

Workshop Meeting Activity**January 6, 2020**

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Appoint Harlan Stone of the law firm of Dickie, McCamey, & Chilcote, P.C. as Township Solicitor.	Commissioner Darragh	Commissioner Haluka
Appoint Patricia Krecek as Township Secretary.	Commissioner Darragh	Vice President Williams
Appoint Benjamin Gilberti of Herbert, Rowland & Grubic, Inc. as Township Engineer.	Commissioner Darragh	Vice President Williams
Appoint Jordan Tax Service as Township Real Estate Tax Collector.	Commissioner Haluka	Commissioner Darragh
Appoint Pennsylvania Municipal Services as Township Delinquent Real Estate Tax Collector.	Vice President Williams	Commissioner Darragh
Appoint Keystone Collections Group as Township Earned Income Tax Collector.	Commissioner Haluka	Commissioner Darragh
Appoint Berkheimer as Township Local Services Tax and Business Privilege Tax Collector.	Commissioner Darragh	Vice President Williams
Appoint PNC Bank Official Depository and PLGIT as Official Savings/Investment Institution.	Vice President Williams	Commissioner Darragh
Appoint The Times as Official Newspaper and the Pittsburgh Post-Gazette as the secondary publication.	Commissioner Darragh	Vice President Williams
Appoint Sally Shipley as Vacancy Board Chair for a 1-year term ending December 31, 2020.	Commissioner Haluka	Commissioner Darragh
Appoint William Davis, Sr. to the Planning Commission for a 4-year term ending December 31, 2023.	Vice President Williams	Commissioner Darragh
Appoint Tom Moore to the Planning Commission for a 4-year term ending December 31, 2023.	Commissioner Darragh	Commissioner Haluka
Appoint Glenn Baggley to the Aleppo Township Authority for a 5-year term ending December 31, 2024.	Vice President Williams	Commissioner Haluka

TITLE

MOTION

SECOND

Appoint Louis Hasson to the Zoning Hearing Board for a 3-year term ending December 31, 2022.

Commissioner Darragh

Commissioner Haluka

Appoint Dan O'Malley to the Aleppo Township Authority to complete the balance of a term ending December 31, 2023.

Commissioner Darragh

Vice President Williams

Approve the Legislative Minutes of December 16, 2019.

Commissioner Darragh

Commissioner Williams

Authorize the Township Secretary to issue the Junkyard License after correcting the License Fee from \$200 to \$1,500.

Commissioner Darragh

Vice President Williams

Adjournment

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

January 6, 2020

CALL TO ORDER:

Solicitor Lovato called the meeting to order at 7:25 p.m. with the Pledge of Allegiance and roll call. Those in attendance were Vice President George Jones, Commissioner Arthur Williams, Commissioner Daniel Darragh, Commissioner Judith Haluka, Solicitor Chris Lovato, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Amy Richert was not in attendance. The meeting was recorded.

ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

Solicitor Lovato called for nominations for the election of President of the Board of Commissioners. Commissioner Darragh nominated George Jones. Commissioner Williams seconded. The nomination passed unanimously.

President Jones called for nominations for the election of Vice President of the Board of Commissioners. Commissioner Darragh nominated Arthur Williams. Commissioner Haluka seconded. The nomination passed unanimously.

APPOINTMENT OF TOWNSHIP OFFICIALS, AGENCIES, AND BOARDS/COMMISSIONS:

Commissioner Darragh made a motion to appoint Harlan Stone of the law firm of Dickie, McCamey, & Chilcote, P.C. as Township Solicitor. Commissioner Haluka seconded. The motion passed unanimously.

President Jones listed the individuals for appointment of Committee Chairs as follows: Public Works – President Jones; Public Safety – Commissioner Haluka; Aleppo Township Authority – Commissioner Darragh; QVCOG – Vice President Williams; Communications – Commissioner Richert; Finance – President Jones; Personnel – Commissioner Richert; Planning and Zoning – Commissioner Darragh; and QV Ambulance Authority – Mary Carolyn Nash.

Commissioner Darragh made a motion to appoint Patricia Krecek as Township Secretary. Vice President Williams seconded. The nomination passed unanimously.

Commissioner Darragh made a motion to appoint Benjamin Gilberti of Herbert, Rowland & Grubic, Inc. as Township Engineer. Vice President Williams seconded. The motion passed unanimously.

Commissioner Haluka made a motion to appoint Jordan Tax Service as Township Real Estate Tax Collector. Commissioner Darragh seconded. The motion passed unanimously.

Vice President Williams made a motion to appoint Pennsylvania Municipal Services as Township Delinquent Real Estate Tax Collector. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Haluka made a motion to appoint Keystone Collections Group as Township Earned Income Tax Collector. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint Berkheimer as Township Local Services Tax and Business Privilege Tax Collector. Vice President Williams seconded. The motion passed unanimously.

Vice President Williams made a motion to appoint PNC Bank Official Depository and PLGIT as Official Savings/Investment Institution. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint The Times as Official Newspaper and the Pittsburgh Post-Gazette as the secondary publication. Vice President Williams seconded. The motion passed unanimously.

Commissioner Haluka made a motion to appoint Sally Shipley as Vacancy Board Chair for a 1-year term ending December 31, 2020. Commissioner Darragh seconded. The motion passed unanimously.

Vice President Williams made a motion to appoint William Davis, Sr. to the Planning Commission for a 4-year term ending December 31, 2023. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint Tom Moore to the Planning Commission for a 4-year term ending December 31, 2023. Commissioner Haluka seconded. The motion passed unanimously.

Vice President Williams made a motion to appoint Glenn Bagglely to the Aleppo Township Authority for a 5-year term ending December 31, 2024. Commissioner Haluka seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint Louis Hasson to the Zoning Hearing Board for a 3-year term ending December 31, 2022. Commissioner Haluka seconded. The motion passed unanimously.

Commissioner Darragh made a motion to appoint Dan O'Malley to the Aleppo Township Authority to complete the balance of a term ending December 31, 2023. Vice President Williams seconded. The motion passed unanimously.

MINUTES:

Commissioner Darragh made a motion to approve the Legislative Minutes of December 16, 2019. Commissioner Williams seconded. The motion passed unanimously.

OLD BUSINESS:

STORAGE LOT PERMIT APPLICATION:

Commissioner Darragh suggested that a Junkyard License be issued to the Borough of Sewickley for Glen Mitchell Rd. A draft document was handed out. Manager Patterson stated that the License Fee should be \$1,500 not \$200 because Article 232 was amended about a year and half ago and the \$200 is from the old version. Commissioner Darragh made a motion to authorize the Township Secretary to issue the Junkyard License after correcting the License Fee from \$200 to \$1,500. Vice President Williams seconded. The motion passed unanimously.

NEW BUSINESS:

REFINANCING OF SEWER BOND:

Commissioner Darragh asked if there was an update on the refinancing of the Sewer Bond. President Jones stated that the refinancing would happen in July 2020, and that he will provide more detail by April or May 2020.

EMERGENCY EXIT FOR THE MANOR:

President Jones asked if there has been any progress on identifying the owners of the proposed emergency exit for The Manor. Solicitor Lovato stated that he did not have an update, and he will provide an update at the Legislative Meeting on January 20, 2020.

INTEREST IN ALEPPO SEWER SYSTEM:

Commissioner Darragh mentioned that Vice President Williams and Bill Davis from the Authority have been approached by representatives from Haysville, Glenfield, and Sewickley Hills about getting into the Aleppo sewer system. They currently have septic systems. Commissioner Darragh stated that Sewickley Heights might also be interested. President Jones stated that on December 18, 2019 Sewickley Borough voted unanimously to move sewage to Leetsdale.

CITIZEN PARTICIPATION:

None.

ADJOURNMENT:

The meeting was adjourned by President Jones at 7:42 PM.

Respectfully submitted,

Patty Krecek
Township Secretary