

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 23, 2022**

Call to order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were Glenn Baggle, Dan O'Malley, and Rick Starr. Rich Zahrobsky was absent. Engineer Kevin Szakelyhidi and Solicitor Anna Jewart were also present.

Financials

Ratify prepaid water and sewer bill lists. Motion- Glenn Baggle Second- Dan O'Malley

Pay water and sewer bill lists. Motion- Dan O'Malley Second- Glenn Baggle

Approve June financial reports. Motion- Dan O'Malley Second- Rick Starr

Maintenance Supervisor's report

On file

Engineer's report

Kevin S. reported the Township received no comments from the public on the 537 Plan so it will be submitted to the DEP next week.

Kevin confirmed with the Board they want the updated water Rules and Regulations to require meter pits on new construction. The board confirmed they approve that change. Kevin also provided the Board with a tap analysis for new water taps. There are long and short taps on the chart. The Board will review the study and approve the fee at the next meeting.

Solicitor's report

Anna Jewart reported the employee handbook is still under review for legal purposes, to make sure it conforms with the latest laws.

Solicitor Jewart reported a developer's agreement for Trapp on Red Gate is almost complete.

Old business

Chairman Merrill reported he met with Commissioner Jones to discuss the ongoing issues with the Deer Run Pump Station. Tim requested a history of the cost of maintenance and a general report of the problems the station has had since being installed.

Chairman Merrill asked when the next phase of the 79N Industrial Park water line replacement for building 207 would begin. The Authority is going to reach out to the management company.

New business

Bill Davis reported he would like to move replacing a section of the waterline on Red Gate Road up on the priority list. It is a trouble area and continues to get leaks. The Board asked for a cost estimate for the project.

Secretary Nicole Harris requested to move the September meeting to the 5th Thursday instead of the fourth so she could attend. The Board agreed and the change will be advertised legally.

Adjourn

Adjourn at 5:32. Motion- Glenn Bagley Second- Rick Starr

Respectfully submitted,

Nicole Harris
Secretary