

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MINUTES  
AUGUST 24, 2023**

**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. Engineer T.J. Stephens and Solicitor Harlan Stone were also present.**

**Minutes**

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

**Financials**

**Glenn Baggley made a motion to ratify the prepaid water and sewer bill lists, Rich Zahrobsky seconded.**

**Glenn Baggley made a motion to approve the water and sewer bill lists, Dan O'Malley seconded.**

**Glenn Baggley made a motion to approve the financial statements for July, Rich Zahrobsky seconded. All three motions passed unanimously.**

Gary Kissinger presented the board with the 2022 audit draft. The Board will review it and approve it next month.

**Maintenance Supervisor's report**

On file

**Engineer's report**

**Rick Starr made a motion to pay the second and final pay request to JetJack for the Red Gate Road waterline replacement in the amount of \$42,652.75. Glenn Baggley seconded. The motion passed unanimously.**

The engineer reported the DRPS permit application was sent to the DEP, DEP will now give feedback or approve the application. The process will take 3-6 months. Glenn Baggley asked how long the permit will be good for once approved. T.J. said the permit will be good for 5 years.

The engineer reported the agreement between PennDOT and the Authority for reimbursement on the Ferry Road waterline relocation will need to be signed by the Chairman and the Vice Chairman after the meeting.

The engineer reported the PA small water and sewer grant the Authority applied for towards the interconnect between Sewickley water and Aleppo water will be granted September 19.

### **Solicitor's report**

Harlan Stone reminded the board the Authority's by-laws will expire in 2-3 years. Once they are renewed, they are good for another 40 years. The Township will need to pass a resolution agreeing with the amendment when the time comes to renew.

### **Old business**

Bill Davis reported he spoke to the landowner of the property in Sewickley Hills Borough that will be auctioned off in September. He requested to share the Kilbuck Run study for sewage in the area that reflected bringing sewage to surrounding areas of Aleppo as not feasible.

Bill Davis reported the new truck is at the Ford dealership but still needs the body. The truck came in \$2000 less than quoted. The body should be in by October.

### **New business**

Bill Davis requested the summer helper, who is in school until noon, be permitted to continue work at the Authority indefinitely until some unfinished projects are completed. **Dan O'Malley made a motion to authorize Bill Davis to execute any documents needed by the school for this to happen. Rick Starr seconded the motion. The motion passed unanimously.**

### **Adjourn**

**Glenn Baggley made a motion to adjourn at 5:19. Rick Starr seconded the motion. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary