

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 24, 2019**

Call to order

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

Reorganization

Harlan Stone assumed chairmanship of the meeting and asked for nominations for the following positions. Len Kinter made a motion to nominate Dan Darragh as Chairman of the Board, Glenn Baggley seconded. A roll call vote was taken, and the Board voted yes unanimously. Dan Darragh took control of the meeting as the new Chairman. Chairman Dan Darragh asked for nominations for Vice-Chairman. Dan Darragh nominated Len Kinter as Vice-Chair, Glenn Baggley seconded. A roll call vote was taken, and the board unanimously voted yes. Len Kinter nominated John Seifarth as secretary/treasurer. The board voted yes unanimously. Len Kinter made a motion to appoint Harlan Stone and Bankson Engineers as the Authority solicitor and engineers. Glenn Baggley seconded. The board voted yes unanimously.

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 pay the February sewer and water bill list. Glenn Baggley seconded. The motion passed unanimously.

Maintenance supervisor's report

On file

Engineer's report

Dave Kerchner reported there is another opportunity to apply for a CITF grant for the Glen Mitchell Road water line replacement. There is mandatory 15% of the project cost payment if the grant is received. Chairman Dan Darragh asked for the topic to be placed on February's agenda.

Dave Kerchner reported Capstone Structural Engineers and Consulting inspected 18 of the manholes and wet well affected by Culligan's discharge. Photos were taken also. Bankson will provide the report once it's received. Dave reported the invoice may go over the pre-approved \$3,000 by approximately \$200. The board will approve the increase and payment on the invoice once it is received.

Solicitors report

Old business

Dave Kerchner is going to revisit the sewer budget on the Capital and Contingency accounts. The contingency has more funds than realized and it may affect if the sewer rates need to be increased or not.

New business

The board gave Nicole Harris permission to collect information on a new pension plan for the staff. The information will be reviewed by the board once received.

Adjourn

Glenn Bagglely made a motion to adjourn the meeting at 7:25. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary