><u>MOTION</u></b> | <b><u>SECOND</u></b> |
|--|----------------------|----------------------|
| Approve the Workshop Meeting Minutes of July 9, 2018   | Comm. Darragh        | Comm. Williams       |
| Approve the Legislative Meeting Minutes of July 16, 2018   | Comm. Darragh        | Comm. Williams       |
| Adopt the Street Opening Ordinance amending Ordinance #193   | Comm. Darragh        | Comm. Williams       |
| Defer the motion for one week  | Comm. Darragh        | VP Jones             |
| Accept the Stormwater Grant from Allegheny County and to sign the grant agreement subject to Council review and comments   | Comm. Darragh        | Comm. Williams       |
| Table the motion for one week  | Comm. Darragh        | VP Jones             |
| Approve and sign the DEP Resolution for Plan Revision for New Land Development as requested by Masonic Village for the Villa Expansion Project   | Comm. Darragh        | Comm. Williams       |
| Table the motion for one week  | Comm. Darragh        | VP Jones             |
| Allow Sewickley Heights Manor Homes Association to plant small trees in the islands along Sewickley Heights Drive with the understanding that maintenance of the trees is the sole responsibility of the Homes Association | Comm. Darragh        | Comm. Williams       |
| Table the motion for one week  | Comm. Darragh        | Comm. Williams       |
| Adjournment  |                      |                      |

**TOWNSHIP OF ALEPPO**

**WORKSHOP MEETING MINUTES**

**August 13, 2018**

**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, Solicitor Christopher Lovato, Manager Gwen Patterson and Secretary Kimberly Koskey. President Matthew Doebler and Commissioner Michelle Duplaga were not in attendance.

**MINUTES:**

Commissioner Darragh made a motion to approve the Workshop Meeting Minutes of July 9, 2018. Commissioner Williams seconded. The motion passed unanimously.

Commissioner Darragh made a motion to approve the Legislative Meeting Minutes of July 16, 2018. Commissioner Williams seconded. The motions passed unanimously.

**STREET OPENING ORDINANCE:**

Manager Patterson explained the Ordinance has been discussed at previous meetings. She has advertised to adopt the ordinance for the August 2018 Legislative meeting.

Commissioner Darragh made a motion to adopt the Street Opening Ordinance amending Ordinance #193. Commissioner William seconded.

Commissioner Darragh made a motion to defer the motion for one week. Vice President Jones seconded. The motion passed unanimously.

**STORMWATER ORDINANCE GRANT APPROVAL:**

Manager Patterson explained the County offered funding to assist municipalities in developing a new storm water ordinance because the County adopted a new stormwater ordinance and Aleppo has to be in compliance. Manager Patterson also explained the Township applied for the grant and received \$2,000.00.

Commissioner Darragh made a motion to accept the Stormwater Grant from Allegheny County and to sign the grant agreement subject to Solicitor review and comments. Commissioner Williams seconded.

Commissioner Darragh made a motion to table the motion for one week. Vice President Jones seconded. The motion passed unanimously.

**MASONIC VILLAGE DEP SEWER RESOLUTION:**

Manager Patterson explained Masonic Villages submitted a sewer exemption application regarding the construction of the Villas. The application was denied by the DEP and Masonic Villages has to go through the full sewer planning module. The resolution is required, telling the DEP the Township is aware of the project.

Commissioner Darragh made a motion to approve and sign the DEP Resolution for Plan Revision for New Land Development as requested by Masonic Village for the Villa Expansion Project. Commissioner Williams seconded.

Commissioner Darragh made a motion to table the motion for one week. Vice President Jones seconded. The motion passed unanimously.

**SEWICKLEY HEIGHT MANOR MOTION:**

Commissioner Darragh made a motion to allow Sewickley Heights Manor Homes Association to plant small trees in the islands along Sewickley Heights Drive with the understanding that maintenance of the trees is the sole responsibility of the Homes Association. Commissioner Williams seconded.

Commissioner Darragh made a motion to table the motion for one week. Commissioner Williams seconded. The motion passed unanimously.

**2019 BUDGET PROCESS:**

Manager Patterson stated the 2019 Budget is open for discussion. She will be reviewing the 2018 spending and history. She would like any ideas submitted by the Board to get cost estimates for the budget preparation.

**CITIZEN PARTICIPATION:**

Resident Sandy Moore requested clarification on the Masonic Village DEP Sewer Resolution.

**ADJOURNMENT:**

The meeting was adjourned at 7:14 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary