

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

Call to order

Vice-chairman Glenn Bagglely called the meeting to order at 6:30. Those in attendance were Dan O'Malley, Rich Zahrobsky, Rick Starr, Engineer Dave Kerchner and Solicitor Harlan Stone. Chairman Tim Merrill was not present.

Minutes

Dan O'Malley motioned to approve the November minutes; Rich Zahrobsky seconded. The motion passed unanimously.

Financials

Rich Zahrobsky made a motion to ratify the prepaid water and sewer bill lists. Rick Starr seconded. Dan O'Malley made a motion to pay the water and sewer monthly bill lists. Rich Zahrobsky seconded. Rich Zahrobsky made a motion to approve the financial reports for water and sewer. Dan O'Malley seconded. All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported he was part of a conference call with the Allegheny Health Dept, to answer questions about the 537 Plan draft.

Dave Kerchner presented the board with a draft water and sewer budget for 2022. He's still anticipating information for the capital budget from Bill Davis.

Dave reported Bankson presented Glenfield and Sewickley Hills Borough with the draft of the Kilbuck watershed study. The final draft will be mailed out once any comments are considered.

Dave Kerchner reported representatives from Sewickley Heights Manor and the Authority met to discuss the privately owned water lines in the manor and the recurring leak issues with those lines.

Solicitor's report

Harlan Stone reported he sent the formal letter to the Manor board to have in writing the existing verbal agreement between the two boards regarding water leak repairs on the previously mention private water lines in the Manor.

Harlan Stone reported the agreement and easement agreement with 79N Industrial Park was sent to the Industrial Park's lender for review.

Old business

Dan O'Malley made a motion to approve the purchase of short- and long-term disability insurance on the three full time employees of the Authority. Rich Zahrobsky seconded. The motion passed unanimously.

New business

The director of the Fern Hollow Nature Center sent a formal request for sewage to the Authority. Dave Kerchner and Bankson engineers are going to gather information and respond to the request.

Executive Session

The meeting went into executive session at 7:05 to discuss personnel.

Regular Session

The meeting returned to regular session at 7:25

Adjourn

Dan O'Malley made a motion to adjourn at 7:26. Rick Starr seconded; the motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary