

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
NOVEMBER 18, 2021**

Call to order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were Glenn Baggley, Dan O'Malley, Rick Starr, Engineer Dave Kerchner and Solicitor Harlan Stone. Rich Zahrobasky was absent.

Minutes

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

Financials

Rick Starr made a motion to ratify the November prepaid water and sewer bill lists. Dan O'Malley seconded. Dan O'Malley made a motion to pay the water and sewer bill lists. Rick Starr seconded. Rick Starr made a motion to approve the financial reports. Dan O'Malley seconded. All three motions passed unanimously. Tim Merrill questioned why the Authority has two separate accounts for water and sewer since we are one Authority. Harlan Stone reported it was originally for Trust, but the Trust was dissolved in the 1980's. Tim asked Nicole Harris to speak to the auditor on the legalities of the bank accounts.

Maintenance supervisor's report

On file

Engineer's report

Dave Kerchner reported Allegheny Health Dept finally commented on the 537 Plan the Township submitted. Bankson will respond to their questions.

Dave Kerchner and Kevin Szakelyhidi will meet with representatives from Glenfield and Sewickley Hills Borough to present the draft of the Kilbuck study to bring sewer to those residents.

Tim Merrill will reach out to Aleppo resident who requested the study to touch base on what the resident has done to diagnose his septic problems.

Dave Kerchner presented the Board with draft budgets for water and sewer. The Board will review them. The budget will be revisited next month.

Solicitor's report

Harlan Stone reported the agreement between 79N Industrial Park and the Authority for the 203-205 waterline replacement is circulating between the solicitors. He said a couple questions have been presented but he does not anticipate any issues. He feels the agreement will soon be complete. Harlan will draft a letter to Sewickley Heights Manor to formalize a past verbal agreement between the Authority and SHM regarding waterline leak repairs and replacements in the Manor.

Harlan reported he is joining Babst Calland in December 2021. **Rick Starr made a motion to appoint Harlan Stone and Babst Calland as the Authority's solicitor. Dan O'Malley seconded. The motion passed unanimously.**

Old business

Dan O'Malley suggested reaching out to the Allegheny League of Municipalities to collect data on what surrounding Authorities do regarding employees and short- and long-term disability. Harlan will help Nicole gather this information.

New business

Rick Starr made a motion to approve the monthly meeting schedule for 2022. The meetings will continue to be held the fourth Thursday of the month except November due to the holiday. Dan O'Malley seconded. The motion passed unanimously.

Executive session

The meeting went to executive session at 7:37 to discuss personnel.

Regular session

The meeting adjourned back to regular session at 7:55.

Adjourn

Glenn Bagglely made a motion to adjourn, Rick Starr seconded. The motion passed unanimously. The meeting adjourned at 7:58.

Respectfully submitted,

Nicole Harris