

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 27, 2022**

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 and Rich Zahrobsky. Solicitor Harlan Stone and Engineer Kevin Szakelydidi were also present.

Visitor

Michael Ott of Sewickley Hills Borough attended the meeting. He was looking for an update on the effort to bring sewer to the Kilbuck Run Drainage System, specifically his properties in SHB. He told the Board he owns commercial property that developers are approaching him to purchase. Kevin S told him the study showed it to be not feasible.

Minutes

Glenn Baggley made a motion to approve the December 2021 minutes, Rick Starr seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to approve the prepaid water and sewer January bill lists. Dan O'Malley seconded. Glenn Baggley made a motion to pay the water and sewer January bill lists. Rich Zahrobsky seconded. Both motions passed unanimously.

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

Maintenance Supervisor's report

On file

Engineer's report

Kevin S reported the 357 Plan is still in draft form until Public Comments are received, if any.

The engineer and solicitor are both in discussion with the Fern Hollow board to install a sewer line.

The 2022 budget is still under review and will be adopted next month.

Solicitor's report

Harlan reported the agreement between the 79N Industrial Park and the Authority for the 203-205 replaced water line is in the lender's hands for approval. It may be a slow turnaround.

Harlan received a request from Nicole Harris to review an agreement PA Department of Human Services sent to the Authority office. Covid relief money has been released and the state is looking for utility companies to be a part of the program that will pay customer's, who qualify, delinquent balances. **Rick**

Starr made a motion to approve joining the relief program. Rich Zahrobsky seconded. The motion passed unanimously. Nicole will complete the paperwork the program requires.

Old business

Bill Davis reported the leak detection company performed the yearly testing of the water system. There were no leaks detected. Bill connected the leak company with Sewickley Heights Manor, as agreed to by both the Manor Board and the Authority, to test the Manor's private line. American Leak cannot detect on the line since it is plastic.

Bill Davis reported, once again, a pump had to be rebuilt for the Deer Run station. It is an ongoing problem at the pump station that is getting awfully expensive. Each time the pumps need rebuilt it is approximately \$9,000. He urged the board to find a permanent solution.

Executive session

The meeting went into executive session at 7:40 to discuss personnel.

Regular session

The meeting returned to regular session at 7:58.

New business/Re organization

Dan O'Malley made a motion to appoint Tim Merrill Chairman of the Authority Board, Rick Starr seconded. The motion passed unanimously.

Rich Zahrobksy made a motion to appoint Glenn Baggley Vice Chairman, Dan O'Malley seconded. The motion passed unanimously.

Rich Zahrobsky made a motion to appoint Dan O'Malley as Secretary/Treasurer, Rick Starr seconded. The motion passed unanimously.

Adjourn

Glenn Baggley made a motion to adjourn at 8:00, Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary