

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, FEBRUARY 1, 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 FEBRUARY 1, 2016 FROM 6:00 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 listed on the Consent Agenda. (*)
- *12. Approval of December 7, 2015 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Approval of the January 4, 2016 Board of Commissioners Reorganization Meeting Minutes as submitted. (ATTACHMENT E)
- *14. Approval of the January 4, 2016 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- *15. Approval of Resolution No. 4 of 2016 authorizing membership in the South Hills Area Council of Governments (ATTACHMENT G)
- *16. Approval of Resolution No. 5 of 2016 adopting the Allegheny County 2015 Hazard Mitigation Plan. (ATTACHMENT H)
- *17. Approval to advertise Ordinance No. 3 of 2016, an Ordinance establishing pre-treatment standards and regulations for users of the Riverview Sanitary Authority Sewage Treatment System. (ATTACHMENT I)
- *18. Approval of Bond Reduction Request #1 as submitted by Massaro Corporation for the Campbells Run Business Center Building 2. The bond is recommended to be released in the amount of \$199,827.10 with the remaining bond to be \$20,680.00 as recommended by the Township Engineer. (ATTACHMENT J)
- *19. Discussion/Motion to approve Bond Reduction Request #8 submitted By Maronda Homes, Inc. for the McCormick Farms Plan of Lots. The bond is recommended to be released in the amount of \$67,456.95 with the remaining bond to be \$10,194.80 as recommended by the Township Engineer. (ATTACHMENT K)

MOTIONS

20. Discussion/Motion to approve the January, 2016 Treasurer's Report (ATTACHMENT L)
21. Discussion/Motion to approve the January, 2016 List of Bills (ATTACHMENT M)
22. Discussion/Motion to approve Resolution No. 3 of 2016 appointing Weiss Burkardt Kramer LLC as Delinquent Tax Collector, approving collection procedures and adopting a schedule of attorney fees in connection with the collection of delinquent real estate taxes and other municipal claims, pursuant to Act 20 of 2003. (ATTACHMENT N)
23. Discussion/Motion to approve the purchase of two (2) 2016 Ford F-550 XL Complete Trucks & Equipment for the total amount of \$163,126.00 (\$81,092.00 and \$82,034.00) from Woltz & Wind Ford per COSTARS contract 25-032 and 25-021. (ATTACHMENT O)
24. Discussion/Motion to authorize the purchase of a 2017 Mack GU432 truck for the total amount of \$161,824.89 from Trans Edge Truck Center as per COSTARS contract 025-033 and leased Purchased through Municipal Capital Finance for sixty (60) months at a rate factor of .21387. (ATTACHMENT P)
25. Discussion/Motion to approve the Conditional Use for Silhouette Adventures (Monster Vape) to be located at 5428 Campbells Run Rd. (ATTACHMENT Q)
26. Discussion/Motion to exonerate the Tax Collector of the 2015 real estate taxes and forward the delinquent accounts to the approved delinquent tax collector.

27. Discussion/Motion to approve the amendments to the Rules and Regulations for the Civil Service Commission of Robinson Township as recommended by the Civil Service Commission.
(ATTACHMENT R)

28. Commissioner Comments

29. Adjournment