

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

Call to Order

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

Minutes

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

Financials

Glenn Bagglely made a motion ratify the prepaid water and sewer bill lists, Rich Zahrobsky seconded. Dan O'Malley made a motion to pay the December water and sewer bill lists, Glenn Bagglely seconded. Dan O'Malley made a motion to approve the financial report ending in November 30, Glenn Bagglely seconded.

All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S provided the Board with a draft of the water and sewer budgets for 2024. The budget will be approved at the January meeting.

The Authority was awarded a grant for the Deer Run Road pump station project in the amount of \$478,550. **Glenn Bagglely made a motion to authorize Bankson to advertise for requests for engineering proposals per the grant requirements. Rich Zahrobsky seconded. The motion passed unanimously.** It's necessary to request engineering proposals to be reimbursed for engineering through the grant. Any fees accumulated before being rewarded the grant is not reimbursable. Once DEP provides the permit for the project, the job will be advertised for bids. The Authority has an open application for a different grant that will now be revoked due to receiving the first grant that was applied for. Tim Merrill asked Nicole Harris to schedule a meeting between Commissioner George Jones and himself to discuss the details of the grant and any monetary commitments for the project.

Solicitor's report

No report

Old business

None

New business

None

Adjourn

Glenn Baggley made a motion to adjourn at 4:53, Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary