

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
FEBRUARY 27, 2020**

**Call to order**

Chairman Dan Darragh called the meeting to order at 6:30 p.m. Len Kinter, Glenn Baggley and Dan O'Malley were present. Rich Zahrobsky was absent. Engineer Dave Kerchner and Solicitor Harlan Stone were also present.

**Minutes**

Dan O'Malley made a motion to approve the January minutes. Len Kinter seconded. The motion passed unanimously.

**Bill List**

Len Kinter made a motion to ratify the prepaid water and sewer bill list and pay the water and sewer February bill list. Glenn Baggley seconded. The motion passed unanimously.

**Maintenance Supervisor's report**

On file

**Engineer's report**

Dave Kerchner reported there are no updates on the grants previously applied for, but there are a few more months for these grants to be approved. The CITF grant was not granted.

Dave Kerchner reported the water budget draft presented had one change, Aleppo Township allocated \$35,000 of the savings from the 2015 Sewer Bond Debt refinancing to the Authority to be used for the replacement of water meters. **Len Kinter made a motion to adopt the water budget for 2020 which includes a 3% raise for all full-time employees. Glenn Baggley seconded. The motion passed unanimously.**

The sewer budget includes a 5% raise to the Authority's O&M line over a 9-month period beginning April 1, 2020, to be reflected on May sewer invoices. **Len Kinter made a motion to adopt the sewer budget for 2020 which includes a 3% raise for all full-time employees. Glenn Baggley seconded. The motion passed unanimously.**

Dave Kerchner reported there are no updates regarding bringing sewers to surrounding areas of Aleppo and no word on whether Sewickley Hill Borough has a 537 Plan.

**Solicitor's report**

Harlan Stone reported the final draft of the agreement with Culligan was sent to them for signatures. 79N Industrial Park waterline loop agreement was signed and ready for the Authority chairman to sign. **Len Kinter made a motion to authorize Chairman Dan Darragh to enter and sign the agreement between Endurance and the Authority regarding the water loop in 79N Industrial Park. Glenn Baggley seconded. The motion passed unanimously.**

Harlan Stone reported there's no update regarding 297 Merriman Road sewer line extension.

**New business**

Nicole Harris reported the terms proposed by a new website company. Bill Davis asked if the staff could keep existing emails with the new site. Dan Darragh suggested Harlan Stone read the agreement before the board voted.

**Adjourn**

**Glenn Bagglely made a motion to adjourn at 7:08. Dan O'Malley seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary