

## **Township of Robinson**

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, APRIL 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 (ATTACHMENT B)
6. Administration Update (ATTACHMENT C)
7. Township Solicitor's Report
8. Finance Report
9. Building Inspector/Zoning Officer Report (ATTACHMENT D)
10. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED EXECUTIVE SESSIONS ON MARCH 11, 2016 FROM 1:00 P.M. TO 4:30 P.M. AND MARCH 30, 2016 FROM 7:00 P.M. TO 8:30 P.M. TO DISCUSS PERSONNEL MATTERS.

THE BOARD OF COMMISSIONERS ALSO CONDUCTED AN EXECUTIVE SESSION ON APRIL 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 THESE SESSIONS DURING THIS MEETING.

### CONSENT AGENDA

#### **11. Motion to approve Items #12 thru #22 listed on the Consent Agenda (\*)**

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- \*12. Approval of March 7, 2016 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT E)
- \*13. Approval of the waiver from (146.25.E) using SL CPP pipe instead of RCP pipe for the High Tower Site Plan as submitted by Remington & Vernick Engineers. (ATTACHMENT F)
- \*14. Approval of the Preliminary and Final Hightower 400 Parking Lot Site Plan conditioned upon receipt of the items listed on the Engineer's March 16, 2016 letter as recommended by the Planning Commission. (ATTACHMENT F)
- \*15. Approval of the Clever Road Developers Plan of Lots Subdivision contingent upon receipt of a variance from the Zoning Hearing Board (300-41B.1) dealing with minimum lot width as recommended by the Planning Commission. **(Variance received 3/23/16)**  
(ATTACHMENT G)
- \*16. Approval to accept the application dated March 16, 2016 from Jake Phillips Jr. for Lot and Block 267-G-290 from R-2 to R-3 and for 267-A-71 from R-4 to R-3 as recommended by the Planning Commission. (ATTACHMENT H)
- \*17. Approval to accept the application for the Bernard Buranosky property, Lot and Block 267-A-370 from R-4 to R-3 as recommended

- by the Planning Commission. (ATTACHMENT I)
- \*18. Approval of Bond Reduction Request #1 as submitted by West Peripheral Hotels – Fairfield Inn. The bond is recommended to be released in the amount of \$1,028,141.29 with the remaining bond to be \$78,169.41 as recommended by the Township Engineer. (ATTACHMENT J)
  - \*19. Approval of a motion to extend the termination date for FC Aiken, LLC from March 23, 2016 to March 23, 2017 as recommended by the Solicitor (ATTACHMENT K)
  - \*20. Approval of a Motion authorizing the advertisement of: An Ordinance Increasing the indebtedness of Robinson Township, Allegheny County, PA by the issue of two general obligation leases for the acquisition of a 2017 Mack GU 432 Plow Truck; 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. (ATTACHMENT L)
  - \*21. Approval of the advertisement for bids for storm sewer work on Keiners Lane, as recommended by the Township Engineer.
  - \*22. Approval of the advertisement for bids for the 2016 Road Program as recommended by the Township Engineer.

## **MOTIONS**

- 23. Discussion/Motion to approve the March, 2016 Treasurer's Report (ATTACHMENT M)
- 24. Discussion/Motion to approve the March, 2016 List of Bills. (ATTACHMENT N)

25. Discussion/Motion to advertise for a public hearing for a rezoning request by the Earlin Equipment Co., Inc., Phillips Family Partnership/Jake Phillips, Jr. as recommended by the Planning Commission. The applicant wishes to rezone Lot and Block No. 267-G-290 from R-2 to R-3 and Lot and Block No. 267-A-71 from R-4 to R-3. The hearing will be held on \_\_\_\_\_ at \_\_\_\_\_ p.m.
26. Discussion/Motion to advertise for a public hearing for a rezoning request by Bernard Buranosky as recommended by the Planning Commission. The applicant wishes to rezone Lot and Block No. 267-A-370 from R-4 to R-3. The hearing will be held on \_\_\_\_\_ at \_\_\_\_\_ p.m.
27. Discussion/Motion to award a bid for the 2006 RVM Hot Patcher – Model 3TDR to James Millerscheon in the amount of \$200.00. (ATTACHMENT O)
28. Discussion/Motion to award a bid for the 2009 Ford Explorer AWD to Mark Gaudino in the amount of \$665.00. (ATTACHMENT O)
29. Discussion/Motion to authorize the Township Manager to purchase a 2015 (new) JLG Industries, T500J, trailer mounted boom lift with drive and set options for \$45,520.00 from Cleveland Brothers. This item is on COSTARS Contract No. 4400011420. (ATTACHMENT P)
30. Discussion/Motion to adopt Resolution No. 6-2016 confirming the entry into an Employment Agreement between the Township of Robinson and Rachel J. Susko, for the position of Assistant Township Manager. (ATTACHMENT Q)
31. Discussion/Motion to offer conditional employment to \_\_\_\_\_ for the position of Police Clerk.
32. 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.

33. 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.
34. Discussion to hire part-time seasonal workers for the Public Works Department on an “as needed basis” as recommended by the Township Manager.
35. Discussion/Motion to authorize the Township Manager to enter into an Agreement with Facilities Management Systems for a feasibility study of the municipal building at a cost not to exceed \$8,500.00.
36. Discussion/Motion to appoint \_\_\_\_\_ to the Library Board for a term that will expire on December 31, 2018.
- 37 . Commissioner Comments
38. Adjournment