

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
MARCH 21, 2017**

**Call to order**

Chairman John Siefarth called the meeting to order at 3:30 p.m. Those in attendance were Len Kinter and Michal Lea. Paula Tapia was not present. Engineer Dave Kerchner and Solicitor Harlan Stone were also present along with Township Commissioner Art Williams.

**Minutes**

Michal Lea made a motion to approve the minutes per the changes in the details of the manhole paragraph. Len Kinter seconded. The motion passed unanimously.

**Bill List**

Michal Lea made a motion to pay the water and sewer bill lists. Len Kinter seconded. The motion passed unanimously. Michal Lea questioned why the budget reflects categories that are not reflected until midyear on a monthly budget. Nicole Harris explained QuickBooks divides the budget into 12 months and will continue to reflect zero dollars until the payments are made or received depending on the column.

**Maintenance Superintendent's Report**

On file

**Engineer's Report**

On file

**Solicitor's Report**

No report

**Old Business**

Dave Kerchner reported Bankson received another draft for the water and sewer plans from the Ferndale developer which they approved. DEP and Sewickley will have to review also.

Dave Kerchner reported the flows to Sewickley continue to read low through the two master meters to Sewickley sewage.

**New Business**

Bill Davis requested to have a company come video the sewer lines that service Masonic and the part of the Township that is attached to the Deer Run pump station. This is a one-time \$7,000 expense that would be very valuable to have on file. **Michal Lea made a motion to approve hiring a third party to televise the sewer lines. Len Kinter seconded. The motion passed unanimously.**

Dave Kerchner reported he met with Sewickley sewer engineer Sean Rosensteal from KLH to discuss rates. This is an ongoing conversation.

Michal Lea questioned why only sewer data is available to the Township. Nicole Harris replied the sewer is available because that is what the Township owns and holds an interest in. **Michal Lea made a motion to approve a policy for the Authority to provide the Township with water data upon request. Len Kinter seconded. Michal Lea and Len Kinter voted yes, Chairman John Siefarth voted nay. The motion passed.**

Commissioner Art Williams raised concern that the 3:30 meeting time limits the options of filling vacant Authority Board seats. He felt it was too confining and working residents are not an option. The Board discussed at length availability for a different meeting date to accommodate a bigger pool of Board seat applicants. **Michal Lea made a motion to move the monthly meetings to the Fourth Thursday of the month at 6:30 p.m. except any holiday months that will be changed to the fourth Wednesday to accommodate holidays. Len Kinter seconded. The motion passed unanimously.** Nicole Harris will advertise the new meeting schedule in the paper and update the website.

#### **Adjourn**

**Len Kinter made a motion to adjourn at 6:02 p.m. Michal Lea seconded. The motion passed unanimously.**

Respectfully submitted,