

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 28, 2018**

Call to order

Chairman John Seifarth called the meeting to order at 6:30. Those in attendance were Len Kinter and Glenn Baggley. Richard Zahrobsky was not present. Robert Ellsworth resigned due to leaving the Township. Commissioner Dan Darragh, Solicitor Chris Lovato and Engineer Dave Kerchner were also present.

Minutes

Len Kinter made a motion to approve the minute for the May meeting. Glen Baggley seconded. The motion passed unanimously.

Financials

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

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

Maintenance Supervisor's Report

On file

Engineer's Report

Dave Kerchner reported the recipients of the grants the Authority applied for will be announced in September.

Dave Kerchner received the revisions he requested from Culligan on their wastewater permit application. He's satisfied with the changes. The BMP document will be amended with the original permit application.

Nicole forwarded an email received from Amazon asking if the Authority require a sand and oil separator on lateral lines. The rules and regulations do require this but do not get into details of cleaning the lines.

Solicitor's Report

Chris Lovato reported there has been no change with the Glenfield resident requesting the sewer line extension. Aleppo is still waiting for Glenfield to approve it.

Old Business

Sewickley Heights Manor received a letter from the Authority warning the Board of Manor residents who have violated Authority rules and regulations by extending patios and decks over water lines. A

meeting between the Authority and Manor will be scheduled soon to discuss the problem and options to rectify the situation.

New Business

West View water sent a letter announcing a rate increase in September. Dave Kerchner is going to visit options the Authority has with a rate increase to meet the W.V. increase.

Nicole Harris requested the office hours be changed to 8:30-4:30. **Len Kinter made a motion to change the Authority office hours to 8:30-4:30. Glenn Bagglely seconded. The motion passed unanimously.**

Executive Session

The meeting went into executive session at 7:45 to discuss personnel.

Regular meeting

The meeting returned to regular session at 8:00. **Len Kinter made a motion to increase the employee contribution match from 3% to 5% as soon as practicable subject to legal review. Glenn Bagglely seconded. The motion passed unanimously.**

Adjourn

Len Kinter made a motion to adjourn at 8:10. Glenn Bagglely seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary