

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
NOVEMBER 21, 2019**

**Call to order**

Co-Chairman Len Kinter called the meeting to order at 6:30. Those in attendance were Glenn Baggley, Richard Zahrobsky, Solicitor Chris Lovato and Engineer Dave Kerchner. Chairman Dan Darragh was not present.

**Minutes**

Richard Zahrobsky made a motion to approve the October minutes. Glenn Baggley seconded. The motion passed unanimously.

**Financial Reports**

Glenn Baggley made a motion to ratify the prepaid November water and sewer bills. Rich Zahrobsky seconded. The motion passed unanimously.

Glenn Baggley made a motion to pay the November water and sewer bills, Len Kinter seconded. The motion passed unanimously.

**Maintenance Supervisor's report**

On file

**Engineer's report**

Dave Kerchner reported Bankson is still waiting for the Township to complete the revised 537 Plan. Dave Kerchner reported Bankson is applying for grants that are becoming available to Authorities.

**Solicitor's report**

The meeting went into executive session at 7:12 to discuss legalities. The meeting returned to regular session at 7:27.

**Old business**

Richard Zahrobsky made a motion to adopt the Long-Range Plan drafted by Bankson. Glenn Baggley seconded. The motion passed unanimously.

Glenn Baggley made a motion to appoint Bankson Engineers in control of any changes to the Long-range Plan master spreadsheet, per Dan Darragh's request that there is only one appointee allowed to make the changes. Richard Zahrobsky seconded; the motion passed unanimously.

**New business**

Bill Davis reported a problem waterline behind the first block of townhomes on Sewickley Heights Drive has needed repaired multiple times in the last 30 days. **Glenn Baggley made a motion to approve Bill Davis to proceed with the replacement of the 3-inch waterline. Richard Zahrobsky seconded. The motion passed unanimously.**

**Richard Zahrobky made a motion to adopt a resolution for the Authority Chairman or Co-Chairman to sign the applications for the mentioned grants. Glenn Baggley seconded. The motion passed unanimously.**

**Richard Zahrobky made a motion to appoint Glenn Baggley as Secretary for the Authority Board for the completion of 2019. Glenn Baggley seconded. The motion passed unanimously.**

**Adjourn**

**Glenn Baggley made a motion to adjourn at 8:02. Richard Zahrobky seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary