

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
NOVEMBER 23, 2023**

Call to Order

Chairman Tim Merrill called the meeting to order at 4:30. Those in attendance were Glenn Bagglely, Rick Starr, Rich Zahrobsky, and Dan O'Malley.

Solicitor Harlan Stone and Engineer Kevin Szakelyhidi were also present.

Minutes

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

Financials

Rich Zahrobsky made a motion to ratify the prepaid water and sewer bills, Dan O'Malley second the motion.

Dan O'Malley made a motion to pay the water and sewer bills. Rick Starr seconded the motion.

Dan O'Malley made a motion to approve the financial reports. Rich Zahrobsky seconded the motion.

All motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S. reported that the awarding of the grants previously applied for has been once again postponed until maybe January 2024.

The Authority is applying for another grant in the meantime for the Deer Run Pump Station (79N) reconfiguration. **Dan O'Malley made a motion for a resolution to request a grant and authorize Tim Merrill and Glenn Bagglely to sign all required papers for the application. Rick Starr seconded. The motion passed unanimously.**

Kevin reported Sewickley Borough's engineer Gateway requested the Authority to share the GIS maps of the system for Sewickley's sewer updates with the DEP. Harlan Stone felt there is not a reason to deny the request. **Rick Starr made a motion to share the GIS for the Aleppo sewer lines with Gateway Engineers. Dan O'Malley seconded the motion. The motion passed unanimously.**

Solicitor's report

No report

New business

Rick Starr made a motion to approve and advertise the 2024 Authority meeting schedule. Rich Zahrobsky seconded. The motion passed unanimously. The 2024 meetings will continue to be held on the 4th Thursday of the month except November and December due to holidays.

Old business

None

Adjourn

Glenn Baggley made a motion to adjourn the meeting at 5:04. Dan O'Malley seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris