

ALEPPO TOWNSHIP AUTHORITY MONTHLY MEETING MINUTES AUGUST 2016

Roll Call

Chairman John Siefarth opened the meeting at 3:30. Those in attendance were Edward Beaman, Eric Mueller, and Len Kinter. Solicitor Harlan Stone and Engineer Dave Kerchner were also present.

Minutes

Len Kinter made a motion to approve the July minutes. Eric Mueller seconded. The motion passed unanimously.

Financials

Len Kinter made motion to pay the water and sewer bill lists. Edward Beaman seconded. The motion passed unanimously. The Board asked Nicole Harris to gather information from other banks besides Citizens on ACH charges.

Maintenance Supervisor's Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old business

Engineer Kerchner reported Borough of Sewickley requested some more information on sewer flows and customers.

William Davis reported the Authority's work on the Glenfield water vault has begun.

Sewickley Heights resident Anthony Renda attended the meeting to further discuss bringing a sewer line to his property on Merriman Road. William Davis and Dave Kerchner had some thoughts on how to make the project less complicated. The placement of the actual line and tap is still open for discussion between the Rendas, the Authority and the Township.

New business

Len Kinter made a motion to authorize Bankson to apply two applications for a PA small water and sewer grant for the Glenfield water meter and Glen Mitchell waterline replacement. Edward Beaman seconded. The motion passed unanimously.

Len Kinter made a motion to authorize Bankson to review a CDBG grant and move forward with applying if the Authority qualifies and if it's beneficial to apply. Len motioned to authorize the Board to sign the appropriate forms along the way. Edward Beaman seconded. The motion passed unanimously.

A developer has approached the Township to build twelve townhouses on Ferndale. Len Kinter made a motion to authorize Harlan Stone to execute a developer's agreement with the builder, including an escrow account for any legal and engineering fees accumulated from this development. Edward Beaman seconded. The motion passed unanimously.

Executive Session

The meeting moved to an executive session to discuss personnel and legal matters at 4:50.

Regular Session

The meeting returned to regular session at 5:25.

Salary Increase

Len Kinter made a motion to increase Nicole Harris's hourly rate effective 8/15/16. Edward Beaman seconded. The motion passed unanimously.

Adjourn

Eric Mueller made a motion to adjourn at 5:29. Edward Beaman seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris