

**Workshop Meeting Activity****May 13, 2019**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the Legislative Meeting Minutes of April 15, 2019	VP Jones	Comm. Williams
Approve the submitted Verizon covered parking lot plan as recommended by the planning commission and HRG	Comm. Williams	VP Jones
Defer for one week	Pres. Doebler	Comm. Williams
Authorize HRG to assess and prepare preliminary plans for an emergency second exit from Sewickley Heights Manor connecting Little Hollow and Veshio Drive	Comm. Williams	VP Jones
Defer for one week	Pres. Doebler	Comm. Williams
Donate \$250 to the Sewickley Memorial Day Celebration	VP Jones	Comm. Williams
Defer for one week	Pres. Doebler	VP Jones
For the Board to draft a statement in support of HR 763	Pres. Doebler	VP Jones
Defer for one week	Pres. Doebler	VP Jones
Authorize Solicitor Stone to investigate a solution to allow for enforcement of parking on median strips and other Township property	VP Jones	Comm. Williams
Defer for one week	Pres. Doebler	VP Jones
Adjournment		

**TOWNSHIP OF ALEPPO**

**WORKSHOP MEETING MINUTES**

**May 13, 2019**

**CALL TO ORDER:**

President Matthew Doebler called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Vice-President George Jones, Commissioner Arthur Williams, Solicitor Harlan Stone, Manager Gwen Patterson and Secretary Kimberly Koskey. Commissioner Daniel Darragh and Commissioner Michelle Duplaga were not in attendance.

**MINUTES:**

Vice President Jones made a motion to approve the Legislative Meeting Minutes of April 15, 2019. Commissioner Williams seconded. The motion passed unanimously.

**OLD BUSINESS:**

**PARKLAND ON WEBER ROAD SURVEY RESULTS:**

Resident Don Black gave a presentation on a survey that he mailed to local residents regarding a greenspace between the 500 blocks of Weber and Ingleside. He reported that 83 surveys were mailed, and he received 43 completed surveys back. He also reported that 31 residents selected a combination greenspace and play area, and 10 residents selected a greenspace. Vice President Jones recommended creating a park committee and also questioned if there is funding available for this project.

**NEW BUSINESS:**

**VERIZON COVERED PARKING PLAN:**

Jonathan Ziegan from Osborn Engineering presented a Land Development Plan to update the fenced parking lot leased by Verizon on North Drive. His presentation included installing covered parking spaces, upgrading to higher efficiency lights for the parking lot and adding additional security lighting. He explained the security lights would be on timers and there would also be some accessory storage use for replacement poles and cable. He also explained there would be some restriping for parking. Manager Patterson reported that the plan has been reviewed by HRG and has been recommended for approval by the Planning Commission subject to investigating a possible requirement that the Industrial Park is to loop the water line from North Drive to Overlook Drive at the time of any development on North Drive. Manager Patterson also reported that she found an old Developers Agreement between the Authority and the Industrial Park. The agreement was forwarded to Solicitor Stone and he will report on the agreement at next week's meeting.

Commissioner Williams made a motion to approve the submitted Verizon covered parking lot plan as recommended by the planning commission and HRG. Vice President Jones seconded.

President Doebler made a motion to defer for one week. Commissioner Williams seconded. The motion passed unanimously.

**AMAZON PARKING LOT ON NORTH DRIVE PARCEL:**

Manager Patterson reported the new owners of the Industrial Park will be submitting plans in the future to develop the empty lot on North Drive to create parking for Amazon.

**SECOND EXIT FROM THE MANOR FOR EMERGENCY USE:**

Manager Patterson explained the Sewickley Heights Manor neighborhood only has one road for access in and out. There is a utility easement that could be used as an emergency access point that runs from the Manor to Veshio Drive. She also reported the fire chief is in favor of this idea. The next step would be engaging HRG to study this to come up with a feasibility plan on how a secondary access might work.

Vice President Jones made a motion to authorize HRG to assess and prepare preliminary plans for an emergency second exit from Sewickley Heights Manor connecting Little Hollow and Veshio Drive. Commissioner Williams seconded.

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

**SEWICKLEY MEMORIAL DAY DONATION REQUEST:**

Vice President Jones made a motion to donate \$250 to the Sewickley Memorial Day Celebration. Commissioner Williams seconded.

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

**REQUEST FOR BOARD SUPPORT-ENERGY INNOVATION AND CARBON DIVIDEND ACT:**

Resident Tim Kelly reported on a possible future bill regarding energy innovation and carbon dividend and requested a letter of support from the Board. Commissioner Williams requested further information on the financial data.

President Doebler made a motion for the Board to draft a statement in support of HR 763. Vice President Jones seconded.

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

**NIMS RESOLUTION:**

Manager Patterson reported Judy Haluka will be at next week's meeting to report on the NIMS Resolution and the revised EOP.

**MATT'S RESIGNATION:**

President Doebler announced he will be resigning from the Board of Commissioners as of June 28, 2019.

**PARKING ON MEDIAN STRIPS:**

Vice President Jones questioned parking on median strips in the Township. He said there is not an ordinance to enforce parking on the median strip and he believes it is worth looking in to.

Vice President Jones made a motion to authorize Solicitor Stone to investigate a solution to allow for enforcement of parking on median strips and other Township property. Commissioner Williams seconded.

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

**CITIZEN PARTICIPATION:**

Resident Art Capuzzi questioned whether citizens are permitted to comment before a motion is made. He also expressed his strong opposition to the Board writing a letter of support regarding the presentation given by Tim Kelly as well as his strong opposition to a tax resulting from this same subject.

**ADJOURNMENT:**

The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Kimberly A. Koskey  
Township Secretary