

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
APRIL 26, 2023**

**Call to order**

Chairman Tim Merrill called the meeting to order 4:30. Those in attendance were Glenn Bagglely, Dan O'Malley, and Rick Starr. Rich Zahrobsky was not present. Solicitors Harlan Stone and Anna Jewart and Engineer Kevin Szakelyhidi were also present.

**Minutes**

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

**Financials**

Glenn Bagglely made a motion to ratify the prepaid water and sewer bill lists. Dan O'Malley seconded. Dan O'Malley made a motion to pay the water and sewer bill list. Rick Starr seconded. Dan O'Malley made a motion to approve both March and April financials after tabling March the previous month. Glenn Bagglely seconded the motion. Nicole Harris said the pattern of the budget was in sync with previous years.

All three motions passed unanimously.

**Maintenance Supervisor's report**

On file

**Engineer's report**

Kevin S reported the contracts for the Red Gate waterline replacement project were signed and the project would begin 5/8.

PennDOT approved the permit for the Trapp sewer line on Red Gate Rd also.

The surveys are complete for the permit process portion of the Deer Run pump station project. The DEP applications will begin next week. No word on the grant applications but no word is expected until next year. Tim Merrill reported meetings with State Rep. Valerie Gaydos and Senator Devlin Robinson both went very well, and they both seemed eager to help the Authority receive the grants. Kevin reported the Authority did not receive the federal grant that was applied for.

**Solicitor's report**

Harlan reported the Mygrant Glass easement was complete and ready for signatures, will also need notarized.

**Old business**

Dan O'Malley made a motion to authorize the Authority Secretary to remove water or sewer penalties without board approval up to but not exceeding \$25 per customer, one time only. Rick Starr seconded. The motion passed unanimously.

**New business**

**Dan O'Malley made a motion to approve a one time donation to the Aleppo Volunteer Fire Dept. for \$500. Rick Starr seconded. The motion passed unanimously.**

**Executive session**

**The board went into executive session at 5:05 to discuss potential/threatened claims of a disgruntled customer.**

**Regular session**

**The board returned to regular session at 5:35.**

**Adjourn**

**Glenn Baggley made a motion to adjourn at 5:36. Rick Starr seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary