

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
MARCH 28, 2024**

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 Szakelydidi were also present.

Minutes

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

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bills. Dan O'Malley seconded.

Dan O'Malley made a motion to pay the water and sewer bills, Glenn Baggley seconded.

Dan O'Malley made a motion to approve the financial reports for water and sewer, Rick Starr seconded.

All three motions passed unanimously.

Maintenance supervisor's report

On file

Engineer's report

Kevin S. reported that the Deer Run Road Pump Station (DRPS) packet is getting the final additions and should be ready to go out for the bidding process in May.

Sewickley Heights has received \$3500 to extend a sewer line to the Nature Center and Bankson has been hired by SH to design the line extension since they are familiar with the sewer system and existing lines.

Grant applications have been completed and submitted to Senator Fetterman and Senator Casey for the Glen Mitchell/Sewickley water interconnect and SHM private waterline replacement.

Solicitor's report

The draft for the Rules and Regulations update will be available at May's meeting.

The amending of the Articles of Corporation will be updated for next year.

Old business

Thank you, letters were mailed to Gaydos and Robinson for the help the Authority received with the grant for the DRPS.

New business

Rick Starr made a motion to approve changing the Emergency contact plan to the billing system Munilink, which the Authority currently bills water and sewer through. Dan O'Malley seconded. The motion passed unanimously. Nicole Harris felt Munilink is more attentive and convenient for the purpose at hand.

Adjourn

Glenn Bagglely made a motion to adjourn, Dan O'Malley seconded. The motion passed unanimously. The meeting adjourned at 5:16.

Respectfully submitted,

Nicole Harri
Secretary