

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
OCTOBER 22, 2020**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30p.m. Those in attendance were Len Kinter, Rich Zahrobsky, Glenn Baggley, and Dan O'Malley. Solicitor Chris Lovato and Engineer Dave Kerchner were also present. Visitors were Michael Ott from Sewickley Hills Borough, and Micky and Eric Carlson from Aleppo Township.

Minutes

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

Bill List

Glenn Baggley made a motion to ratify the prepaid water and sewer bills and pay the October water and sewer bills. Len Kinter seconded. The motions passed unanimously.

Visitors

Resident on Veshio Drive received an exceedingly high water and sewer bill. They inquired if the Authority has leak forgiveness. The Board responded the Authority does not have leak forgiveness due to the water going through the resident's meter. The Authority is responsible to pay West View water for the recorded usage. The resident questioned if the meter was reading in error. Bill Davis reported he went into the resident's home, as requested, and could hear the leak very clearly. After having the homeowner turn off 2 toilets the water stopped moving through the meter. He informed the homeowner there is clearly 2 toilets leaking and should get a plumber immediately. Bill Davis and the engineer Dave Kerchner told the resident bad meters tend to slow down, not speed up. The Board agreed to have the meter removed and tested for efficiency. The issue was tabled until the meter test results are final and available for review. As of now, the resident is responsible for the bills.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported the 537 Plan draft was sent to the Township and once some small updates requested are final the draft will go to the DEP.

Dave Kerchner presented a draft (attached) of the 79 North (Deer Run) pump station issues that was originally drafted in 2017. Some items are recommended, others require more immediate attention. Items 8-14 on the draft would involve Bill Davis' concerns about the alarm system.

There are no updates on the possible sewer study involving surrounding municipalities.

Solicitor's report

No report

New business

Bill Davis reported a waterline in the Oxford Industrial Park is old and outdated. The line was put in incorrectly years ago. There is 200 feet of line and 5 connections that he would like to replace. The Board asked Bill to put a quote together for the project.

Nicole Harris reported the Authority owes Masonic Village the reimbursement of an escrow account set up for the villa project a year ago. **Len Kinter made a motion to reimburse Masonic Village in the amount of \$10,166.65. Rich Zahrobsky seconded. The motion passed unanimously.**

Old business

Nicole Harris reported no updates on the search for a new retirement/pension plan. She is struggling getting people to respond and assumes it is due to people working from home due Corona virus.

Executive session

The meeting moved to executive session at 7:22 to discuss legal and personnel issues.

Regular session

The meeting returned to regular session at 7:48.

Adjourn

Glenn Bagglely made a motion to adjourn at 7:48. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary