

Workshop Meeting Activity

July 11, 2022

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Approve the June 20, 2022 Legislative Meeting Minutes.	Commissioner Darragh	Vice President Williams
Adopt a Resolution adopting the Act 537 Plan 2022 Plan Amendment and to submit the Amendment to the DEP for approval.	Commissioner Haluka	Commissioner Darragh
Accept the agreement with Cargill, Inc. for the bid of \$88.96 per ton for road salt.	Commissioner Darragh	Commissioner Haluka
Address an item that was belatedly submitted because there was not 24-hour notice to include in the posted meeting agenda.	Commissioner Haluka	Commissioner Darragh
Adjourn into Executive Session to consider the item that was belatedly submitted because there was not 24-hour notice to include in the posted meeting agenda and the other item involving threatened or actual claims or litigation.	Commissioner Haluka	Commissioner Darragh
Adjournment		

TOWNSHIP OF ALEPPO

WORKSHOP MEETING MINUTES

July 11, 2022

CALL TO ORDER:

President George Jones called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and roll call. Those in attendance were Vice President Arthur Williams, Commissioner Dan Darragh, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Amy Richert was not in attendance. President Jones announced that the meeting is being recorded.

MINUTES:

Commissioner Darragh made a motion to approve the June 20, 2022 Legislative Meeting Minutes. Vice President Williams seconded. The motion passed unanimously.

OLD BUSINESS:

ACT 537 PLAN AMENDMENT:

Commissioner Haluka made a motion to adopt a Resolution adopting the Act 537 Plan 2022 Plan Amendment and to submit the Amendment to the DEP for approval. Commissioner Darragh seconded. The motion passed unanimously.

REQUEST FOR POLICE PATROLS OF REDGATE ROAD:

Manager Patterson said she received information from the Ohio Township Police about special detail cars for speed control. She said the cost is \$72.00 per hour with a four hour minimum for a total of \$288.00. Manager Patterson said a resident asked about the cost for having a full-time officer for an eight-hour shift, seven days a week with a dedicated car that never left Aleppo Township, and she said the cost would be \$179,489.00. She said this would be in addition to the Township's existing annual contract, which is \$107,693.90. Manager Patterson said the existing contract includes three patrols per day by a moving police vehicle, one during each of the three regular daily shifts, responding to all emergency calls originating in Aleppo including medical calls that may eventually be responded to by Quaker Valley Ambulance for all shifts, investigating crimes and complaints within Aleppo during all shifts, and enforcing the ordinances of Aleppo except animal control ordinances, if any. She said the patrol car drives throughout Aleppo once every eight hours and takes a different route each time.

Commissioner Haluka said she researched how to report unsafe truck routes to Google Maps (for the Android operating system) and Apple Maps (for the IOS operating system). She said both of them have a form that must be completed by a legislative body, and she will get the forms to Manager Patterson.

President Jones said that for the two issues of speeding and tractor trailers on Redgate Road, the Ohio Township Police have suggested that rather than more than doubling the Township's current contract, the Township should do discrete speed control events. President Jones said that for the tractor trailers he suggests additional signage such as "no tractor trailers, not a GPS route," which is a sign on a private road near Giant Eagle in Leetsdale. He said the additional signage is being investigated with PennDOT. He said there is currently a weight limit sign on Redgate Road for a 10 ton weight limit. President Jones said that when the Township's Audit is finished, which should be within a month, the Finance Committee will give an overview of the Township's financial situation, and then the Commissioners can determine how much can be spent on discrete speed control events.

NEW BUSINESS:

RESOLUTION TO APPROVE THE MASONIC VILLAGE BOND REFINANCING:

Solicitor Stone provided the following summary for this topic: There is a provision in the Internal Revenue Code (referred to as TEFRA) that deals with the use of authority funding for a private entity. Prior to 2001, Masonic borrowed a substantial amount of money from the Lancaster Hospital Authority for the purpose of constructing the facility in Aleppo and a facility in another location in the eastern part of the state. In 2001, Masonic did a refinance of the original financing, and the Township was part of the process. In order for Masonic to get IRS approval for a refinancing, the Internal Revenue Code requires that Masonic has the public sponsor hold a hearing and pass a resolution saying that the community realizes and supports the value of this private enterprise. Masonic wants to refinance again, so there will be a hearing during the Aleppo Township Legislative Meeting on July 18, 2022, and then the Township will be asked to consider a resolution in the same form that was done for the prior two requests. Masonic will pay for all of the fees associated with this process.

AGREEMENT WITH CARGILL, INC. ACCEPTING THE BID OF \$88.96 PER TON FOR ROAD SALT:

Commissioner Darragh made a motion to accept the agreement with Cargill, Inc. for the bid of \$88.96 per ton for road salt. Commissioner Haluka seconded. The motion passed unanimously.

WASTE MANAGEMENT START TIME OF 6:00AM:

Manager Patterson said the Township's contract with Waste Management allows them to start at 6:00 a.m.; however, some municipalities within the Quaker Valley COG have a noise ordinance that begins at 7:00 a.m. She said Waste Management asked all of the COG members, that are part of the contract, for permission to start at 6:00 a.m. on days when it is very hot due to drivers and workers having heat exhaustion. Manager Patterson said that the other Quaker Valley COG communities that she has heard from have all given their okay. The Commissioners agreed that it is okay for Manager Patterson to send the email to Waste Management allowing the 6:00 a.m. start.

CITIZEN PARTICIPATION:

None.

EXECUTIVE SESSION:

Solicitor Stone said the Executive Session is to discuss the following two items both of which represent either threatened or actual claims or litigation: 1) Storm water drainage system on Deer Run Road and 2) A developer's issue involving their sewer planning module with the DEP.

Commissioner Haluka made a motion to address an item that was belatedly submitted because there was not 24-hour notice to include the item in the posted meeting agenda. Commissioner Darragh seconded. The motion passed unanimously.

Commissioner Haluka made a motion to adjourn into Executive Session to consider the item that was belatedly submitted because there was not 24-hour notice to include the item in the posted meeting agenda and the other item involving threatened or actual claims or litigation. Commissioner Darragh seconded. The motion passed unanimously.

At 7:22 p.m., the Board moved into Executive Session.

ADJOURNMENT:

The Board returned to regular session at 7:43 p.m. The meeting was adjourned by President Jones at 7:43 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary