

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 22, 2023**

Call to Order

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

Minutes

Dan O'Malley made a motion to approve the May meeting minutes, Rich Zahrobsky seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists, Dan O'Malley seconded. Rich Zahrobsky made a motion to pay the water and sewer bill lists, Glenn Baggley seconded. Dan O'Malley made a motion to approve the financial reports, Rich Zahrobsky seconded. All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S reported Bankson is working with PennDOT on Ferry Road relocating a waterline. PennDOT will reimburse the Authority up to 75% for the cost of the replacement. Two resolutions are necessary for the project.

Rick Starr made a motion to adopt resolution No. 3 of 2023 authorizing the Chairman to sign an Agreement with PennDOT regarding the Ferry Road waterline relocation. Rich Zahrobsky seconded. Rick Starr made a motion to adopt resolution No 4 of 2023 authorizing the submission of a request for PennDOT to reimburse 75% of all costs for the Ferry Road waterline relocation. Rich Zahrobsky seconded. Both motions passed unanimously.

Kevin S reported the Red Gate Road waterline replacement is completed. **Dan O'Malley made a motion to approve a change of order for \$2,425. Rich Zahrobsky seconded.**

Rick Starr made a motion to approve a change of order for \$137,327.25, Dan O'Malley seconded. Both motions passed unanimously.

Kevin S reported Bankson is still waiting for spec for the Deer Run Pump Station from a local supplier.

Solicitor's report

Harlan Stone reported he is waiting for two easement documents from Mygrant Glass (Sewickley, LLC).

Old business

No report

New business

No report

Adjourn

Glenn Baggley made a motion to adjourn at 5:10. Rick Starr seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary