

**ALEPPO TOWNSHIP AUTHORITY
NOVEMBER 2016 MONTHLY MINUTES**

Call to order

Chairman John Siefarth called the meeting to order at 3:30. Those in attendance were Edward Beaman, Eric Mueller, Michal Lea, and Len Kinter. Solicitor Harlan Stone and Engineer Dave Kerchner were also present. Guest Herb Ford of 721 Sycamore Rd. Ext. was in the audience.

Minutes

Len Kinter made a motion to approve the minutes, Michal Leas seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to approve the water and sewer bill lists. Edward Beaman seconded. The motion passed unanimously. The Board questioned why the Institutional sales are down for the year. Nicole Harris will reach out to Masonic to find out if there have been any changes that would affect water usage.

Maintenance Supervisor's Report

On file

Engineer Report

On file

Solicitor's Report

On file

Old business

Engineer Kerchner reported Bankson had completed the grant applications approved previously by the Board. The grants will be approved or denied by next Spring.

Dave Kerchner reported Bankson provided the Ferndale Avenue project developer with a letter stating water and sewer are available and able to provide the needed capacity. He said it is now up to the developer to satisfy the fire protection regulations.

Harlan Stone prepared a resolution to revise the water Rules and Regulations section regarding fire protection. **Michal Lea made a motion to adopt the resolution for fire protection in water Rules and Regulations. Len Kinter seconded. The motion passed unanimously.**

The final reimbursement payment from the Old Hill Road waterline replacement grant will be submitted once Chairman Siefarth signs the request. **Len Kinter made a motion to authorize Chairman Siefarth to sign the request and Bankson to submit it. Michal Lea seconded. The motion passed unanimously.**

Harlan Stone reported the developing agreement has been returned to Mr. Renda's possession to be signed. The sewer line project will move forward once the agreement is signed. **Michal Lea made a motion for Nicole Harris, Township Manager Gwen Patterson, and Commissioner Art Williams to calculate an overhead rate for the Authority to provide the labor for the Renda sewer line for the Renda's to approve or choose to go with and outside developer.**

The Authority has a third party coming November 21 to evaluate the Deer Run pump station due to ongoing problems with the station. The Board will receive a report at the December meeting.

New business

Bill Davis informed the Board the Ford truck the Authority uses daily is accumulating high mileage and losing value. He requested permission to look for a replacement truck. **Michal Lea motioned to give Bill Davis permission to collect information and prices for a new service truck, including the details and extras Bill Davis feels the new truck should include. Michal Lea made a motion to approve Bill Davis to collect bids on a new welder as well. Len Kinter seconded both motions. Both motions passed unanimously.**

Executive Session

The Board moved to an executive session at 5:40 to discuss current or pending litigation.

Adjourn

The Board adjourned to regular meeting at 6:30.

Adjourn

Len Kinter made a motion to adjourn at 6:31. Edward Beaman seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary

