

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
SEPTEMBER 24, 2020**

Call to order

Chairman Dan Darragh called the meeting to order at 6:30 p.m. Glenn Baggley, Dan O'Malley, and Richard Zahrobsky were present. Len Kinter was absent. Engineer Dave Kerchner and Solicitor Chris Lovato were both present. Visitor Michael Ott from Sewickley Hills was in the audience.

Minutes

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

Bill Lists

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

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported a Kilbuck watershed study update (bringing sewage to surrounding areas including some of Aleppo). Glenfield questioned if they were to opt into the study, would it include the whole Glenfield Borough? Dave said it would include all of Glenfield but has not heard a response yet. There is no update on why Sewickley Heights opted out.

Dave Kerchner reported the 537 Act draft went to the Township and the commissioners voted to send the draft to the DEP. The draft will also be forwarded to planning committees. The Township cannot finance or publicize the draft until the committees respond. Once the plan is public it will be presented at a Township meeting to receive question from residents.

Dave Kerchner reported the Culligan manhole restoration/replacement project should be postponed until Spring. He suggested opening the bid process but beginning the labor in Spring. **Dan O'Malley made a motion to approve Bankson to advertise for bids. Richard Zahrobsky seconded. The motion passed unanimously.**

Bankson will begin working with Nicole Harris and Bill Davis collecting information for the 2021 budgets.

Solicitors' report

Chris Lovato gave a short Sunshine Law tutorial to the Board upon Dan Darragh's request. Personnel and legal matters are to be discussed in executive sessions.

Chris Lovato reported the Sweetwater easements have been recorded.

Old business

The Birch tree water loop is complete in the 79N Industrial Park.

Bill Davis told the Board the Sweetwater Trail waterline replacement will be postponed until the Spring. The Board said the Sweetwater Association should be told of the delay.

New Business

Bill Davis requested the engineer investigate upgrading the controls and SCADA system in the pump stations. Bill said the current program does not provide enough information when it fails. Dave Kerchner agreed the system is lacking. He will provide information next month on a different program and system.

Due to refinancing of the debt service owned by the Township, the agreement between the Township and the Authority must be ratified to change the ending date. **Richard Zahrobsky made a motion to ratify the amendment of the Transfer and Operating Agreement between the Township and Authority to reflect a change in the ending date. Dan O'Malley seconded. The motion passed unanimously.**

Executive session

Richard Zahrobsky made a motion to go into executive session to discuss personnel at 7:13. Glenn Baggley seconded. The motion passed unanimously.

Regular session

The meeting returned to regular session at 7:22.

Adjourn

Glenn Baggley made a motion to adjourn at 7:23. Richard Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary