

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

**Call to order**

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

**Minutes**

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

**Financials**

Glenn Baggley 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 October water and sewer bill lists, Glenn Baggley seconded. Dan O'Malley made a motion to approve the financial reports, Rick Starr seconded. All three motions passed unanimously.

**Maintenance supervisor's report**

On file

**Engineer's report**

Kevin reported the completion of the Ferry Road project resolution will allow the reimbursement to be paid from PennDOT.

Kevin reported there is another grant program the Authority can consider applying for. **Glenn Baggley made a motion to authorize Harlan Stone to prepare a resolution to apply for a grant for either the DRPS or the Glen Mitchell Road interconnect, depending on the results for the pending grant application. Dan O'Malley seconded. The motion passed unanimously.**

**Solicitor's report**

No report

**New business**

Two water customers emailed formal requests for leak forgiveness on lawn meters for sprinkler systems. The board declined to forgive the leaks but extended the due date 60 days with no penalties.

Former Board member John Siefarth passed away in October. **Glenn Baggley made a motion to donate \$50 each to Mr. Siefarth's chosen charities, The Light of life homeless shelter and the Pittsburgh symphony. Tim Merrill seconded. The motion passed unanimously.**

**Old business**

**Glenn Baggley made a motion to enter executive session at 5:02 to discuss personnel matters. Dan O'Malley seconded. The motion passed unanimously.**

**Regular meeting**

**The meeting exited executive session into regular session at 5:26.**

**Dan O'Malley made a motion to approve the recommendation for salaries/bonuses for employees of the Authority. Rick Starr seconded. The motion passed unanimously.**

**Adjourn**

**Glenn Baggley made a motion to adjourn the meeting at 5:29. Dan O'Malley seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary