

**ALEPPO TOWNSHIP AUTHORITY**  
**MONTHLY MEETING AUGUST 18, 2015**

**Call to order**

Chairman John Seifarth called the meeting to order at 3:30 p.m. Those in attendance were Edward Beaman, Len Kinter, Claudia Brenneisen and Tom St. Clair. Engineer David Kerchner, Solicitor Harlan Stone and Township commissioner Tony Lisanti were also present.

**Minutes**

**Tom St. Clair made a motion to approve the July minutes. Claudia Brenneisen seconded.** Tony Lisanti made a correction to page 2 paragraph 4, changing the word “insure” to “assure”. The motion passed unanimously.

**Financials**

The water financial estimates for August revenue did not include the 15 percent rate increase approved in July. Nicole Harris said she forgot to inform Houston and Associates of the increase and would do so. The Board would also like to see the estimates for water revenue increased so the actual months of billing do not seem to be such a jump in reported revenue.

**Tom St. Clair made a motion to approve and pay the water and sewer bill lists. Len Kinter seconded. The motion passed unanimously.**

**Maintenance Supervisor’s Report**

On file

**Engineer’s Report**

On file

**Solicitor’s Report**

On file

**Old Business**

David Kerchner reported Lance LaRue has been communicating with the DEP and the DEP has requested some extra details in regard to the Old Hill Road waterline replacement. Ackheimer had to provide a stability analysis for the soil. After that was provided at a meeting between Bankson and DEP, Bankson received a summary email from DEP but it did not reflect what Bankson thought was agreed upon. David Kerchner has a message out to the DEP and is anticipating an explanation soon. David Kerchner reported all but one permit is lined up for the project.

**Edward Beaman made a motion to authorize Bankson Engineers, Solicitor Stone and Nicole Harris to collect and supply information to complete the CITF Grant contract for the waterline replacement on Old Hill Road. Claudia Brenneisen seconded. The motion passed unanimously.**

**Len Kinter made a motion to adopt a resolution allowing Chairman John Seifarth and Secretary Len Kinter to sign the CITF Grant contract and paperwork subject to Harlan Stone and David Kerchner's approval of the agreement. Tom St. Clair seconded. The motion passed unanimously.**

Harlan Stone presented the West View agreement. He reported West View agreed to increase the quantity allowance.

#### **New Business**

Commissioner Tony Lisanti reported that at the Township meeting he made a motion to reduce the debt service from \$49 per month to \$45 per month per EDU to reflect the savings recognized by the refinancing of the original bond issue. Vice-President Doebler seconded. The motion passed unanimously. **Len Kinter made a motion to adopt and approve the Township reduction of the debt service charge in the monthly sewer bill. Edward Beaman seconded. The motion passed unanimously.**

#### **Adjourn**

**Edward Beaman made a motion to adjourn at 5:25. Claudia Brenneisen seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris