

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
DECEMBER 19, 2019**

Call to order

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

Minutes

Rich Zahrobsky made a motion to approve the November minutes, Len Kinter seconded. The motion passed unanimously.

Bill List

Len Kinter made a motion to ratify the prepaid water and sewer bill lists, Rich Zahrobsky seconded. Len Kinter made a motion to pay the December water and sewer bill lists, Rich Zahrobsky seconded. Both motions passed unanimously.

Maintenance 'Supervisor's report

On file

Engineer's report

Dave Kerchner reported he will forward the estimated cost of extending a sewer line to 297 Merriman Road to the homeowner.

Dave reported a grant was applied for repairing the Redgate road problem waterline.

Dave reported the 537 Plan is on hold, he is waiting on the Township to supply information he needs to complete it.

Solicitor's report

Executive session

The meeting went into executive session at 6:53 to discuss litigation.

Regular session

The meeting returned to regular session at 6:54.

Old business

Dave Kerchner reported the sewer budget is still not adopted due to questions for the need to increase rates. Dan Darragh said there are options to discuss to avoid the rate increase that will be discussed under New Business.

New Business

Bill Davis reported the master meter reads are high indicating leaks. The leak detecting company hasn't had any luck in finding the leak or leaks yet. One leak was repaired that did minimize the daily water loss but not eliminate it completely.

Bill Davis reported Sewickley Hills and Glenfield are both interested in attending a meeting with Aleppo Authority to discuss any cost study options to bring sewer to these Townships and Aleppo residents who do not currently have sewage. Both municipalities are planning on attending the January Authority meeting. Dave Kerchner said it would be a big help if they have existing 537 Plans.

Chairman Darragh reported the Commissioners chose a new Authority board member. A January vote at the Township meeting will be held to officially appoint the new member.

Rich Zahrobsky made motion to approve the 2020 Authority meeting schedule. Len Kinter seconded. The motion passed unanimously.

Dan Darragh reported the Township may be in the position to offer the Authority financial relief for the replacement of the water meters throughout the Township. The meters are very old and slowing down or stopping completely which leads to great water loss in the system. Dan said there will be more details after the next Township meeting.

Adjourn

Rich Zahrobsky made a motion to adjourn at 7:13, Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary