

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
JULY 25, 2019**

**Call to order**

Chairman Dan Darragh called the meeting to order at 6:30. Those in attendance were Len Kinter, Glenn Baggley, Solicitor Chris Lovato and Engineer TJ Stephens. John Seifarth entered the meeting at 6:40.

**Minutes**

Glenn Baggley made a motion to approve the minutes for the June 2019 meeting. Len Kinter seconded. The motion passed unanimously.

**Bill list**

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

**Maintenance Supervisors report**

On file

**Engineers report**

JT Stephens reported there still no word on the CITF grant. There will be more awarded but the longer it's been since applying, the chances are getting slimmer of receiving one. Bankson Engineers continue to work with the township on the Act 537 update. Oxford Development will be responsible to finance a water line extension going into the Industrial Park but who will perform the labor has not yet been determined.

**Solicitors report**

Executive session

**Executive session**

The meeting went into executive session to discuss pending litigation at 6:50.

**Regular session**

The meeting returned to regular session at 7:00.

**Old business**

Len Kinter made a motion to approve an agreement between the authority and Culligan subject to final approval from the solicitor and board. Glenn Baggley seconded. The motion passed unanimously.

**Adjourn**

**Glenn Baggley made a motion to adjourn at 7:01. Dan Darragh seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary