

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
JULY 22, 2021**

**Call to order**

**Chairman Tim Merrill called the meeting to order at 6:30 p.m. Those in attendance were Glenn Baggley, Rich Zahrobsky, Dan O'Malley, Rick Starr, Engineer Dave Kerchner, Solicitor Harlan Stone and Commissioner Dan Darragh.**

**Minutes**

**Dan O'Malley made a motion to approve the minutes for June's meeting. Glenn Baggley seconded. The motion passed unanimously.**

**Financials**

**Glenn Baggley made a motion to ratify the pre-paid water and sewer bill lists. Dan O'Malley seconded. The motion passed unanimously. Rich Zahrobsky made a motion to pay the July water and sewer bill lists. Dan O'Malley seconded. The motion passed unanimously. Glenn Baggley made a motion to approve the financial reports. Rich Zahrobsky seconded. The motion passed unanimously.**

**Maintenance Supervisor's report**

On file

**Engineer's report**

Dave Kerchner reported a system integrator provided information on replacing the control panel to the 79N pump station a while back with an estimated cost of \$44,800. The panel was recently replaced for \$9,324. He said there are a few small parts still needed but the completed job will be half the amount of the original estimate.

Dave Kerchner provided the Authority with a report on the history of the Sewickley Heights Manor waterline ownership and issues with the lines getting old and leaking. He provided the Board with three options to remedy the situation. Dan O'Malley asked if the Manor was aware the lines were a problem. Bill Davis said Bob Merriman, the Manor employee, communicates to him when a leak is brought to his attention. Tim Merrill requested a meeting be scheduled between the Manor and the Authority. A separate meeting with 79N Industrial Park managing company will also be scheduled for the same topic. **Richard Zahrobsky made a motion to authorize Dave Kerchner to discuss the waterline ownership and repair options with the Manor's HOA and 79N managing company the two separate meetings. Dan O'Malley seconded. The motion passed unanimously.**

**Solicitor's report**

Harlan Stone reported the Authority's R&R state the right of the Authority to demand repair on privately owned lines, per the Manor and 79N discussion. The Developer's Agreement between the Authority and the two mentioned parties are standard, and the Authority has the power to demand ownership of the lines if the Authority decides to do so.

Harlan Stone reported he completed the audit letter and returned it to the auditor for the 2020 audit.

**Old business**

The engineers continue to work on the base map for the Kilbuck Watershed study. Bill Davis will give the engineer's a tour of the water shed so there is a clearer vision.

Glenn Baggley reported Masonic changed the plan of installing a private grinder pump to now installing a catch strainer. Bill Davis and the engineer agree this is a better approach.

**New business**

Currently, there are two signors on the Authority bank accounts. The auditor recommended having a third to avoid a situation where one signor is not available, and the checks are sent to vendors with only one signature. **Dan O'Malley made a motion for Tim Merrill to be assigned as a third signor in addition to Nicole Harris and Glenn Baggley. Richard Zahrobsky seconded. The motion passed unanimously.**

**Adjourn**

**Glenn Baggley made a motion to adjourn at 7:40. Rich Zahrobsky seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary