

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 28, 2021**

Call to order

Solicitor Chris Lovato called the Zoom meeting (due to Covid-19) to order at 6:30 p.m. Those in attendance were Dan Darragh, Glenn Baggley and Dan O'Malley. Engineer Dave Kerchner was also present.

Re-organization

Glenn Baggley made a motion to nominate Dan Darragh to hold his position as Chairman. Dan O'Malley seconded. The motion passed unanimously. Chairman Dan Darragh then took lead of the meeting. Dan Darragh made a motion to nominate Glenn Baggley as Vice- chairman. The position became vacant due to the death of Leonard Kinter. Dan O'Malley seconded. The motion passed unanimously.

Minutes

Dan O'Malley made a motion to approve the December meeting minutes. Glenn Bagley seconded. The motion passed unanimously.

Bill List

Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists and to pay the water and sewer bill lists. Dan O'Malley seconded; the motion passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported a draft of the 537 Plan was submitted to all the necessary agencies. The agencies who have responded so far has responded "No Impact".

Dave Kerchner reported the bid opening for the manhole restoration/Culligan project was held a few days earlier and Bankson recommended accepting the lowest bid. **Dan O'Malley made a motion to accept and award the bid contract to Standard Pipe Services, Inc. for \$39,525. Glenn Baggley seconded. The motion passed unanimously.**

An updated sewer budget draft was presented, reflecting \$40,000 from the Township to be granted to the Authority for sewer capital account. This will be an annual grant contributed to the Authority per review of sewer debt service. The budget also reflected a raise for full time employees. **Dan O'Malley made a motion to adopt the sewer budget for 2021. Glenn Baggley seconded. The motion passed unanimously.**

Dave Kerchner reported Bankson is waiting for a detailed report on the scope of suggested repairs to the sewer pump stations.

Dave Kerchner gave an update on the Leetsdale/Sewickley sewer plant project.

Dave Kerchner reported he has received a verbal expression of interest from Glenfield Borough that they are interested in being part of and helping finance the study of bringing sewage to surrounding municipalities and some parts of Aleppo. He has not received anything in writing yet. Dave will request written agreement from Glenfield and Sewickley Hill committing to paying the fee of \$3,667 each.

Solicitor's report

No report

Old business

Dan Darragh tabled discussion of delinquent accounts for water and sewer until February meeting.

Nicole Harris updated the Board on the retirement plan proposed for the full-time employees. Dan Darragh asked for something official for the solicitor to review.

New business

Glenn Baggley made motion to accept Palermo/Kissinger & Associate's audit proposal for the 2020 audit of water and sewer. Dan O'Malley seconded. The motion passed unanimously.

Dan Darragh reported the Township commissioners received a letter of interest from a resident to apply for the vacant seat on the Authority board.

Adjourn

Glenn Baggley made a motion to adjourn, Dan O'Malley seconded. The motion passed unanimously. The meeting adjourned at 7:05.

Respectfully submitted,

Nicole Harris
Secretary