

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, JANUARY 4, 2016 AT 7:00 P.M. IN THE TOWNSHIP MUNICIPAL BUILDING, 1000 CHURCH HILL ROAD, PITTSBURGH, PA 15205-9006

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Township Engineer's Report (ATTACHMENT A)
5. Police Report by Chief Vietmeier (To be distributed at meeting)
6. Administration Update (ATTACHMENT B)
7. Township Solicitor's Report
8. Finance Report
9. Building Inspector/Zoning Officer Report (ATTACHMENT C)
10. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON JANUARY 4, 2016 FROM 5:00 P.M. TO 7:00 P.M. TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THIS EXECUTIVE SESSION DURING THIS MEETING.

CONSENT AGENDA

11. Motion to approve Items 12-20 listed on the Consent Agenda. (*)
- *12. Approval of November 4, 2015 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Approval of the December 7, 2015 Budget Public Hearing Minutes as submitted. (ATTACHMENT E)
- *14. Approval of a waiver to provide sidewalks along McMichael (Boyce) Road frontage as requested (250-41.C) for the Parkside Residential Development Site Plan as recommended by the Planning Commission. (ATTACHMENT F)
- *15. Approval of a waiver for buffer yards (300-130.F) buffer yard B for the Parkside Residential Development Site Plan as recommended by the Planning Commission. (ATTACHMENT F)
- *16. Approval of a waiver to use HDPE storm pipes instead of RCP pipes under pavement on-site (146-25E) for the Parkside Residential Development Site Plan as recommended by the Planning Commission. (ATTACHMENT F)
- *17. Approval of preliminary and final site plan for the Parkside Planned Residential Development conditioned upon recommendations of the Township Engineer letter dated December 16, 2015 and the execution of a Developers Agreement with bond to be prepared by the Solicitor in addition to the completion of the Findings of Fact and Conclusions of Law for the Planned Residential Development as recommended by the Planning Commission. (ATTACHMENT F)
- *18. Approval of a waiver to use HDPE storm pipe instead of RCP pipes under pavement on-site (146-25E) for the Sheetz Site Plan as recommended by the Planning Commission. (ATTACHMENT G)

- *19. Approval of the preliminary and final site plan for Sheetz, conditioned upon recommendations of the engineer's letter dated December 16, 2015 and the execution of a Developers Agreement with bond to be prepared by the Solicitor in addition to the completion of the Findings of Fact and Conclusions of Law for the conditional use as recommended by the Planning Commission. (ATTACHMENT G)
- *20. Approval of the preliminary and final subdivision plan for Sheetz conditioned upon recommendations of the engineer's letter dated December 16, 2015 as well as providing additional drawings depicting the change on the site as recommended by the Planning Commission. (ATTACHMENT G)

MOTIONS

- 21. Discussion/Motion to approve the December, 2015 Treasurer's Report (ATTACHMENT H)
- 22. Discussion/Motion to approve the December, 2015 List of Bills (ATTACHMENT I)
- 23. Discussion/Motion to approve Ordinance No. 1 of 2016 establishing the 2016 Real Estate Tax Rate for real property in the Township at 2.60 mills. (ATTACHMENT J)
- 24. Discussion/Motion to approve Ordinance No. 2 of 2016 relative to the establishment and maintenance of Township employees pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said Township and to reinstate in its entirety, such pension plan or program. (ATTACHMENT K)

25. Discussion/Motion to approve Bond Reduction Request #1 submitted by Duckstein Properties, LLC for Moon Run Land Development. The bond is recommended to be released in the amount of \$57,189.00 with the remaining bond to be \$18,898.00 as recommended by the Township Engineer. (ATTACHMENT L)
26. Discussion/Motion to approve the purchase of three (3) 2016 police vehicles for the total amount of \$79,188.00 from Woltz and Wind Ford per the SHACOG Purchasing Alliance contract.
27. Discussion/Motion to approve the purchase of a 2016 Ford Explorer for the total amount of \$27,570.00 from Woltz & Wind Ford as per COSTARS contract 26-019.
28. Discussion/Motion to approve payment in the amount of \$404,416.08 to Russell Standard Corporation for the 2015 Township Road Program as per Township Engineer's review letter dated December 29, 2015. (ATTACHMENT M)
29. Commissioner Comments
30. Adjournment