

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
NOVEMBER 15, 2018**

Call to order

Chairman John Seifarth called the meeting to order at 6:30. Those in attendance were Richard Zahrobsky, Len Kinter, and Glenn Bagglely. Bill Barnes resigned because he is leaving the township. Engineer Dave Kerchner and Solicitor Chris Lovato were present. Commissioner Dan Darragh was also present.

Minutes

Len Kinter made a motion to approve October minutes. Glenn Bagglely second. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the water and sewer bill lists. Glenn Bagglely seconded. The motion passed unanimously. There was not ratified bill lists this month.

Maintenance Supervisor's Report

On file

Executive Session

Len Kinter made a motion to go into executive session at 7:05 to discuss legal issues. Glenn Bagglely seconded.

Regular Session

The meeting returned to regular session at 7:40.

Engineer's Report

Dave Kerchner provided the Board with a 2019 budget draft. The Board will review it and approve it at the December meeting.

Old Business

The Ferndale development is putting water and sewer lines in. Bill Davis reported the engineer had to send an inspector to make the developer change some of the lines.

New Business

The Authority has multiple manholes that are damaged due to a customer's wastewater contents in 79N Industrial Park. **Len Kinter made a motion to authorize the Solicitor and Engineer to begin discussions with this customer to negotiate the expense of these repairs. Richard Zahrobsky seconded. The motion passed unanimously. Len Kinter made a motion to approve the engineers consulting with a specialist to collect information on the damaged manholes. Richard Zahrobsky seconded. The motion passed unanimously.**

Bill Davis reported there are several waterlines in the system that need replaced. They are having multiple leaks a year in the same areas. He requested the line replacements be in the budget over the next few budgets beginning in 2020.

Adjourn

Glenn Baggeley made a motion to adjourn at 8:15. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary