

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
MAY 28, 2020**

Call to order

Chairman Dan Darragh called the meeting to order at 6:32. Those in attendance were Len Kinter, Glenn Baggley, Rich Zahrobsky, and Dan O'Malley. Secretary Nicole Harris, Engineer Dave Kerchner and Solicitor Harlan Stone were also present. This meeting was a virtual meeting due to the Governor's stay home order and is in compliance with Act 15.

Minutes

Len Kinter made a motion to approve the May minutes. Rich Zahrobsky seconded. The motion passed unanimously.

Financials

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

Maintenance supervisor's report

None provided

Engineer's report

Dave Kerchner reported the Township is working with Sewickley Borough regarding their 537 Plan. The Aleppo 537 Plan is almost complete.

Dave reported Bankson completed a draft proposal for the possibility of bringing sewage to surrounding areas and part of Aleppo. It will be available for review once a couple of questions regarding Sewickley Hills Borough's 537 Plan is answered.

Solicitor's report

Harlan Stone reported Culligan came back with another requested change to the agreement regarding the manhole replacement/repair project. Culligan requested a cap be put on the amount they will be asked to spend based on the bid of \$50,700. Dan Darragh suggested a clause as opposed to a cap. Harlan will go back to Culligan with the Board's proposal.

Adjourn

Glenn Baggley made a motion to adjourn at 6:50, Dan O'Malley seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

Secretary