

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
MARCH 15, 2016**

**Call to order**

Chairman John Seifarth called the meeting to order at 3:30. Those in attendance were Eric Mueller, Claudia Brenneisen, and Len Kinter. Edward Beaman was not present. Engineer Dave Kerchner, Solicitor Chris Lovato and Township commissioner Art Williams were also present.

**Minutes**

Claudia Brenneisen made a motion to approve the February 2016 minutes. Len Kinter seconded. The motion passed unanimously.

**Financials**

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

**Maintenance Supervisor's Report**

On file

**Engineer's Report**

On file

**Solicitor's Report**

On file

**Old business**

Dave Kerchner reported to the Board the Authority has several permits due for renewals. He asked if the Board preferred the engineers prepare the permit applications automatically annually. Bill Davis felt the engineers have always prepared the applications in the past and felt they should continue doing so. **Len Kinter made a motion to authorize Bankson to update the Emergency Response Plan annually. Claudia Brenneisen seconded. The motion passed unanimously. Len Kinter made a motion to authorize Bankson to prepare annual permit applications/renewals automatically annually for Water Allocation Compliance Report, Water Allocation Report and the Chapter 110. Claudia Brenneisen seconded. The motion passed unanimously.**

Another draft of the 2016 water budget was presented to the Board. After months of review, the Board felt it was necessary to raise the water rate 15% and lower the minimum usage allowed from 9,000 to 6,000 gallons quarterly. **Len Kinter made a motion to adopt the 2016 water budget reflecting a rate increase of fifteen percent, effective April 1, 2016, also lowering the minimum quarterly allowance from 9,000 to 6,000 gallons. Eric Mueller seconded. A roll call vote was taken. The motion passed unanimously.**

**New business**

Dave Kerchner presented the Board with the second requisition for payment on Old Hill Road waterline replacement project. The project is complete. **Len Kinter made a motion to authorize Bankson to submit the requisition for payment from the CITF grant in the amount of \$140,469.77. Claudia Brenneisen seconded. The motion passed unanimously. Len Kinter made a motion to pay Rudzik, Inc. in the amount of \$140,469.77 for the second invoice presented to the Authority. Claudia Brenneisen seconded. The motion passed unanimously.**

**Claudia Brenneisen made a motion to authorize Solicitor Stone to draft a resolution for the rate increase and authorizing Chairman Seifarth to sign the resolution. Len Kinter seconded. The motion passed unanimously.**

**Adjourn**

**Claudia Brenneisen made a motion to adjourn at 5:30. Len Kinter seconded. The motion passed unanimously. The meeting adjourned.**