

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
OCTOBER 28, 2021**

Call to order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were Glenn Baggley, Rich Zahrobsky and Dan O'Malley. Rick Starr was not in attendance. Solicitor Harlan Stone and Engineers Dave Kerchner and Kevin Szakelyhidi were present.

Minutes

Dan O'Malley made a motion to approve the September minutes. Glenn Baggley seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the pre-paid water and sewer bill lists. Rich Zahrobsky seconded. The motion passed unanimously.

Glenn Baggley made motion to pay the water and sewer October bill lists. Dan O'Malley seconded. The motion passed unanimously.

Glenn Baggley made a motion to approve the monthly financial reports for water and sewer. Rich Zahrobsky seconded. The motion passed unanimously.

Executive session

The meeting went into executive session to discuss personnel and legal issues at 6:45.

Regular session

The meeting returned to regular session at 7:13.

Maintenance supervisor's report

On file

Engineer's report

Dave Kerchner reported the 537 Plan amendments were approved by DEP. The Allegheny Health Dept has not yet replied to the amendments.

Dave Kerchner reported the Kilbuck Run Drain Basin project feasibility report was presented to representatives of the Township commissioners. Chairman Tim Merrill thanked Bankson for an excellent job on a very detailed study of sewage feasibility. Bankson engineers applied for grant money for the project but has received no response at the time of the meeting. He reported grants are very competitive and most require permits to be approved and granted ahead of the grant money being distributed. **Dan O'Malley made a motion to approve Bankson of presenting the study draft to Sewickley Hill Borough and Glenfield, the two municipalities who were part of the study along with the Township of Aleppo. Rich Zahrobsky seconded. The motion passed unanimously.**

Solicitor's report

Harlan Stone reported the agreement between the Authority and 79N Industrial Park management company has been drafted and being reviewed by both parties.

Old business

Glenfield Road residents Fred Gregorich and JT Trapizona attended the meeting to inquire about the Kilbuck feasibility study. Chairman Tim Merrill asked if they had professional diagnosis of their problemed on lot systems. The residents did not answer the question. Tim Merrill told the homeowners to begin with having a specialist give them a definite diagnosis, if any, and explore all avenues to remedy and discovered issues. He told the residents the septic tanks are homeowners' responsibility and until all avenues have been researched, the likeliness of being awarded grant money for sewers is slim.

Nicole Harris provided the Board with quotes for short- and long-term disability. The subject will be tabled until November meeting.

Glenn Bagglely suggested any reporting on Masonic Village's catch basket for sewage should be tabled until further notice. The project is on hold for 18-20 weeks, the estimated delivery time for the parts needed.

New business

The Board discussed if it is time to resume penalty charges on delinquent water and sewer accounts.

Rich Zahrobsky made a motion to resume applying penalties to delinquent accounts. Dan O'Malley seconded. The motion passed unanimously.

Adjourn

Glenn Bagglely made a motion to adjourn, Dan O'Malley seconded. The motion passed unanimously. The meeting adjourned at 8:00.

Respectfully submitted,

Nicole Harris
Secretary