

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
AUGUST 22, 2019**

**Call to order**

Chairman Dan Darragh called the meeting to order at 6:30. Those in attendance were Len Kinter, Rich Zahrobsky, Glenn Bagglely and John Siefarth. Solicitor Harlan Stone and Engineer Dave Kerchner were also present.

**Minutes**

Len Kinter made a motion to approve the minutes for July meeting. Glenn Bagglely seconded. The motion passed unanimously.

**Bill List** Len Kinter made a motion to ratify the prepaid August water and sewer bill lists. Rich Zahrobsky seconded. Len Kinter made a motion to pay the August water and sewer bill lists. Rich Zahrobsky seconded. Both motions passed unanimously.

**Financials**

The auditor presented the final draft of the 2018 audit.

**Maintenance Supervisor's report**

On file

**Engineer's report**

Dave Kerchner reported the 537 Plan is almost complete for the Township.

**Engineer's report**

Harlan Stone reported a Sewickley Heights resident at 297 Merriman Road requested the Authority work with him to bring sewage to his property due to a bad septic system. Harlan Stone recommends collecting an escrow payment before going any further with the engineering process. Dan Darragh asked if any other residents would be interested and, if so, suggested they share the expense of bringing the service line up Merriman Road.

Harlan Stone reported there are a couple of options to collect payment for unmetered water at a Glenfield property. He will continue to investigate the options for the board to decide which avenue to take.

Stone reported the Culligan manhole repair agreement is in Culligan's hands and the Authority is waiting to receive the signed copy.

**Old business**

There was discussion on a pension plan for employees. The board was concerned the plan would be too expensive and are going to read the information further to discuss at the September meeting.

**New business**

No report

**Adjourn**

**Glenn Bagglely made a motion to adjourn at 7:45. Rich Zahrobsky seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary