

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
APRIL 23, 2021**

Call to order

Chairman Tim Merrill called the Zoom meeting, per Covid 19 regulations, to order at 6:33. Those in attendance were board members Glenn Baggley, Rich Zahrobsky, Dan O'Malley, and Rick Starr. Commissioner Dan Darragh, Solicitor Harlan Stone, and Engineer Dave Kerchner were also present. Nicole Harris and Bill Davis, Jr. were also present.

Minutes

Rich Zahrobsky made a motion to approve the March minutes. Glenn Baggley seconded. The motion passed unanimously.

Financials

Dan O'Malley made a motion to approve the financial reports. Rich Zahrobsky seconded. The motion passed unanimously.

Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists. Rich Zahrobsky seconded. Rich Zahrobsky made a motion to pay the water and sewer bill lists. Glenn Baggley seconded. Both motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported the 537 Plan for the Township received a couple responses from DEP and the Township is having a meeting soon to discuss with the Engineers. Once the DEP accepts the Township's response, the plan will be publicly posted.

Dave Kerchner reported the manhole rehabilitation project is complete. **Rick Starr made a motion to pay Standard Pipe per Contract 21-1. Dan O'Malley seconded. The motion passed unanimously.**

Dave Kerchner reported Sewickley Heights verbally opted out of the study leaving Sewickley Hill, Glenfield, and Aleppo. **Dan O'Malley made a motion approving Bankson to move forward with the study. Rich Zahrobsky seconded. The motion passed unanimously.**

Solicitor's report

Harlan Stone drafted a less abrasive collection letter for delinquent customers for Nicole to mail to customers inviting them to sign up for payment plans.

New business

Bill Davis reported the grinder at the Deer Run pump station has failed. The grinder was full of adult wipes from Masonic nursing home facility and grit from Culligan. Bill reported he has sent pictures and asked Masonic to warn their employees not to flush the towels/wipes. Tim Merrill assigned Glenn

Baggley to schedule a meeting with executives at Masonic to discuss. Tim and Bill will be scheduling a meeting with Culligan to discuss their part. The new grinder will cost approximately \$25,000. Rebuilding the old grinder would be closer to \$30,000. **Glenn Baggley made a motion to approve the purchase of the new grinder. Dan O'Malley seconded. The motion passed unanimously.**

Adjourn to executive session

The meeting moved to executive session at 7:35 to discuss personnel benefits.

Adjourn to regular meeting

The meeting adjourned to regular meeting at 7:50.

Adjourn

Glenn Baggley made a motion to adjourn at 7:51. Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary