

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, MAY 2, 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. Presentation of the 2015 Audit by Kim Turnley, CPA
5. Township Engineer's Report (ATTACHMENT A)
6. Police Report by Chief Vietmeier (To be distributed at meeting)
7. Administration Update (ATTACHMENT B)
8. Township Solicitor's Report
9. Finance Report
10. Building Inspector/Zoning Officer Report (ATTACHMENT C)
11. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED EXECUTIVE SESSIONS ON MAY 2, 2016 FROM 5:00 P.M. TO 6:00 P.M. TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THESE SESSIONS DURING THIS MEETING.

CONSENT AGENDA

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

- *13. Approval of April 4, 2016 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *14. Approval to accept the preliminary application of Silver Lane Properties, LP dated April 15, 2016 as recommended by the Planning Commission. (ATTACHMENT E)
- *15. Approval of the waiver from §146.25E using SLCPP pipe instead of RCP pipe for the proposed Guardian Storage Facility as submitted by the Gateway Engineers and as recommended by the Planning Commission. (ATTACHMENT F)
- *16. Approval of the waiver from §300-130 requirements for bufferyard for the proposed Guardian Storage Facility as submitted by the Gateway Engineers and as recommended by the Planning Commission. (ATTACHMENT F)
- *17. Approval of the site plan application as submitted by Guardian Storage Robinson, LLC dated April 20, 2016 and as recommended by the Planning Commission. (ATTACHMENT F)

- *18. Approval of the waiver of §250-60.B requirement for simple subdivision as submitted by Bayer Heritage FCU and recommended by the Planning Commission. (ATTACHMENT G)
- *19. Approval of a simple subdivision as submitted by Bayer Heritage FCU and recommended by the Planning Commission. (ATTACHMENT G)
- *20. Approval of Resolution No. 7 of 2016 , Plan Revision for New Land Development whereas the Cedar Development has proposed the development of a parcel of land identified as Parkside Commercial Land Development. (ATTACHMENT H)
- *21. Approval of a tax appeal settlement for Kohl's located at 6571 Steubenville Pike, Robinson Township, PA by accepting the appraisal of \$6,500,000. for tax years 2015 and 2016 as recommended by the Township Solicitor.

MOTIONS

- 22. Discussion/Motion to approve the April, 2016 Treasurer's Report (ATTACHMENT I)
- 23. Discussion/Motion to approve the April, 2016 List of Bills. (ATTACHMENT J)
- 24. Discussion/Motion to award the 2016 road program bid to _____ in the amount of _____ as recommended by the Township Engineer, subject to the review and approval of the Solicitor.
- 25. Discussion/Motion to award the bid for the Keiners Lane storm pipe to _____ in the amount of _____ as recommended by the Township Engineer, subject to the review and approval of the Solicitor.

26. Discussion/Motion to hire Kimberly Gray as Director for the Summer Recreation Program contingent upon completion of a successful background check and Act 33-34 clearances at a salary of to be determined by the Township Manager.
27. Discussion/Motion to hire summer camp counselors contingent upon providing copies of required certifications to the Township prior to employment.
28. Discussion/Motion to approve Ordinance No. 4 increasing the indebtedness of Robinson Township, Allegheny County, Pennsylvania, 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 lease; and authorizing execution, sale and delivery thereof. (ATTACHMENT K)
29. Discussion/Motion to approve Resolution No. 8 of 2016 authorizing certain actions in connection with a certain financing plan and appointing professionals. (ATTACHMENT L)
- 30 . Commissioner Comments
31. Adjournment