

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
OCTOBER 24, 2019**

Call to order

Co-chairman Len Kinter called the meeting to order at 6:30 p.m. Those in attendance were Richard Zahrobsky and Glenn Baggley. Dan Darragh and John Siefarth were not present. Solicitor Harlan Stone and Engineer Dave Kerchner were also present.

Minutes

Richard Zahrobsky made a motion to approve the minutes for the September meeting. Glenn Baggley approved. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the water and sewer bill lists. Richard Zahrobsky seconded. Richard Zahrobsky made a motion to pay the water and sewer October bill lists. Both motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported Bankson will be working with Nicole Harris and Bill Davis on the 2020 budgets. Dave Kerchner reported he will work with Bill Davis to prioritize which projects to apply for grant money.

Dave Kerchner reported Bankson will begin calculating a price for extending the sewer line to an SH resident.

Solicitor's report

Harlan Stone reported Culligan had 3 small changes to make to the agreement pertaining to the damaged manholes. Once the changes are made, the agreement will be signed and returned. Harlan reported the Industrial Park agreement for a waterline extension is also under some minor changes.

Executive session

The meeting went into executive session at 6:51 to discuss litigation settlement of Masonic Village.

Regular session

The meeting returned to regular session at 7:03. **Richard Zahrobsky made a motion to approve the settlement of Masonic lawsuit as recommended by the Authority's attorney in an amount consistent with recommendation of the insurance counsel. Glenn Baggley seconded. The motion passed unanimously.**

Old business

Richard Zahrobsky made a motion to raise the matched IRA from 5% to 8% as of January 1, 2020. Glenn Baggley seconded. The motion passed unanimously.

Glenn Baggley made a motion to forgive Glenn Weber's \$226 in sewer penalties. Richard Zahrobsky seconded. The motion passed unanimously.

New buisness

Glenn Baggley asked if the equipment insurance covers replacement cost. Nicole said she would confirm with the insurance company if it covers replacement cost or not.

Adjourn

Glenn Baggley made a motion adjourn at 7:15 p.m. Richard Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary