

ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MAY 19, 2015

Call to order

Chairman John Seifarth called the meeting to order at 3:30 p.m. Those in attendance were Edward Beaman, Claudia Brenneisen, Len Kinter and Tom St. Clair. Township representative Tony Lisanti, Solicitor Harlan Stone and Engineer Dave Kerchner were also present.

Minutes

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

Tom St. Clair asked to receive a copy of the March minutes to review the changes Nicole made upon his request. Nicole will provide the Board with those minutes.

Financials

Len Kinter made a motion to pay the sewer and water bill list. Edward Beaman seconded. The motion passed unanimously.

Tom St. Clair pointed out the financial report for April water accounts didn't carry \$1,804.01 over to the totals column. The adjustment will be made on the reports in the office files.

Tony Lisanti suggested the Board consider transferring half of the budgeted amount from the cash account to the capital fund. **Len Kinter made a motion to transfer 1/12 of the budgeted funds from the cash sewer account to the capital account. Claudia Brenneisen seconded. The Board voted. Edward Beaman, Len Kinter, John Seifarth and Claudia Brenneisen voted for the motion. Tom St. Clair voted against the motion. The motion will be carried out. The cash will be transferred.**

It was reported the 2014 audit by Creese & Smith has begun and the first draft will be presented to the Board at the June meeting.

Maintenance Supervisor's Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old business

Bill Davis reported the water garage extension has begun. The exterior is up and the roof will be put on this week. Davis said there isn't a price for paving the parking lot yet, Tony Lisanti recommended

requesting a price from the contractor working for Aleppo Township since they are in the area paving at this time. Solicitor Stone pointed out it can't be more than \$19,800 or the job needs to go to bid. Dave Kerchner said it would not be that high.

Davis reported the pump from the sewer station was finally repaired and reinstalled. The invoice was passed to the Township to be paid from the sewer bond account.

Dave Kerchner reported the County invited the Authority and the engineer to attend a meeting, which has since been canceled, to give a short presentation of the project the applied for grant would be for. He was told if you are invited to this meeting, the grant is likely to be awarded. The meeting is rescheduled and Tony Lisanti and John Seifarth will attend.

Dave Kerchner distributed another draft of the water budget for the Board to review. A draft reflecting the above mentioned grant was also included.

Dave Kerchner reported the sewage flows going to Sewickley continue to drop. Solicitor Stone reported the ongoing Masonic lawsuit continues to be on the audit legal report. Stone continues to be in contact with EQT Gas Company in regard to the Old Hill Rd landslide.

Harlan Stone gave an update on the options for any legal action involving the landslide and water line replacement made necessary by these events.

Stone reported West View water is prepared to finalize the service agreement between Aleppo and the West View Authority.

New Business

Davis reported there was a hit and run on Duff road that knocked down a fire hydrant. Davis said hydrants are slow to come in when ordered. The Board felt Davis should order two immediately to have them in stock. **Edward Beaman made a motion to order two hydrants, Len Kinter seconded. The motion passed unanimously.** Tony Lisanti said the hydrants should be paid for out of the capital budget.

Adjourn

Len Kinter made a motion to adjourn at 5:40. Edward Beaman seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary