

ALEPPO TOWNSHIP AUTHORITY

MONTHLY MEETING MINUTES

SEPTEMBER 15, 2015

Call to order

Chairman John Seifarth called the meeting to order at 3:30. Those in attendance were Len Kinter, Tom St. Clair and Claudia Brenneisen. Edward Beaman was not present. Commissioner Tony Lisanti, Engineer Dave Kercher and Solicitor Harlan Stone were all present.

Minutes

Tom St. Clair made a motion to approve the minutes from August 2015 meeting. Len Kinter seconded. The minutes were approved unanimously.

Financials

Tom St. Clair reported the August financial reports for water reflected the changes recommended. The estimated water revenue was raised to reflect the 15 percent increase in rates.

Tom St. Clair made a motion to pay the water and sewer monthly bill list. Len Kinter seconded. The motion passed unanimously.

Maintenance Supervisors Report

On file

Engineers Report

On file

Solicitors Report

On file

Old Business

Engineer Kerchner reported the final permit need for the Old Hill Rd waterline replacement was approved. **Len Kinter made a motion to authorize Bankson Engineers to advertise, receive and open bids for the Old Hill Rd. waterline replacement. Tom St. Clair seconded. The motion passed unanimously.**

The Board received an addendum for the water 2015 budget reflecting the 15 percent water rate increase approved in June to begin in July.

Dave Kerchner conducted a letter for the Board to send to Borough of Sewickley regarding the Red Gate Rd. sewer meter. The Board gave Bankson permission to mail the letter. Dave Kerchner told the Board the Authority would be receiving a bill from Sewickley to make up for the low reads the last few months. Harlan Stone supplied the Board with the latest West View Water Authority service agreement for their review.

New Business

Claudia Brenneisen made a motion to authorize Solicitor Stone to acquire easement from Mr. Kuriger per agreed in the court settlement for the Old Hill Rd. landslide. Len Kinter seconded. The motion passed unanimously. Harlan Stone explained the easement was agreed to earlier but the paperwork needs completed including an Exhibit from the Engineers showing where the new waterline will go.

Adjourn

Len Kinter made a motion to adjourn at 4:50. Claudia Brenneisen seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary