

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
APRIL 25, 2019**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30. Those in attendance were Glenn Baggley, John Siefarth, Engineer Dave Kerchner, and Solicitor Chris Lovato. Len Kinter and Rich Zahrobsky were not present.

Minutes

John Siefarth made a motion to approve the May minutes. Glenn Baggley seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists. John Siefarth seconded. The motion passed unanimously. John Siefarth made a motion to pay the sewer and water bill lists. Glenn Baggley seconded. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineer's Report

Dave Kerchner reported the first round of CITF grants were distributed. Unfortunately, Aleppo did not receive any funding, but more will be granted in later months.

Dave also reported the draft of the long-term plan for water and sewer will be distributed to the both boards once Sean Stephens meets with Bill Davis to confirm all projects of urgency or importance is on the list.

Executive Session

Glenn Baggley made a motion to go into executive session to discuss litigation at 6:40. Dan Darragh seconded. The motion passed unanimously.

Regular Session

Glenn Baggley made a motion to return to regular session at 7:40. Dan Darragh seconded. The motion passed unanimously.

Adjourn

Glenn Baggley made a motion to adjourn at 7:41. John Siefarth seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

