

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
JULY 27, 2017**

**Call to order**

**Chairman John Siefarth called the meeting to order 6:30 p.m.** Those in attendance were Richard Zahrobsky, Robert Ellsworth Michal Lea and Len Kinter. Engineer Dave Kerchner and Solicitor Harlan Stone were also present.

**Minutes**

**Len Kinter made a motion to approve the minutes for June meeting. Robert Ellsworth seconded. Michal Lea abstained because she wasn't present for June's meeting. The motion passed unanimously.**

**Financials/Bill List**

The Board discussed the yearly audit and the current fee. The Board asked Nicole Harris to approach the current auditor about presenting the Authority with a lower bid to perform the audit next year before approaching other auditing companies for bids.

**Michal Lea made a motion to ratify the July prepaid bills. Len Kinter seconded. Len Kinter made a motion to approve the bill list for water and sewer. Michal Lea seconded. Both motions passed unanimously.**

**Maintenance Supervisor's Report**

On file

**Engineer's Report**

Dave Kerchner reported there were three bids received for the second advertisement for the Glenfield Meter Pit project. The lowest bid was received from JP Environment at \$63,275. Bankson Engineers recommended the Authority accept this bid although it came in slightly higher than the anticipated amount. **Len Kinter made the motion to accept JP Environment's bid of \$63,275 to repair and replace parts of the Glenfield Meter Pit. Richard Zahrobsky seconded. The motion passed unanimously.**

Dave Kerchner reported he and Solicitor Stone are working together to draft an amendment for the sewer rules and regulations to reflect the application and application fees for sewage discharge for businesses who rent in the industrial park. The amendment will be complete for August meeting. Len asked if the changes could be retroactive. Solicitor Stone said he would confirm but he thought the answer is yes since the current R&R includes this rule but no application or fee schedule.

Dave Kerchner reported the sewage flows to Sewickley continue to record low. He reported he attended a meeting between Sewickley and Aleppo commissioners. The meeting has led to more questions that Dave, Sewickley's engineer, and the commissioners will continue to work on.

#### **Solicitor's report**

Harlan Stone will present his report in executive session.

#### **Old business**

Bill Davis reported he replaces the fire hydrants in the Township a few at a time because they are so expensive and the Township has several. **Len Kinter made a motion to approve the purchase of 3 hydrants for \$9,300. Robert Ellsworth seconded. The motion passed unanimously.**

#### **New business**

Bill Davis told the Board he's interested in a GIS system for the service system. Bankson already has the maps so it would be a simple thing to set up and begin using. Bill would need a laptop for the truck to utilize.

Nicole Harris reported the liability insurance for Board continues to go up every year. She asked if, once the lawsuit with Masonic was settled, the board would like her to gather more bids for what she hoped would be a better rate. The board suggested she consider Municipal risk pools insurance. Surrounding municipalities are part of it and hopefully the Authority will get a competitive rate.

#### **Executive session**

**Michal Lea made a motion to move to executive session at 8:00 to discuss personnel issues. Robert Ellsworth seconded. The motion passed unanimously.**

#### **Regular meeting**

The Board returned to regular meeting at 8:16. **Len Kinter made a motion to adjourn at 8:17. Michal Lea seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris

