

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
MAY 30, 2019**

**Call to order**

Chairman Dan Darragh called the meeting to order at 6:30. Those present were Len Kinter, Glenn Baggley and Rich 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 April minutes. Glenn Baggley seconded. The motion passed unanimously.

**Financials**

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

Len Kinter made a motion to pay the water and sewer bill lists. Rich Zahrobsky seconded. The motion passed unanimously.

**Maintenance Supervisor's Report**

On file

**Engineer's Report**

Dave Kerchner reported Bankson continues to work with the Township on the 537 Plan. They are also working with Bill Davis on the ten-year Capitol plan.

**Solicitor's Report**

Executive session

**New business**

Bill Davis reported a sewer line in the Manor continued to get clogged due to the wrong size line coming off a different line in error by the contractor of the new sewer lines. Bill Davis replaced the line and added a manhole. He is concerned the area will have more issues as time goes on.

Nicole Harris requested applying for a credit card with the current Authority bank, Dollar Bank with a \$2500 credit limit for the Supervisor's use. The current Citizen's card has too low of a credit line and sometimes gets declined. **Len Kinter made motion to approve the office in applying for a Dollar Bank credit card with a \$2500 limit, Rich Zahrobsky seconded. The motion passed unanimously.**

**Old business**

None

**Executive session**

The meeting moved into executive session at 6:45 to discuss ongoing litigation.

**Regular session**

The meeting returned to regular session at 6:51. **Rich Zahrobsky made a motion to authorize the solicitor to continue negotiating with Culligan on the manhole conversation. Len Kinter seconded. The motion passed unanimously.**

**Adjourn**

**Glenn Bagglely made a motion to adjourn at 6:55. Rich Zahrobsky seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary