ALEPPO TOWNSHIP AUTHORITY

JULY 21, 2015 MINUTES

**Call to order**
**Chairman John Siefarth called the meeting to order at 3:30.** Those in attendance were Edward Beaman, Len Kinter, Claudia Brenneisen, and Tom St. Clair. Solicitor Stone, Engineer Kerchner and Township Commissioner Tony Lisanti were also present.

**Minutes**
**Len Kinter made a motion to approve the minutes from June 16, 2015 meeting. Edward Beaman seconded. The minutes were approved unanimously.**

**Financials**
**Tom St. Clair made a motion to accept the 2014 audit. Claudia Brenneisen seconded. The motion passed unanimously.**
**Len Kinter made a motion to pay the bill lists for water and sewer. Edward Beaman seconded. The motion passed unanimously.**

**Maintenance Supervisor's Report**
On File

**Solicitor's Report**
On File

**Engineer's Report**
On File

**Old Business**

Dave Kerchner presented the Board with two AIM loan requisitions.  $10,472.06 for Old Hill Rd. and $100,000 for the garage extension. **Tom St. Clair made a motion granting Bankson permission to submit the two requisitions in the amounts of $10,472.06 and $100,000 for the AIM loans. Edward Beaman seconded. The motion passed unanimously.**

Bankson sent in the required permit applications to the DEP for the Old Hill Rd. waterline relocation project. The DEP had some concerns and requested a meeting with the engineers. Dave Kerchner and Lance LaRue will attend this meeting.

Solicitor Stone reported the West View service agreement is still under negotiation. Harlan Stone is sending another draft with requests from Aleppo Authority to West View for review.

**Tom St. Clair made a motion to ratify Chairman John Seifarth signing an agreement for Industrial Appraisers to appraise the value of the new extended garage and all Authority equipment. Len Kinter seconded. The motion passed unanimously.**

**New Business**

Bill Davis requested permission from the Board to purchase a garage door opener for the new garage extension. **Edward Beaman made a motion approving the purchase for a garage door opener and remote at approximately $750. Len Kinter seconded. The motion passed unanimously.**

Bill Davis reported the modem on the pressure monitoring station was hit by lightning. The modem was replaced.

The Authority assisted Masonic Village with the flushing of their system this year. The Authority will continue to do this semi-annually to assure Masonic's lines are maintained along with the rest of the system in the township.

Bill Davis reported there was three waterline breaks this month.

Dave Kerchner reported that a lightning strike to the modem on the pressure monitoring station Bill Davis reported on earlier caused the flows to not be recorded on the Red Gate Rd. monitor. A nine day period went unrecorded. Banskon used history of the flows to estimate a flow report for Sewickley to bill from. The Borough of Sewickley has been informed of the issues of the flow reports. Dave Kerchner felt if a yearly calibration of the sewer flow meters is performed, Borough of Sewickley and Aleppo should share the expense. Both parties benefit from the calibrations with dependable reads.

**Len Kinter made a motion for the Authority to sign an acceptance letter for the CITF grant granted for the Old Hill Rd project. Tom St. Clair seconded. The motion passed unanimously.**

Tony Lisanti reported the Aleppo Board of Commissioners completed a refinance of the Bond for the sewer project. This refinancing has reduced the debt service $4.00 per EDU.  This reduction will be reflected on the September sewer bills.

**Citizen Participation/Visitors**

Three residents from Glenfield questioned the water rate increase. They felt Glenfield should not have to pay an increase. Solicitor Stone and the Board explained the rate increase is primarily due to West View raising the Authority's rates 31 percent. The residents appreciated the detailed explanations.

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**Adjourn**

**Len Kinter made a motion to adjourn the meeting at 5:20. Edward Beaman seconded. The motion passed unanimously. The meeting adjourned at 5:20.**

Respectfully submitted,

Nicole Harris
Secretary