

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
SEPTEMBER 23, 2021**

Call to order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were board members Glenn Baggley, Dan O'Malley and Rick Starr. Rich Zahrobsky was absent. Engineers Dave Kerchner and Kevin Szakelyhidi were present. Solicitor Harlan Stone was present. Aleppo residents Fred and Gerry Gregorich, John and Denise Trapizona and Sewickley Hills Borough resident Tony Guy were present.

Minutes

Glenn Baggley made a motion to approve the August meeting minutes. Rick Starr seconded. The motion passed unanimously.

Financials

Dan O'Malley made a motion to ratify the prepaid water and sewer bill lists and pay the August water and sewer bill lists. Rick Starr seconded. The motion passed unanimously.

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

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported he is still in communication with the DEP working on the 537 Plan for the Township.

Dave Kerchner and Kevin Szalselydidi updated the visiting residents and the board on the draft for the Kilbuck Run Drainage Basin study. The study is still in draft form but shows the project to bring water to parts of Aleppo, Glenfield, and Sewickley Hills Borough to be awfully expensive. The Authority will apply for grants but those are not guaranteed and extremely competitive. Harlan Stone will draft a resolution to approach interested parties to agree to move forward. The visiting residents expressed their frustration of being excluded from the original sewer project and the continued frustration of the challenge to receive sewer. Tim Merrill promised to continue looking at options for the Authority to help bring sewage to the interested areas. Nicole Harris will schedule an informal meeting between the Township and the Authority to discuss the draft and options.

Solicitor's report

Harlan Stone reported the developer's agreement between the Authority and 79N Industrial Park is complete and in Oxford Development's managing company's hands to be reviewed and signed.

New business

Bill Davis reported the jumping jack trench compactor has been damaged. He is waiting for a price on a repair but reported it is over 15 years old. **Dan O'Malley made a motion to approve the purchase of a new jumping jack trench compactor up to \$3500. Rick Starr seconded. The motion passed unanimously.**

The Authority had an informal meeting with Sewickley Heights Manor to discuss the privately owned water lines in the Manor that continue to have multiple leaks a year. The Authority presented the Manor with a draft of ideas to fix the situation, one being the Manor replace the line and the Authority take ownership of it. Mr. Cady will take the information to his Manor board for review and discussion and the two parties will meet again in a month. **Dan O'Malley made a motion to authorize Harlan Stone to draft an agreement between the Authority and Sewickley Heights Manor for future repairs to the privately owned waterline enabling the Authority to bill the Manor for parts, labor, and equipment. Rick Starr seconded. The motion passed unanimously.**

Rick Starr made a motion to release Masonic's Letter of credit for the 2017 Villa Project. Dan O'Malley seconded. The motion passed unanimously.

Old business

Glenn Baggley reported Masonic has released the money to begin the strainer project on their private line to catch towels in the system from the nursing unit. Masonic is running into issues getting parts delivered, due to Covid. They will continue to move forward with the project.

Adjourn

Glenn Baggley made a motion to adjourn, Dan O'Malley seconded. The motion passed unanimously, and the meeting adjourned at 7:55.

Respectfully submitted,

Nicole Harris