

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 27, 2019**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30 p.m. Those in attendance were Len Kinter, Glenn Baggley, and Richard Zahrobsky. John Siefarth was not present. Engineer Dave Kerchner and Solicitor Jeff Hantz were also present.

Minutes

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

Financials

Len Kinter made a motion to ratify the pre-paid water and sewer bill lists. Len Kinter made a motion pay the water and sewer May bill lists. Glenn Baggley seconded both motions. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineer Report

Dave Kerchner reported a Long-Range Plan draft was complete. Bill Davis will look at the list and prioritize the scheduled projects. Dave Kerchner also reported the Act 537 draft is almost complete as well.

Solicitor's Report

Executive Session

Old business

None

New business

Bill Davis reported the pump failed at the 79 Deer Run pump station. The spare pump was installed, and the broken pump was sent out for repairs.

Bill Davis and Dave Kerchner worked together to complete an estimated cost for an extended water line in the Industrial Park that has been discussed in the past. The estimate will be presented to Oxford, the managing company of the Industrial Park.

Executive Session

The meeting went into executive session to discuss litigation at 7:00.

Regular Session

The meeting returned to regular session at 7:12. Richard Zahrobsky made a motion to authorize the solicitor to continue negotiations with Culligan on the manhole repairs.

Adjourn

Glenn Bagglely made a motion to adjourn, Richard Zahrobsky seconded. The motion passed unanimously. The meeting adjourned at 7:13.

Respectfully submitted,

Nicole Harris
Secretary