

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
SEPTEMBER 28, 2023**

Call to Order

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

Minutes

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

Financials

Dan O'Malley made a motion to ratify the prepaid water and sewer bill lists, Glenn Baggley seconded. Rick Starr made a motion to pay the September water and sewer bill lists, Dan O'Malley seconded. Glenn Baggley made a motion to approve the August financials, Dan O'Malley seconded. All motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S. reported the grant the Authority applied for the Deer Run Pump Station has been delayed until November 21, 2023.

Kevin reported he met with a potential occupant for 79 North Industrial Park since they will be working with chemicals. He doesn't see any problems with the water-based chemicals for the sewer system or manholes.

Solicitor's report

No report

Old business

Secretary Nicole Harris reported she passed the Notary exam, the next step is purchasing a bond and being sworn in.

Executive session

Glenn Baggley made a motion to go into executive session to discuss personnel, Dan O'Malley seconded. The motion passed unanimously, and the meeting went into executive session at 4:53.

Regular session

The meeting returned to regular session at 5:18.

Adjourn

Glenn Baggley made a motion to adjourn the meeting, Dan O'Malley seconded. The motion passed unanimously, and the meeting adjourned at 5:19.

Respectfully submitted,

Nicole Harris
Secretary