

**ALEPPO TOWNSHIP AUTHORITY MONTHLY MEETING MINUTES
OCTOBER 18, 2016**

Roll call

Chairman John Seifarth called the meeting to order at 3:30. Those in attendance were Edward Beaman, Len Kinter, Eric Mueller and new board member Michal Lea. Solicitor Lovato and Engineer Kerchner were also present.

Minutes

Len Kinter made a motion to approve the August minutes. Edward Beaman seconded. Michal Lea abstained. The minutes were approved unanimously.

Financial Reports

Len Kinter made a motion to pay the water and sewer bill lists for September bills. Edward Beaman seconded. The motion passed unanimously. Len Kinter made a motion to ratify paying the August bill lists. Eric Mueller seconded. The motion passed unanimously.

Maintenance Supervisor Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old business

The Board requested Nicole Harris gather information from another bank besides Citizens due to their high fees being charged to the Authority for bank transactions. Dollar Bank gave a bid that came in less than half for charges. **Len Kinter made a motion to transfer all accounts, including the PLGIT capital and contingency accounts, subject to no cancellation fees, to Dollar Bank. Edward Beaman seconded. The motion passed unanimously.**

Bill Davis reported the Glenfield meter pit update project is ready to go out for bid.

Bill Davis reported there continues to be problems at the 79 North pump station on Deer Run. The company W.C. Weil is willing to walk through the pump station, free of charge, to analyze the big picture of how to repair this issue permanently. **Edward Beaman made a motion to bring W.C. Weil in for an A-Z study of the pump station. Eric Mueller seconded. The motion passed unanimously. Michal Lea made a motion to repair the immediate needs at the Deer Run pump station for \$8,525.00. Len Kinter seconded. The motion passed unanimously.**

Solicitor Chris Lovato reported an agreement has been drafted for the Renda's proposed sewer line and tap. **Len Kinter made a motion to approve the agreement between Mr. and Mrs. Renda and the Aleppo Authority contingent to some small changes suggested from the Rendas which were approved by Solicitor Stone and Engineer Kerchner. Michal Lea seconded. The motion passed unanimously.**

New business

Dave Kerchner reported the two grant applications, one for Glenfield meter pit and one for Glen Mitchell Rd. waterline replacement, Bankson is completing requires resolutions. **Edward Beaman made a motion to pass a resolution authorizing Chairman Seifarth to sign all paperwork regarding the grant applications. Len Kinter seconded. The motion passed unanimously.**

Dave Kerchner reported the townhouses proposed to be developed on Ferndale Ave. will require specific fire pressure flows. He recommended updating the water rules and regulations to reflect the necessary precautions to guarantee these flows. **Len Kinter made a motion to authorize Bankson Engineers and Solicitor Stone to update the water R&R, starting with the fire pressure suppression and then continuing with the entire system R&R. Eric Mueller seconded. The motion passed unanimously.**

Adjourn to Executive Session

The meeting adjourned to an executive session to discuss litigation at 5:15.

Adjourn to Regular Meeting

The meeting returned to regular meeting at 5:42.

Adjourn

The meeting adjourned at 5:43.

Respectfully submitted,

Nicole Harris
Secretary