

BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, MAY 5, 2014
7:00 P.M.

CALL TO ORDER: Chairman Samuel Abatta called the meeting of May 5, 2014 to order at the Municipal Complex, 1000 Church Hill Road at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mapel-Present, Barefoot-Present, Kisow-Present, Shiwarski-Present, Abatta-Present. Also in attendance were Solicitor Cambest, Mgr. Silka, Treasurer Kezmarsky, Planning Director Urbano and Mrs. Merks for the purpose of recording minutes.

Jerry Brouker, I thank the Board for accommodating me this evening. I am here to speak regarding a fund raiser coming up on June 7th for the benefit of Amy Suehr Gorsuch's three daughters. This family has been members of the community for as long as I can remember. Probably everybody from around here, knows somebody from the Suehr family. Amy was tragically killed in January, as was her husband. They left three daughters, ages 7, 8 and 9. We are having a fund raiser for her on June 7th at the Kosbar Ranch, 363 Coraopolis Rd., Robinson Township. It is going to be an all day affair. There will be a benefit memorial bike run for her in the morning so if you are a biker and you want to come out early at 10:00 a.m., you can do that. If you just want to come out to contribute, there are going to be six live bands throughout the day, including Norm Nardini, Shari Richards, as well as four other bands. We will have Chinese auctions, we will have items from the Pittsburgh Pirate, Steelers and we are waiting for the Penguins. We are asking for the community to come out and basically support these three young girls. I also want to make sure that I say thank you to some of the folks here in the Township that have helped us out. We are going to have twenty signs up, among all of the other advertising that we are doing. I discussed that with Mr. Urbano about a month ago and he was very helpful in making sure we could get that done. I want to thank Chuck Marks, who is in the room, who is going to be donating two acres of his space across the street for parking. Chief Vietmeier is helping us get some more parking over there also because it could be an overflow crowd. Commissioner Kisow has graciously volunteered the Groveton Fire Dept. as well. We have Forest Grove and Moon Run VFD's I understand to help us. I want to thank Ken Kisow personally. I know that he grew up with the Suehr's as well. Basically, I just want to make sure that we get the largest possible turnout. The girls are currently being taken care of by their 77 year old grandfather, by himself. As a personal aside, he is like a second father to me. I spent as much time in that house growing up as I did my own house. I again want to thank you all for giving me the opportunity to speak tonight.

Presentation of 2013 Audit by Kim Turnley, CPA

Ms. Turnley presented the Board with a draft copy of the 2013 Audit. She stated that she did have a meeting with Commissioner Shiwarski, Mgr. Silka and Finance Officer Jerry Kezmarsky at the Township prior to the meeting. They have all of the information, and also received a PDF copy of the audit prior to the meeting.

Ms. Turnley, the main thing is that I want to let everyone know that the audit was completed. The DCED Report was done at the end of March. You are also required to file with the County, and the information was given to Mr. Kezmarsky to do that. There is no real time frame on the draft audit report. We generally try to meet with you in April to go over the draft in detail and in May/June we present the audit at the meeting here so that the public knows, as well as the Board that it was completed. I will say in general that the Township had what we call in the accounting world "an unmodified opinion", which means that all of your financial statements are in compliance with general accepted accounting principles. There were no findings in that matter. There were no internal control findings. We did issue a management letter, which was given to the group that I met with and it was also sent electronically. There were basically just suggestions and recommendations, nothing basically on a finding, just extra things that you maybe can do to insure that there are no issues that you have going into the future. Nothing was found in the audit to be any kind of flag and I wanted everybody to be aware of that. For the year 2013, you had a positive outcome of \$463,000 approximately. You started the year with a \$1,903,000 fund balance and you ended the year with a \$2,366,000 fund balance. In the last couple of years that has been a trend for the Township and it is always good to have a cushion for anything that may come up that you are not necessarily budgeting for. That was a positive outcome for the year for the Township.

Chairman Abatta thanked Ms. Turnley for the successful audit report.

Commissioner Shiwarski thanked Ms. Turnley and Township staff for their cooperation.

TOWNSHIP ENGINEER'S REPORT (Report dated May 5, 2014 is attached)

Capital Projects:

CDBG Year 40 – no progress as of this date.

Baldwin Rd. Ext. Landslide – the geotechnical engineer has received the one call responses at the end of last week and they should be on the site sometime this week.

Robinson Town Center Blvd. Drainage Study – survey work has been completed. An analysis is continuing to determine the proper pipe size and to see if any type of detention or retention system into that area would be beneficial.

2014 Road Program – they met with public works superintendent and Mgr. Silka to finalize the road program. The specifications are done and they are looking at putting it out to bid to be awarded at the June meeting. The roads that are listed for 2014 are as follows: Regina Drive, Klamath Drive, Cheyenne Drive, Tidball Road, Cherokee Drive, Penn Center West Blvd., Meade Drive, Hancock Court, McClelland Court, Glass Road, W. Windhaven Road, West Harbison Road, McMillan Road, Beacon Road, Hightower Blvd. and Calgon Carbon Drive.

Engineer Meyer, as we did last year, we are using a lot of different processes. We are not doing the standard 24 on 6, which was a total reconstruction of every road. We are using some seal coating, along with some of the paving at various depths, trying to spread out as much of the work as we can. You will see not only Robinson Township, but PennDOT is also using that process more to try to get their roads maintained. If you maintain your roads and make sure that the topcoat is staying longer, you will have a lot longer use out of it.

Developmental Inspection

ISC – the developer is continuing to work on the site.

Don's Appliance – the contractor is going to be before the Planning Commission looking for a waiver request for an amended landscape plan. This is based on some of the hills that they had.

Penn Center West Bldg. #1 Parking Lot – they have started the work. A pre-construction meeting was held with the contractor. They hope to be completed by May 23rd.

Developmental Reviews

Speedway – the conditional use application was discussed at the Conditional Use Hearing on April 7, 2014.

Taback Plan of Lots – under review.

Montour Elementary School – review of site plan has been completed. They have also requested some waivers.

Providence Presbyterian Church – review of site plan and conditional use has been completed. They are on the agenda.

Two Marquis Plaza – a meeting with the owner and engineer will take place on May 7th to discuss some of the items that had come up at the Planning Commission Meeting the other day.

Homitz Subdivision Plan – review of subdivision has been completed and is on agenda.

Phillips Plan of Lots – awaiting additional information from the developer.

POLICE REPORT

A copy of the April report is attached to the minutes.

Chief Vietmeier, the new police cars have arrived. They are in the process of changing over, so several of the vehicles are out of service.

Additionally, Officer Sweeney was hit by a suspected intoxicated driver on Friday evening on Silver Lane. From all indications, that police car is not going to be repairable. He is alright. He did go to the hospital. He is home and due back to work tomorrow.

Also, on April 26th we had our annual drug take back day at the Mall of Robinson with the DEA and the PA Resource Council. Once again, it was extremely successful. We do that twice per year and we will do it again in the fall.

The other thing that I am happy about is the letter that I received today regarding the traffic light at Montour Run Rd. and Beaver Grade Rd. Finally, after all of these years of battling. That will begin in two weeks. That is very good news. It is a horrible intersection.

ADMINISTRATION UPDATE

Manager Silka, I have a few items to update the Board on today. The one is an update on the status of the Comprehensive Plan/Zoning Ordinance review. There is a motion on the agenda today for approval of submission of an application for the municipal assistance program for \$60,000 to defer up to 50% of the cost of the comprehensive plan/zoning ordinance update consultant and drafting fee. As I mentioned before, this is a two step process. In talking with some site consultants in the Department of Community and Economic Development, instead of doing two applications, they suggested that we do one application for the entire project and that way there are no gaps in the entire process once we start rolling down the road of updating our comprehensive plan and our zoning ordinance. That should be sent out to the DCED by the end of the week. The next step would be to get the RFP released for our consultants. That will be a process that will be an internal review of submissions and then I will bring a short list to the Board for possibly more in depth presentations. From there we will hit the comprehensive plan update full force.

Commissioner Barefoot had asked on the TIF Settlement that was approved two meetings ago if I could just give a little bit of an update on what the TIF Settlement means to the Township. For those who remember, in 2001 there was a Tax Incremental Financing District approved for the mall area to do infrastructure improvements and then bonds were issued to be paid for by the incremental property tax that was shown on the improvements of the project. The bonds were scheduled to come due and mature from 2012 through 2019, however, there was some funding issues where portions of the bonds, especially the C bonds, would never be able to generate enough revenue to pay off the debt service and principal on the bonds. Under the TIF Act, even though the bonds were scheduled for maturity in 2019, if the bonds are not paid, the TIF could exist in perpetuity until such a time those bonds are paid. This TIF Agreement, in working with the developers of the mall area, will end all bonds and end the TIF District in November of 2019. What this means to the Township is that those properties that are now being taxed at a different rate because the incremental property improvements are going to pay off the bonds, those tax dollars will now flow back to the Township. On today's numbers we are looking at approximately another \$230,000 that will come back to the Township in 2020 because we will see the full taxing amount come back to the Township. The comprehensive agreement basically ends the TIF District and ends the ongoing saga which became the TIF district going forward. It is a win-win for the Township and you could see increased development into the TIF area.

In regards to the Clever Road Sewer Upgrade, in 2011 the County Health Dept. notified the Township that there were some possibilities and actual failing of septic systems in the Clever Rd. area. There are roughly 22 property owners that are affected. There is no public sewer in that area. Last month I did copy the Board. In working with MATR, I sent out a letter to the property owners to gauge their interest in an upgrade project, which would bring public sewers to that area knowing that there will be costs to the property owners. However, without engineering studies, etc., we do not know what the cost is. There were 22 letters sent and we did receive 16 responses back to date, 14 being for the project, 2 not for the project and 6 that are outstanding. I have forwarded that information on to MATR and we are going to be working in the upcoming months to draft a comprehensive approach to see what funding sources are available to offset any individual costs to bring public sewers into that area of the Township, which is definitely needed.

The annual clean-up day was held last Saturday. I would like to thank the sixteen people who attended and helped us clean up various parts of the Township. A special thanks to Giant Eagle Market District and Abby Virgin, who was able to provide breakfast and a meeting place for us. It was a successful day and it did not rain!

We also received a certificate from Shred-It, which is an environmental firm that we use to recycle white paper within the office. In 2013 we received an environmental accomplishment certificate stating that our program saved roughly 48.5 trees because of what we recycled.

A couple of professional development updates, I will be attending an IUP session on comprehensive plan implementation and drafting on Monday, May 12th. On Friday, May 16th, State Senator Matt Smith is association with the DEP is hosting a storm water update meeting.

This year with Allegheny County Economic Development is our CDBG Opt In/Out year for the next three years. If we wanted to opt out of the program, which we have received funding for various handicap accessible projects, we would have to pass a resolution. I don't have anything on the agenda, as it would behoove us to stay in the program and still be eligible for CDBG funding.

Robinson Township is hosting the COG meeting on May 15th. We will relay that information on as soon as we receive it from the COG.

Last month in April, I did have the opportunity to meet with the AARP/Robinson Senior Citizens Lunch Meeting. I had a great time with them and got to know a lot of the older citizens of Robinson Township.

With community involvement, I am proud to say that I was inducted into the local Rotary Club. I am now an active member of the local Rotary Club and attending their meetings.

At the last meeting, there were some issues brought up in the Groveton area from Mr. Marks on some garbage and trash. I would like to say there was a concerted effort between the Township, Mr. Marks, Commissioner Kisow, Waste Management, Robinson Public Works Dept., etc. We got together and basically got the dumping situation eradicated temporarily. My hope is that we don't have that again, with people dumping on public and private property. I think everyone involved should be proud.

There was a meeting for the purchase of the stage for Robinson Township. Parkway West Rotary Club and the Gerry Dulac Golf Outing has been working for three years for the Township to raise funds for a stage for our events. There was a meeting with the Parks Board, myself and Commissioner Shiowski to try to decide what our "stage" should be and what we are leaning to right now is that it will be a mobile, self-contained stage that could be transported throughout various parts of the Township. We will be updating the Board a little bit more as we get into hard costs and different fund raising activities. It will definitely be an asset and the Parkway West Rotary is raising funds along with us. The golf outing will be held on July 21st. If anybody would like to golf to help our fundraising, we do have opportunities available

Vice-Chairman Shwiarski, I would like to thank Michael Christ with Waste Management for his assistance. He always steps up for the Township when he can.

TOWNSHIP SOLICITOR'S REPORT

Solicitor Cambest had no report.

FINANCE REPORT

Vice-Chairman Shiwarski, as you are aware, we had a meeting with Ms. Turnley to go over the findings from the 2013 Audit. As I mentioned when she was speaking earlier, there were many highlights from this year's audit that I would like to share. As mentioned, the fund balance at year's end, increased by \$463,093 compared to 2012 where it actually went down \$145,006. Again, a very good positive there. The fund balance on 1/1/13 was \$1,903,313 and on this past year on 12/31 it was \$2,366,406., which reflects the above mentioned increase. The top three areas of expenditures in 2013 were: Public Safety 46.7% of expenditures, Public Works was 30.3% and General Government Expenses were 13.5%. One of the areas that has shown remarkable growth is the police pension fund. It had a net position of just over \$11 million on 1/1/13 to \$12.9 million at the end of 2013. There are currently 38 members in that police pension fund, of which 26 are active. If you compare that to 5 years ago in 2008, there were 35 members in the plan and 23 members were active.

The Township earned over \$96,000 from its sub-lease agreements from Crown Castle. We earned another \$11,000 from Comcast on the hub tower. We also received over \$120,000 from EMSI for the space here in the municipal building. Their lease runs through July of 2021. Also, we received \$19,000 from space leased to Plans Examiner. This is a mutually renewable lease yearly agreement.

Some expense highlights that came out of the audit, in legal fees in 2013 we budgeted \$110,000. We actually spend \$207,154. Compare that to 2012 where we spent \$132,423. Engineering fees in 2013 we budgeted \$80,000 and we actually spent \$114,227. In 2012 we spent \$74,003. In repairs to the building in 2013 we budgeted \$96,900 and we spent \$113,876. That was down from 2012 when we spent \$131,810.

The Township contribution to the three volunteer fire departments was \$359,050 in 2013 and that was compared to \$292,885. In 2012.

Snow and Ice materials for 2013 were budgeted at \$180,000. The actual that was spent was \$305,461. If you compare that to 2012, we spent \$363,432. Overtime expense in the Public Works Dept. was \$131,000 in 2013 compared to \$124,000 in 2012. That is relatively the same when you factor in the annual salary increases, etc.

To finish up, our millage in 2013 was 2.6 which was down from 3.05 in 2012. That 2.60 was the same for 2014. Just for a reference, there are only 13 of the 134 municipalities in Allegheny County that have a lower millage rate for 2014. That means that Robinson is lower than 90% of all communities in Allegheny County. We have an unmodified audit, which means "good job." I just wanted to share some of those items that show what a good job the Administration and Board has done, along with the help from everybody within the Township over the last year. I would say this is one of the best reviews that we have had, at least since I have been on the Board.

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON MAY 5, 2014 FROM 6:00 P.M. TO 7:00 P.M. TO DISCUSS LEGAL MATTERS AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THIS EXECUTIVE SESSION DURING THIS MEETING.

OLD BUSINESS

Discussion to approve the April 7, 2014 Board of Commissioner Meeting Minutes.

Discussion to approve the April, 2014 Treasurer's Report.

Discussion to approve the April, 2014 List of Bills.

Chairman Abatta, my comments for this list of bills, Jeff and Jerry, I know that last month we had some questions as far as where the checks were going, and you guys are to be commended as far as the way you detailed it and changed the format. Let's stay with this format, I think it is a lot easier to follow. We can appreciate this a lot better.

NEW BUSINESS

Discussion to approve/deny a Conditional use Request submitted by Speedway, LLC for a gas station and convenience store proposed at the intersection of Route 60/Steubenville Pike and Moon Run Road.

Chairman Abatta, Solicitor Cambest, are we obliged to say that no representative from Speedway showed up for the public hearing?

Solicitor Cambest, that is correct. They did not show up, nor did they send any information in to the Board of Commissioners concerning any items that they wished to place on the record at that time.

Discussion regarding a motion to approve/deny a Conditional use Request submitted by the Providence Presbyterian Church for property located at 77 Phillips Lane, Robinson Township, PA for the addition of a new 8,709 square foot sanctuary addition with an additional 4,100 square feet of future expansion space. They are also proposing to

reconstruct the existing parking lot to allow for the construction of approximately 195 parking spaces.

Discussion to approve a waiver of requirement for reinforced concrete storm water pipe under pavement areas and to use SLCPP pipe in its place for the Providence Presbyterian Church Site Plan as recommended by the Planning Commission.

Discussion to approve preliminary and final site plan approval for the Providence Presbyterian Church Site Plan, contingent upon execution of a Developer's Agreement with the Township subject to application filed for Conditional Use dated February 26, 2014 as recommended by the Planning Commission.

Discussion to approve a waiver request from requirement for sidewalks on Clever Road (Section 250.41.A) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

Discussion to approve a waiver request from grading requirements for HDPE pipes under pavement instead of RCP pipes (Section 146-25.E) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

Discussion to approve a waiver request from storm sewer requirements for twelve inch pipes instead of fifteen inch pipes (Section 250-54.A) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

Discussion to approve the Preliminary and Final Site Plan for the Montour Elementary School Site Plan contingent upon entering into a Developer's Agreement with the Township as recommended by the Planning Commission.

Discussion to approve the Homitz Preliminary and Final Simple Subdivision Plan as recommended by the Planning Commission.

Discussion to authorize the Civil Service Commission of Robinson Township to conduct promotional testing for the Robinson Township Police Department.

Discussion to publish an RFP for cleaning services for the Township Building.

Discussion to authorize the lease/purchase of two (2) Mack GU 432 Plow Trucks from A7H Equipment of the COSTAR bid list for a total of \$288,843.60 with a sixty (60) month lease from the Vision Financial Group, Inc., with an annual interest rate of 2.162%.

Discussion to adopt an Ordinance increasing the indebtedness of Robinson Township, Allegheny County, Pennsylvania by the issue of two general obligation leases for the acquisition of two (2) Mack GU 432 Plow Trucks and one (1) Elgin Street Sweeper; fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the leases; and authorizing execution, sale and delivery thereof.

Discussion to adopt a Resolution of the Township of Robinson, Allegheny County, PA, authorizing an application to the Pennsylvania Municipal Assistance Program for funding for the update of the Robinson Township Comprehensive Plan and Zoning Ordinance.

Discussion to approve the Tax Stipulation for Lot/Block 269-G-178, Docket No. BV-13-001349 for 2013 in the amount of \$265,000 and 2014 for \$265,000.

Discussion to approve the Tax Stipulation for Lot/Block 209-P-56, Docket No. BV-13-000311 for 2013 in the amount of \$30,000 and 2014 in the amount of \$30,000.

Discussion to approve the Tax Stipulation for Lot/Block 335-M-185 in the amount of \$815,000.

Discussion to hire part-time seasonal lifeguards on an "as needed basis" at the Clever Park Swimming Pool contingent upon providing copies of required certifications to the Township in advance of the pool opening as recommended by the Township Manager.

Discussion to hire part-time seasonal summer concession and front desk workers on an "as needed basis" at the Clever Park Swimming Pool as recommended by the Township Manager.

Discussion to hire part-time seasonal summer employees for public works on "as needed basis" as recommended by the Township Manager.

Discussion to hire Kim Gray as Director for the Summer Recreation Program contingent upon completion of a successful background check and Act 33-34 clearances and at a rate of \$2100.00.

Discussion to approve the publication of request for bids for the 2014 road program subject to finalization and recommendation of the Township Engineer and staff.

Chairman Abatta, I have three additional items that I will read into the record.

Discussion to approve a Tax Stipulation for Lot/Block 265-D-125 in the amount of \$1,810,000.

Discussion to approve a Tax Stipulation for Lot/Block 265-S-175 in the amount of \$1,600,000.

Discussion to accept the contribution of an armored personnel carrier from the DEA, with all costs to be borne by the Township DEA funds.

CITIZEN'S COMMENTS

Chuck Marks (6154 Steubenville Pike), last month I came over here and requested a dumpster and cleanup crew below the bridge on I-79. The next day I went to work and within twelve hours, the road crew was there. I was amazed at how fast they did it. They did a great job picking up what I put under the bridge and into the right of way. Mr. Bonkowski did a great job, as did everybody here. I asked for something and you came through tenfold. You brought a dumpster over there and two Saturdays ago, Mr. Kisow, Junior Evans and myself went around Groveton and picked everything up. We packed that pretty good. I have the gate open right now for the dumpster to be picked up. I did place some old truck tires on that that I had found, but I found out that we could not take them. I will have to think of somewhere to get rid of them. I just want to thank the Board of Commissioners, the manager and anybody that had anything to do with it. You did a great job and I am sure that the people in Groveton are happy. It is finally getting cleaned up. If I ever see anybody dumping, I will immediately call. The reason that I did not finish up down there is because I have a tank there that Allegheny Pipe inherited when they bought that property. There dumpster is full, but they are getting another one so I will carry that tank, which is now in a thousand pieces over to there and I will finish it up. Hopefully we have stopped the illegal dumping there. Once again, thank you!

BUILDING INSPECTOR/ZONING OFFICER REPORT

A copy of the April, 2014 Report by Mr. Urbano is attached.

AGENDA

MOTION Shiwarski, SECOND Barefoot to approve the April 7, 2014 Board of Commissioner Meeting Meetings.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Barefoot to approve the April, 2014 Treasurer's Report.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Kisow to approve the April, 2014 List of Bills

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Barefoot, SECOND Mapel to deny a Conditional Use Request submitted by Speedway, LLC for a gas station and convenience store proposed at the intersection of Route 60/Steubenville Pike and Moon Run Road.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Mapel, SECOND Shiwarski to approve a Conditional Use Request submitted by the Providence Presbyterian Church for property located at 77 Phillips Lane, Robinson Township, PA for the addition of a new 8,709 square foot sanctuary addition with an additional 4,100 square feet of future expansion space. They are also proposing to reconstruct the existing parking lot to allow for the construction of approximately 195 parking spaces.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to approve a waiver of requirement for reinforced concrete storm water pipe under pavement areas and to use SL CPP pipe in its place for the Providence Presbyterian Church Site Plan as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Barefoot, SECOND Mapel to approve preliminary and final site plan approval for the Providence Presbyterian Church Site Plan, contingent upon execution of a Developer's Agreement with the Township subject to application filed for Conditional Use dated February 26, 2014 as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Kisow, SECOND Barefoot to approve a waiver request from requirement for sidewalks on Clever Road (Section 250.41.A) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to approve waiver request from grading requirements for HDPE pipes under pavement instead of RCP pipes (Section 146-25.E) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Barefoot, SECOND Shiwarski to approve a waiver request from storm sewer requirements for twelve inch pipes instead of fifteen inch pipes (Section 250-54.A) for the Montour Elementary School Site Plan as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

Commissioner Mapel, I would like to just have a little more edification for our purposes of understanding from our engineer.

Engineer Meyer, typically a 15 inch pipe is used as a minimum. However, in this case they were using the 12 inch more for some connections to some under drains and I felt it was appropriate. The reason you want to use the 15 inch pipe in a normal situation is to be able to clean these, however I think with where they are connecting them and everything else I think they will be able to clean them as easily and I do not believe they will be getting any of the constrictions that would happen with a 12 inch pipe.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Barefoot, SECOND Mapel to approve Preliminary and Final Site Plan for the Montour Elementary School Site Plan contingent upon entering into a Developer's Agreement with the Township as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Kisow, SECOND Shiwarski to approve the Homitz Preliminary and Final Simple Subdivision Plan as recommended by the Planning Commission.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to authorize the Civil Service Commission of Robinson Township to conduct promotional testing for the Robinson Township Police Department.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Kisow, SECOND Shiwarski to publish an RFP for cleaning services for the Township Building.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0 ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski SECOND Barefoot to authorize the lease/purchase of two (2) Mack GU 432 Plow Trucks from A&H Equipment of the COSTAR Bid list for a total of \$288,843.60 with a sixty (60) month lease from the Vision Financial Group, Inc., with an annual interest rate of 2.162%.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Barefoot, SECOND Shiwarski to authorize the Lease/Purchase of one (1) Elgin Street Sweeper Demonstration Model from the A&H Equipment of the CoStar Bid List for a total of \$221,150.00 with a sixty (60) month lease from the Vision Financial Group, Inc. with an annual interest rate of 2.162%.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M./C 5-0

MOTION Shiwarski, SECOND Barefoot to adopt an Ordinance increasing the indebtedness of Robinson Township, Allegheny County, PA by the issue of two general obligation leases for the acquisition of two (2) Mack GU 432 Plow Trucks and one (1) Elgin Street Sweeper; fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the leases; and authorizing execution, sale and delivery thereof.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Barefoot, SECOND Kisow to adopt a Resolution of the Township of Robinson, Allegheny County, PA authorizing an application to the Pennsylvania Municipal Assistance Program for funding for the update of the Robinson Township Comprehensive Plan and Zoning Ordinance.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Barefoot to approve the Tax Stipulation for Lot/Block 269-G-178, Docket No. BV-13-001349 for 2013 in the amount of \$265,000 and 2014 for \$265,000.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Kisow, SECOND Mapel to approve the Tax Stipulation for Lot/Block 209-P-56, Docket No. BV-13-000311 for 2013 in the amount of \$30,000 and 2014 in the amount of \$30,000.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Barefoot, SECOND Shiwarski to approve the Tax Stipulation for Lot/Block 335-M-185 in the amount of \$815,000.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Barefoot to hire part-time seasonal lifeguards on an “as needed basis” at the Clever Park Swimming Pool contingent upon providing copies of required certifications to the Township in advance of the pool opening as recommended by the Township Manager. The names are as follows: Sean Koepfinger, Joshua Nolder, Christina Morgan, Moriah Cybator, Michelle Shine, Victoria Diehl, William Cook, Taylor Celich, Megan McNally, Michelle Morgan, Shannon Smith, Christine Shine, Megan Cook, Jenna Wintermantel, Nicole Begnini, Ernest Morris, Alana Coleman, Olivia Laurent, Lucas Nolder, Brittany McCleary and Daniel Skwarcha.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

MOTION Shiwarski, SECOND Barefoot to hire part-time seasonal summer concession and front desk workers on an "as needed basis" at the Clever Park Swimming Pool as recommended by the Township Manager. The names are as follows: Madison Gray, Terese West, Sienna Mangis, Lindsay Pinto, Haley Midili, Tia Trapazunno, Rachel Byrge, Brandon Hemke, David West, Shanna Eisel, Amy Pinto, Julia DiSalle, Michael Tracy, Haley Marasti, Kyra Mahoney, Nicole Ricchutto, Alexis Sullivan, Grace Diehl, Mallory Lutz, Alyssa McCune, Zachary Andoga, Jordan McCord, Emily Lepore, Brandon Collins, Emily Mastrianni, Olivia Keefer, Julie Pravlochak, Emory Hafili, Andrew McDevitt, Aiden Beck, and Samuel Froehlich.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to hire part-time seasonal employees for public works on "as needed basis" as recommended by the Township Manager. The names are as follows: Ian Stewart, Cameron Stewart, Robert Yaggi, Nicholas Bruni, Alyson Bruni, Trevor Cuthbert, Kevin Ball, Rees Stehle, Alexander Pravlochak, Shelby Onoffrey, Aaron McCutheon, Paul McCurdy, Ryan Eiter, Savannah Sivola, Cody Zukowski, Lucas Joseph, Brent Unger, John Karabinos and David Ball.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to hire Kim Gray as Director for the Summer Recreation Program contingent upon completion of a successful background check and Act 33-34 clearances and at a rate of \$2,100.00.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Barefoot, SECOND Mapel to approve the publication of request for bids for the 2014 road program subject to finalization and recommendation of the Township Engineer and staff.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Kisow to approve the Tax Stipulation for Lot/Block 265-D-125 in the amount of \$1,810,000.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Shiwarski, SECOND Barefoot to approve a Tax Stipulation for Lot/Block 265-S-175 in the amount of \$1,600,000.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

MOTION Kisow, SECOND Mapel to accept the contribution of an armored personnel carrier from the DEA with all costs to be borne by the Township DEA funds.

ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 5-0

COMMISSIONER COMMENTS

Commissioner Mapel, everyone once in a while it is easy to take completely for granted some of the things that go on behind the scenes. Several weeks ago, late on a Saturday night and I went to brush my teeth, turned the water on and nothing came out. It is one of those things that sometimes happen and before I could even find out what was going on with it, there were people from our water authority working on it. Earlier we were talking about one of our police officers that was injured in a drunken DUI. I don't know if that is what it was, but we will find out at some point. There is danger out there for the people behind the scenes. Sometimes we just don't think about the things that we require or need or we take advantage until it is not there. Yes, these people get paid well, but they do a good job. I think sometimes every once in a while it is important to let them know that we appreciate the work that they do. We just came through a very difficult winter and I still hear people praising our road department about the way that our roads are kept. We are getting into a paving season now that is going to keep our roads up to the standards that we expect and I think with the financial report that we received tonight, which seems to be healthy, things are pretty good. I would like to commend all those behind the scenes who sometimes do not get the credit that they deserve for a job well done.

We have some kids going out into the world soon, both our high school students and college. We wish them the best.

Commissioner Barefoot, Let's Go Pens! That is my comment.

Commissioner Kisow, just two things real quick. Two weeks ago we did the cleanup day and I would like to thank Charlie Marks for the use of his equipment and Junior Evans for helping. We did load the entire dumpster.

The second thing, the armored vehicle is associated with the government inventory surplus coming back. It is basically an armored vehicle that carries eight to ten people. The approximate cost is almost \$740,000. It has a lot of uses in the Township. You have active shooter incidents, barricade suspect, emergency response, first responders, critical incidents, hostage rescue, natural disaster rescue and homeland security. It is also a high water vehicle. Getting something that the Township can receive for free. I spoke with the Board and we all agree that this is something that will benefit the Township. I have pictures if anybody would like to see them. It is an asset to the Township. It can be maintained and managed with the monies from the forfeiture (DEA).

Vice-Chairman Shiwarski, I gave my comment during the financial section, so I have nothing additional to add.

Chairman Abatta, I would like to thank Ms. Turnley for the positive report and Jerry Kezmarsky, as well as Mr. Silka. I think it is a great report. It shows you how far we have come and how much we are in the positive sense in Robinson and headed down the right path.

Board of Commissioners Meeting
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Sign-ups at the pool will take place all Saturdays in May at the pool office. All of the information is on the website, including applications.

The Robinson Township Community Newsletter should be in your mailboxes this week. It contains information about special events. There are numerous phone numbers and email addresses available as well.

The 12th Annual Autumn Festival will be held on September 13th.

Due to the lack of interest the Robinson Township Parks & Recreation Board has cancelled the flea market scheduled for May 10th. However, on May 17th two local churches will be hosting flea markets, the Union Presbyterian Church, as well as the Ascension Church on Silver Lane.

MOTION Mapel, SECOND Kisow to adjourn the meeting.
ROLL CALL: Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.
M/C 5-0

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Carol Merks
Township Secretary