

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
SEPTEMBER 26, 2019**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30 p.m. Board members in attendance were Len Kinter and Glenn Baggle. John Siefarth and Richard Zahrobsky were not present. Engineer Dave Kerchner and Solicitor Harlan Stone were present. Two residents were in the audience, Fred Gregorich and John Trapizona.

Minutes

Len Kinter made a motion to approve the minutes for August meeting. Glenn Baggle seconded. The motion passed unanimously.

Bill List

Len Kinter made a motion to ratify the prepaid water and sewer bills and pay the water and sewer bill lists for September. Glenn Baggle seconded. The motion passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported the County/State are releasing new grant list options. **Len Kinter made a motion to authorize Bankson to move forward on the grant applications. Glenn Baggle seconded. The motion passed unanimously.**

Dave Kerchner reported the Act 537 is almost complete, just waiting for some final touches from the Township manager.

Dave Kerchner reported a resident on Merriman interested in bringing sewer at the resident's expense will receive a cost study once the authority receives the escrow check. Nicole Harris reported the payment was received.

Solicitor's report

Harlan Stone reported the Culligan agreement was sent to Culligan after the August meeting for Culligan's review.

Harlan Stone reported an Agreement between the Authority and 79 North Industrial Park regarding a waterline extension has been drafted and Dave Kerchner will review it from an engineering point of view.

New business

Nicole Harris reported a resident with medical issues has formally requested to be relieved of delinquent charges on sewer bills. The Board tabled the vote until October meeting.

Fred Gregorich and John Trapizona requested the Authority open a discussion of bringing sewage to Glenfield Road in Aleppo. The board asked several questions including how many houses would benefit. The Board told the two residents to begin with all neighbors to see if they are willing to share the construction fees. Once the interest is established, the Authority will decide the next step, if any. The residents were warned it is anticipated to be very expensive.

Old business

The board discussed a defined benefit pension for the employees. It was decided they are too expensive to sustain. Len Kinter suggested raising the percentage matched by the Authority to employee contribution instead. He requested some numbers based on this increase for the next meeting.

Adjourn

Glenn Baggley made a motion to adjourn at 7:35 p.m. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary