

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 23, 2020**

Call to order

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

Re-organization

Harlan Stone took lead of the meeting to ask for nominations for Chairman of the Board for 2020. Len Kinter made a motion to nominate Dan Darragh to hold position of chairman. Glen Baggley seconded. Motion passed unanimously. Chairman Dan Darragh took over the meeting and made a motion to nominate Len Kinter to continue to be Vice chairman. Richard Zahrobsky seconded. The motion passed unanimously. Len Kinter made a motion to nominate Glenn Baggley to hold the position of Secretary/Treasurer. Dan Darragh seconded. The motion passed unanimously. Glenn Baggley made a motion for Harlan Stone and Dave Kerchner to remain the solicitor and engineer for 2020. Len Kinter seconded. The motion passed unanimously.

Minutes

Len Kinter made a motion to approve the minutes for December 2019 meeting. Rich Zahrobsky seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to ratify the prepaid water and sewer bills and to pay the water and sewer bills lists for January. Glenn Baggley seconded both motions. The motion passed unanimously.

Maintenance Supervisors report

On file

Engineer's report

Solicitor's report

Harlan Stone reported the cost estimate to bring sewage to 297 Merriman Road is now in Sewickley Heights solicitor's hands and we will wait for the next response.

Harlan reported the agreement for the waterline loop in 79N Industrial Park is not signed because the solicitor requested there be a cap on the expense. Stone reported the cap can be any dollar amount, if there is one in the agreement.

Old business

Residents from adjacent townships and boroughs attended the meeting to hear the option of agreeing to work with Aleppo Authority engineers to do a cost study for bringing sewer to parts of Aleppo and surrounding areas. Joe Hatnas, President of Sewickley Hills Borough had a fair amount of history for his

area that he shared with Authority board to make decisions on the probability of the project. Dave Kerchner told all the visitors to gather as much info as possible, 537 Plans being first and most informative if they boroughs have one on file. Dave said no matter how old the Plan it would be helpful and informative. Once the information is gathered, the board will revisit if the project is feasible.

New business

Bill Davis reported a water leak on Redgate Rd caused a landslide on a resident's private property. The engineer has suggested a plan to repair the slide and a cost estimate. Bill Davis forwarded the information to Brain Daniels, the landowner. **Len Kinter made a motion to approve Harlan Stone to produce and entry agreement license since it is private property. Rich Zahrobsky seconded. The motion passed unanimously.**

Dan Darragh reported the Township is willing to give the Authority \$31,000 towards the water meter replacement program the board approved for the 2020 budget.

Nicole Harris requested permission to get a quote for a new website for the Authority. The board said to get a price on they type of website desired and they would revisit the topic at the February meeting.

Adjourn

Glenn Baggley made a motion to adjourn at 7:48. Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary