

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
FEBRUARY 21, 2019**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30 p.m. John Seifarth, Len Kinter, and Glenn Baggley were present. Rich Zarobsky was absent. Solicitor Chris Lovato and Engineer Sean Stephens were also present.

Minutes

Len Kinter made a motion to approve the January minutes, Glenn Baggley seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to ratify the pre-paid water and sewer bill lists. Glenn Baggley seconded. Len Kinter made a motion to pay the water and sewer bill lists. Glenn Baggley seconded. Both motions passed unanimously.

Maintenance Supervisor's Report

On file

Solicitor's Report

Chris Lovato reported an agreement between the Authority and a resident building a sports pad in the resident's backyard had a few adjustments made recently and expects the agreement to be signed and returned soon.

Engineer's Report

Sean Stephens reported the CITF grant application is due next month. The Authority is applying for a grant to replace the Glen Mitchell waterline. **John Seifarth made a motion to authorize Bankson to apply for a CITF grant in the Authority's name. Len Kinter seconded. The motion passed unanimously.**

Sean Stephens reported Capstone completed their report on the manhole damage coming from Culligan's discharge. The estimated repair cost is \$50,700. The Authority solicitor is in discussions with Culligan about this report.

Sean Stephens reported there was a few small amendments made to the budget regarding bank account balances and employee wages. **John Seifarth made a motion to approve the amendments made to the water and sewer budgets. Len Kinter seconded. The motion passed unanimously.**

New business

Len Kinter made a motion to accept Palermo/Kissinger Associate's audit engagement letter. Glenn Baggley seconded. The motion passed unanimously.

Adjourn

Glenn Baggley made a motion to adjourn the meeting at 6:56. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary