

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
MAY 26, 2022**

**Call to order**

Chairman Tim Merrill called the meeting to order at 4:30. Those in attendance were Glenn Baggle, Rick Starr, Engineer Kevin Szakelyhidin and Solicitor Harlan Stone. Rich Zahrobsky and Dan O'Malley were not in attendance.

**Minutes**

Rick Starr made a motion to approve the April minutes, Glenn Baggle seconded. The motion passed unanimously.

**Financials**

Glen Baggle made a motion to ratify the prepaid water and sewer bills, Rick Starr seconded. Glenn Baggle made a motion to pay the water and sewer bills, Rick Starr seconded. Glenn Baggle made a motion to approve the financial reports for water and sewer, Rick Starr seconded. All three motions passed unanimously.

**Maintenance Supervisor's report**

On file

**Engineer's report**

Rick Starr made a motion to authorize Bankson Engineering to conduct an Act 57 study to update water tap fees. Glenn Baggle seconded. The motion passed unanimously.

Rick Starr made a motion to authorize Harlan Stone to prepare a resolution for the new water tap fees.

Rick Starr made a motion to approve the Engineers and Solicitor to update the Rules and Regulations for water requiring meter pits for all new water taps in the system. Glenn Baggle seconded. The motion passed unanimously. This will reduce water loss and meter more accurately.

Kevin S. reported the 537 Plan was advertised and a public meeting is scheduled for next month.

Kevin reported the grant application for a Glen Mitchell Road interconnect has been submitted to the state.

**Solicitor's report**

Harlan Stone reported he approached Sewickley Heights History Center to see if they also were interested in public sewage along with Fern Hollow Nature Center. He is waiting for their response before going any further with the agreement.

Harlan Stone reported he updated the employee handbook to reflect updated alcohol policy and FMLA leave. The handbook will be available for review next month.

**Old business**

Bill Davis reported he shared the estimate from Bankson with a Red Gate Rd resident who would like sewage for a new structure. If the resident is still interested, a developer's agreement and an escrow account will be completed and set up.

**Glenn Baggley made a motion to donate \$500 to the Aleppo Twp Volunteer Fire Company. Rick Starr seconded. The motion passed unanimously.**

Bill Davis reported Masonic Village's rag filter system for the private sewer line looks to be complete is not officially running. Glenn Baggley said he has not been informed it was active yet either.

**New business**

Glenn Baggley questioned if the Authority is using the best/most convenient methods for leak detection. Kevin S. felt the Authority is using the most convenient, easily available, and most popular systems to detect leaks.

**Executive Session**

The meeting went to executive session at 5:23 to discuss litigation.

**Regular session**

**The meeting returned to regular session at 5:32.**

**Adjourn**

**Glenn Baggley made a motion to adjourn at 5:33, Rick Starr seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary