

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
JULY 19, 2016**

**Roll Call**

Chairman John Siefarth called the meeting to order at 3:30. Those in attendance were Eric Mueller, Claudia Brenniesen, Len Kinter, Solicitor Harlan Stone and Engineer Dave Kerchner. Edward Beaman was not present.

**Minutes**

Len Kinter made a motion to approve June minutes. Claudia Brenniesen seconded. The minutes passed unanimously.

**Financial Reports**

Len Kinter made a motion to approve the water and sewer bill lists. Claudia Brenniesen seconded. The motion passed unanimously.

The auditor presented a draft of the 2015 audit. Claudia Brenniesen made a motion to accept the audit contingent on any minor changes to the language. Len Kinter seconded. The motion passed unanimously.

**Supervisor's Report**

On file

**Engineer's Report**

On file

**Solicitor's Report**

On file

**Old Business**

Dave Kerchner and Bill Davis reported the Glenfield meter pit will be under construction by next week. Len Kinter made a motion to authorize Bankson Engineers to proceed with advertising and for bidding on the outside work needed on the meter pit. Claudia Brenniesen seconded. The motion passed unanimously.

Dave Kerchner reported the flows recorded to Borough of Sewickley are low again this month compared to water sales.

**New Business**

Sewickley Heights resident Mr. Renda of Merriman Road presented his map/plan to tap into the sewer lines on Merriman Road near the Township building. Between his engineers and the Township/Authority

engineers, the most convenient way for the tap will be presented. This will then need to be approved by both Boards before Mr. Renda can tap into the system. Solicitor Stone reported a developer agreement will be needed as well.

Solicitor Stone reported a meeting took place between the Township and the Authority on who is responsible for some of the repairs on 79 North pump station. Both Boards are now aware of the others ideas and the matter is a case to case situation. Stone reported each case will be visited individually as they happen.

**Adjourn**

**Claudia Brenniesen made a motion to adjourn the meeting at 6:00. Len Kinter seconded. The motion passed unanimously.**

Respectfully submitted

Nicole Harris  
Secretary