

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
FEBRUARY 25, 2021**

Call to order

Vice Chairman Glenn Baggle opened the Zoom meeting (due to Covid-19) at 6:30. Those in attendance were Rich Zahrobsky, Dan O'Malley, new Board members Tim Merrill and Rick Starr. Commissioner Dan Darragh, who resigned at the Township monthly meeting, was in attendance as Township liaison. Engineer Dave Kerchner and Solicitor Harlan Stone were also present. Glenn Baggle nominated Tim Merrill as the new Chairman. Dan O'Malley seconded. Tim Merrill accepted the nomination. All I's, the motion passed unanimously.

Minutes

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

Bill Lists

Glenn Baggle made a motion to ratify the prepaid water and sewer bill lists. Rich Zahrobsky seconded. Dan O'Malley made a motion to pay the water and sewer monthly bill list. Glenn Baggle seconded. Both motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported the Act 537 Plan for the Township has received some replies from different agencies but not DEP. All responses are positive with no impacts reported.

Dave reported the Culligan manhole restoration project agreement and contract is signed. The contractor has 120 days to complete the work. They will begin the end of March or early April.

Dave reported the control panels at the sewer pump stations are no longer supported by the carrier so replacing them is crucial. The cost is part of the approved \$44,000 capital budget.

Dave reported the Kilbuck Run watershed study is on hold until both SHB and Glenfield both supply the Authority with formal letters of interest and the payments for the cost previously agreed to. SHB did mail a letter of interest but not a payment.

Dave reported the Township has a proposed development in the Industrial Park. If the Parcel B development is approved, the developer may need to relocate the forced main sewer line. Dave said this is common in developing properties. Harlan will prepare an agreement when the time comes.

Solicitor's report

Harlan Stone reported he will investigate how the Authority has to handle the lost retirement percentage agreed to for employees when the current plan forced the Authority to return to the lower percentage. **Rich Zahrobsky motioned to approve the new plan that is equipped to match the 8% agreed to in 2019 that will cost \$2100 annually. Glenn Baggley seconded. The motion passed unanimously.**

Old business

Nicole Harris updated the Board on the delinquent water and sewer accounts. The issue will be tabled another month.

Adjourn

Glenn Baggley made a motion to adjourn at 7:30. Dan O'Malley seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary