

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
FEBRUARY 22, 2018**

Call to order

Chairman John Seifarth called the meeting to order 6:30 p.m. Len Kinter and Michal Lea were present. Richard Zahrobsky and Robert Ellsworth were not present. Engineer Dave Kerchner, Solicitor Chris Lovato, and Commissioner Dan Darragh were also present. Representatives from Culligan Adam Johnson and Kim Adams were present.

Minutes

Michal Lea made a motion to approve the minutes from January meeting. Len Kinter seconded. The motion passed unanimously.

Engineer report

Chairman John Seifarth went straight to Dave Kerchner for the engineer report due to scheduling conflict. Adam Johnson from Culligan expressed concern to the Board over the regulations PA imposes and the ones in the R&R for Aleppo Authority. Culligan hired an independent engineer, Entech, to research the regulations in wastewater with the state and Aleppo. They are looking at the EAP guides also. He questioned what Sewickley also requires since Aleppo sewage is sent there. Culligan is looking forward to a good guideline to operate under to satisfy the Township and any other regulations. Dave Kerchner said he likes the idea of an engineer working with Culligan who is familiar with waste streams to gather the information needed to make a satisfactory plan for all parties. Len Kinter asked if the damaged manholes will be looked at also. Adam Johnson felt that is another topic. He wants to tackle the permit first but Entech is working with a concrete specialist. **Len Kinter made a motion to table Culligan's permit application for a month while the engineer reviews all factors. Michal Lea seconded. The motion passed unanimously.**

Dave Kerchner reported both grants previously approved by the Board to pursue have been applied for. Two Local elected officials have been contacted per letter to request support letters from their offices. This is a big help with grants and Dave encouraged the Board members to reach out to any contacts they may have.

Dave Kerchner distributed the final budget/engineer's report for 2018 to the Board.

Dave reported he was contacted by the Glenfield resident who is interested in extending a sewer line to the private property. An agreement between the Township, the Authority and the homeowner was previously approved to be drafted by Harlan Stone. The resident also needs to get a letter of approval from Glenfield since it is their resident.

Dave reported he logged onto the web portal for the pump stations and feels the 79N pump is operating near the design point.

Maintenance Supervisor Report

On file

Solicitor Report

Executive Session

Old business

New business

Bill Davis reported Columbia Gas is installing a new line up Glen Mitchell Road and he would like to work on the waterline at the same time to save on paving costs.

Bill reported WiLo takes months at a time to release the parts for the pumps used at the two pump stations, and no one else carries the parts. Every time a pump needs repaired it is a three-month affair. If we continue to own this pump, this will be an issue.

Bill reported a spot inspection with Allegheny County went well and the Authority is waiting for the report.

Bill told the Board he'd like to see a meeting between the Authority board and Township commissioners to discuss the details of the agreement between the two. He felt there's confusion with who is responsible for what since the Township owns the system, but the Authority operates and maintains it.

Michal Lea made a motion to authorize the board to invite the commissioners to a meeting to discuss sewer system concerns. Len Kinter seconded. The motion passed unanimously.

Financials

Len made a motion to pay the bill lists for sewer and water. Michal Lea seconded. The motion passed unanimously. Michal Lea made a motion to ratify the prepaid bill lists for sewer and water. Len Kinter seconded. The motion passed unanimously.

Executive session

Michal Lea made a motion to go into executive session to discuss ongoing litigation. Len Kinter seconded. The motion passed unanimously. The meeting went to executive session at 7:17.

Regular session

Len Kinter made a motion to adjourn out of executive session at 8:15. Michal Lea seconded. The motion passed unanimously.

Adjourn

Michal Lea made a motion to adjourn at 8:18. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

