

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
FEBRUARY 24, 2022**

Call to Order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were Glenn Baggley, Dan O'Malley, and Rick Starr. Rich Zahrobsky was absent. Solicitors Harlan Stone and Anna Skipper Jewart, Engineers Dave Kerchner and Kevin Szakelyhidi were also present.

Minutes

Dan O'Malley made a motion to approve the minutes for January meeting. Rick Starr seconded. The motion passed unanimously.

Financial

Glenn Baggley made a motion to ratify the prepaid water and sewer bills, Rick Starr seconded. Glenn Baggley made a motion to pay the water and sewer monthly bills, Rick Starr seconded. Glenn Baggley made a motion to approve the financials. Rick Starr seconded. All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

The engineers reported the updated amount to make the necessary changes to the Deer Run pump station is about \$422,000. The Authority is averaging \$8-\$10,000 for pump maintenance and replacement currently adding up to \$50,000. **Rick Starr made a motion to authorize Harlan Stone to compose a letter to the Township commissioners to formally communicate the need for the updating of the pump station. Glenn Baggley seconded. The motion passed unanimously.**

Kevin S. reported to get the Kilbuck watershed sewage project ready to apply for grant money would be \$707,000, a portion of the cost of the project.

Engineers provided an updated draft of the budget to the board. **Dan O'Malley made a motion to adopt the final draft of the budget. Rick Starr seconded. The motion passed unanimously.**

Dave Kerchner reported American Leak could not detect leaks in Sewickley Heights Manor's plastic lines. Dave reached out to 540 Technology for options. Data loggers are an option, Dave will look further into that possibility.

Solicitor's report

Harlan reported the 79N waterline replacement agreement for 203-205 is still in the financier's possession.

Harlan reported Fern Hollow developer's agreement will be sent for their representatives to sign.

Old business

Bill Davis reported he spoke to Michael Ott about developing property in Sewickley Hills Borough. Mr. Ott said developers are aware they may need a small package plant to develop since there is no sewage available. Bill suggested the homes in Aleppo that are requesting sewage may be able to tap into the package plant. Dave Kerchner said there are questions and hurdles beginning with the DEP agreeing to a package plant. Bill asked if the Authority would be willing to be part of the engineering study for the package plant. Glenn asked if the Authority would take ownership of the plant. Dave said the DEP would prefer that.

New business

Bill reported an inspection of sewer lines along Glen Mitchell found sinkage. The developer's company building the new homes on Glen Mitchell said they would repair the lines if the Authority provided the pipe. The Authority agreed this would be a logical plan since the company already has equipment on the site.

Bill reported James Trapp would like to build a home along Red Gate Road on the Trapp farm. He inquired if sewage is available. Sewage is a possibility with easements with Masonic. The engineers will provide an estimation to bring the sewage.

Tim Merrill requested to change the meeting time from 6:30 to 4:30. **Rick Starr made a motion to change the meeting time to 4:30. Dan O'Malley seconded.** The motion passed unanimously. Nicole will re-advertise the meeting schedule to reflect the change.

Dan O'Malley made a motion to adopt a resolution to apply for a grant for the Glen Mitchell Rd waterline replacement and emergency interconnect to Sewickley, also to authorize Glenn or Tim to sign any paperwork necessary. Rick Starr seconded. The motion passed unanimously.

Executive session

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

Regular session

The meeting returned to regular session at 7:52.

Adjourn

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

Respectfully submitted,

Nicole Harris
Secretary

