

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
APRIL 23, 2020**

**Call to order**

**Chairman Dan Darragh called the meeting to order at 6:37.** Those in attendance were Len Kinter, Glenn Baggley, Rich Zahrobsky, and Dan O'Malley. Secretary Nicole Harris, Engineer Dave Kerchner and Solicitor Harlan Stone were also present. This meeting was a virtual meeting due to the Governor's stay home order.

Solicitor Stone provided the following explanation of the meeting format: Tonight's public meeting is being conducted according to the guidance provided by various state agencies and officials on how to hold municipal meetings in compliance with the governor's emergency declaration, and the related stay at home and social distancing orders. The modified meeting rules have been published and posted in the local newspaper and on the Township's website. Until the restrictions imposed by the governor are lifted, our regular meetings will be conducted remotely, via zoom, or other similar electronic means of communication. Meetings will take place as scheduled on the third Monday of each month at 7:00 p.m. The municipal building will be closed to visitors, but the public is encouraged to participate by submitting comments to the manager via email or other electronic means ahead of the meeting, or by submitting their comments by electronic means during the meeting. Instructions for submitting comments will be posted on the Township website. The meeting will be devoted primarily to essential business and may proceed in a modified manner with one or more Commissioners attending remotely through electronic means. The meeting agenda will be posted on the Township's website a week prior to the meeting. Unofficial minutes will be published no later than three days after the meeting. These procedures will remain in effect until the Governor's emergency declaration is lifted, at which time the Township will resume its regular meeting procedures and welcomes the public to attend in person.

**Minutes**

Dave Kerchner pointed out a spelling error in the February minutes. **Len Kinter made a motion to approve the minutes as amended. Rich Zahrobsky second. The minutes passed unanimously.** There are no March minutes due to the meeting being cancelled.

**Bill List**

**Dan O'Malley made a motion to ratify the March water and sewer bill lists, Len Kinter seconded. Rich Zahrobsky made a motion to ratify April water and sewer bill lists, Dan O'Malley seconded. Both motions passed unanimously.**

**Maintenance Supervisor's report**

No report

**Engineer's report**

Dave Kerchner reported there are no updates on any grant applications due to the state lockdown and those will move forward once the stay home order is lifted. More grants for wastewater and drinking water will also be available to apply for at that time also.

An easement and agreement drafted along with Harlan Stone is completed for the waterline loop project in 79 N Industrial Park.

Sewickley Hills Borough's 537 Plan has been located and their representative will reach out to the Authority for the next meeting to discuss moving forward on exploring the options of bringing sewage to surrounding townships and some Aleppo residents.

Discussions are still being held with the DEP regarding the status of Sewickley's plan to send sewage flows to Leetsdale. Aleppo commissioners are trying to arrange a meeting between all the municipalities who would be affected.

#### **Solicitor's report**

**Len Kinter made a motion to adopt a resolution for the sewer rate increase. Glenn Bagglely seconded. The motion passed unanimously.**

The water loop agreement mentioned in the engineer's report is finalized and signed by the Industrial Park's owner. Dan Darragh will sign the final page for Harlan to attach to the original once he has access to it.

Culligan agreement will be approved and signed by Culligan's representatives soon then forwarded to the Authority for the Chairman's signature.

#### **Adjourn**

**Glenn Bagglely made a motion to adjourn at 6:57, Len Kinter seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris

