

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MINUTES
JANUARY 17, 2017**

Call to order

Chairman John Siefarth called the meeting to order at 3:30 p.m. Those in attendance were Eric Mueller, Len Kinter and Michal Lea. Solicitor Harlan Stone, Engineer Dave Kerchner and Commissioner Art Williams were also present.

Minutes

Len Kinter made a motion to approve the December 2016 minutes. Eric Mueller seconded. 3 out of 4 voted to approve the minutes, Michal Lea abstained since she was absent from the December meeting. The minutes were approved.

Reorganization

Harlan Stone took over the meeting to reorganize the Board. Len Kinter made a motion to nominate John Siefarth for Chairman. Michal Lea seconded. The motion passed unanimously. John Siefarth will continue to be Chairman of the Board. John Siefarth took the meeting back. Michal Lea nominated Len Kinter as Vice Chairman. The motion was closed and passed unanimously. Len is Vice Chairman. Len Kinter made a motion to nominate Michal Lea as Secretary/Treasurer. Eric Mueller seconded. The motion passed unanimously, Michal Lea is Secretary/Treasurer.

Financials

Michal Lea made a motion to approve the water and sewer bill lists. Len Kinter seconded. The motion passed unanimously. The bill lists will be paid.

Nicole Harris reported the Authority is officially banking with Dollar Bank. The Citizens accounts will be closed as soon as the checks are received for the Dollar Bank accounts.

Maintenance Supervisor's Report

On file

Engineer's Report

On file

Solicitor's Report

Executive Session

New Business

Bill Davis reported the grinder at the 79 North pump station had #2 lime stone stuck in the head and had to be removed. This is the fourth time the grinder was clogged and needed attention.

Two modems in the system were down with no communication. The modems were upgraded from 2G to 3G. Dave Kerchner questioned if it wasn't a 4G. Bill Davis said he may have misunderstood and would confirm it was indeed a 3G.

Old business

Bill Davis reported the top of the engine in the service truck needed repaired. The truck has 118,000 miles and 6,400 engine hours. Ford recommended replacing the engine instead of repairing. The engine replacement was \$7,700.

Bill Davis presented a spec to the Board for a new service truck. Allegheny Ford prepared the spec to include the details Bill Davis requested on the truck. The cost of the truck will be approximately \$48,000 not including the exterior lighting. Dave Kerchner reported the Capital Accounts for water and sewer were in part earmarked for vehicle replacement. Len Kinter felt paying cash as opposed to financing a loan would be ideal if the money is available. Art Williams expressed concern in draining the Capital funds. Michal Lea asked if the service truck with the new engine could possibly be used as the primary truck for one more year instead of risking a financial burden in purchasing the new truck. Bill Davis said the truck would be fine for the year. Michal Lea proposed the Authority wait even six months before purchasing the truck and placing money in a separate account for that period to see how much the Authority can spare in that time towards the purchase of the truck. **Len Kinter made a motion to authorize Bill Davis to order the new service truck for \$48,639. Eric Mueller seconded. A roll call vote was taken Len Kinter, Eric Mueller and John Siefarth voted yes. Michal Lea voted no. The motion passed with a majority rule.**

Dave Kerchner reported he is still in communication with the developers working on the Ferndale project.

Harlan Stone reported Mr. Renda hasn't replied to any communication regarding the sewer line request.

Executive Session

Michal Lea made a motion to move to executive session to discuss litigation. Len Kinter seconded.

Adjourn

Len Kinter made a motion to adjourn, Eric Mueller seconded. The motion passed unanimously. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Nicole Harris
Secretary

