

Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY APRIL 3, 2017 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. Finance Report
8. Sustainability Report
9. Building Inspector/Zoning Officer Report (ATTACHMENT C)
10. Public Works Supervisor Report (ATTACHMENT D)
11. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON APRIL 3, 2017 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 SESSION DURING THIS MEETING.

CONSENT AGENDA

12. Motion to approve Items #13 thru #21 listed on the Consent Agenda (*)

- *13. Approval of March 6, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT E)
- *14. Approval of March 22, 2017 Board of Commissioners Business Meeting Minutes as submitted. (ATTACHMENT F)
- *15. Motion to adopt Resolution No. 4 of 2017, Resolution for Plan Revision for New Land Development, LLC for the proposed Beyond Self Storage Facility. (ATTACHMENT G)
- *16. Motion to adopt Resolution No. 5 of 2017 authorizing the disposition and destruction of certain Township records in accordance with Act 428 of 1968. (ATTACHMENT H)
- *17. Motion to advertise Bill No. 285, An Ordinance Amending Chapter 190; Article II – Transient Retail Business: Section: 190-15, Subparagraph (C); increasing the hours of transient retail business solicitation from 5:00 PM. until 9:00 PM. (ATTACHMENT I)
- *18. Motion to cancel the July 3, 2017 Board of Commissioners Meeting and reschedule for Monday, July 10, 2017, at 7:00 PM.
- *19. Motion to cancel the September 4, 2017 Board of Commissioners Meeting and reschedule for Monday, September 11, 2017, at 7:00 PM.

- *20. Motion to approve the Bond Reduction Request #6 as submitted by FC Aiken LLC dated 03/22/2017. The Developer has requested a bond reduction in the amount of \$16,033.00. After inspection, the recommended release is \$17,636.30 which includes a 10% contingency. The remaining bond amount is \$660,475.62. (ATTACHMENT J)

- *21. Discussion/Motion to recommend approving the Preliminary/Final Subdivision application as submitted by Forest Grove Fire Department/ Pintar subject to the conditions listed in the Township Engineer's Letter of March 21, 2017 as submitted by the Planning Commission. (ATTACHMENT K)

MOTIONS

- 22. Discussion/Motion to approve the March, 2017 Treasurer's Report (ATTACHMENT L)

- 23. Discussion/Motion to approve the March, 2017 List of Bills. (ATTACHMENT M)

- 24. Discussion/Motion to grant Erin Bigger, Police Records Clerk, permanent full-time employment status per the Collective Bargaining Agreement upon successful completion of her probationary status.

- 25. Discussion/Motion to grant Charles Totten, Public Works Laborer, permanent full-time employment status per the Collective Bargaining Agreement upon successful completion of his probationary status.

- 26. Discussion/Motion to hire Seasonal Pool Lifeguards and Seasonal Concession Workers for the Robinson Township Pool for the 2017 season, as listed in Attachment N at a pay rate set by the Township Manager. (ATTACHMENT N)

27. Discussion/Motion to hire Seasonal Public Works employees for Robinson Township for the 2017 season, as listed in Attachment O at a pay rate set by the Township Manager. (ATTACHMENT O)

28. Discussion/Motion to award the contract for Clever Park Pool renovation to _____ for a base bid of \$ _____ and the following alternate bids: Alternate _____ for \$ _____.

29. Commissioners Comments

30. Adjournment