

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

Call to order

Chairman Tim Merrill called the meeting to order at 4:30. Those in attendance were Glenn Baggley, Rick Starr, Rich Zahrobsky, and Dan O'Malley. Solicitor Harlan Stone, Engineers Dave Kerchner and Kevin Szakelyhide were also in attendance.

Minutes

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

Financials

Rich Zahrobsky made a motion to ratify the prepaid water and sewer bill lists. Dan O'Malley seconded. Glenn Baggley made a motion to pay the water and sewer bill lists, Rick Starr seconded. Both motions passed unanimously. Glenn Baggley made a motion to approve the financial reports for February. Dan O'Malley seconded. The motion passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

The engineers distributed the final draft of the water and sewer 2022 budgets. **Rich Zahrobsky made a motion to adopt the budgets, Rick Starr seconded. The motion passed unanimously.**

The Township's 537 Plan is open for public comments. The DEP will approve it once the process is over and there are no changes requested.

James Trapp, who owns property on Red Gate Road, is interested in getting sewage to his property to build a residential home. Bankson is communicating with Masonic Village the line would have to tap into their sewer line. Masonic requested the line be moved a few feet. Mr. Trapp would pay for the line plus engineering and legal fees.

A grant application was sent for the Glen Mitchell waterline and interconnect.

Senator Casey reached out to local municipalities for applications for 2023 project, the Authority will apply for the Kilbuck Run Watershed sewer project.

Solicitor's report

Harlan Stone reported the Lender for the 79N water line replacement has two slight changes to the agreement. The agreement will be signed soon.

The agreement for the Fern Hollow Nature Center sewer line is complete and will be sent to Jack Riley.

Old business

Bill Davis reported Stefanik Contracting Co. has been chosen to check the Sewickley Heights Manor private waterline. They can test the plastic lines for leaks.

Masonic has begun the strainer project to catch towels and rags being flushed at the nursing home. Supply chain issues has stalled the project once again.

Bill provided the Board with a report showing the meters in the Manor that need replaced. Fifty-eight have zero reads and eighty-five have exceptionally low reads. The meters are slow coming due to supply chain issues.

Bill Davis caught mistakes on the water and sewer line maps of the Township. The corrections will be made, and the final maps will be ordered for the Township building walls.

Executive session

The meeting went to executive session to discuss personnel at 5:25.

Regular session

The meeting returned to regular session at 5:34.

Adjourn

Glenn Baggley made a motion to adjourn at 5:35. Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary