

# Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY NOVEMBER 7, 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. Public Works Supervisor Report (ATTACHMENT E)
11. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON NOVEMBER 7, 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 SESSION DURING THIS MEETING.

### **CONSENT AGENDA**

#### **12. Motion to approve Items #13 thru #29 listed on the Consent Agenda (\*)**

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- \*13. Approval of October 3, 2016 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- \*14. Motion to approve the Tax Appeal Stipulation for BV-15-1430 for Parcel 334-H-160 owned by Black Sapphire C Settlers Ridge 2014 Inc., for an assessed value of \$14,000,000 for years 2015 and 2016, as recommended by the Solicitor. (ATTACHMENT G)
- \*15. Motion to approve the Tax Appeal Stipulation for BV-15-1950 for Parcel 335-K-20 owned by LSREF3/AH Chicago LLC for an assessed value of \$11,531,600 for years 2015 and 2016, as recommended by the Solicitor. (ATTACHMENT G)
- \*16. Motion to authorize the Township Manager to publish a notice to solicit bids for the disposition of surplus property as listed in the attachment. (ATTACHMENT H)
- \*17. Motion to recommend approving the waiver from section 250-60 regarding a simple subdivision. (ATTACHMENT I)
- \*18. Motion to recommend approving the Preliminary/Final Subdivision Application as submitted by Sampson-Morris Group conditioned upon the requirements set forth in the Township's Engineer's letter of October 19, 2016. (ATTACHMENT I)

- \*19. Motion to recommend approving a 6 month extension of the previously approved Conditional Use Application. (ATTACHMENT J)
- \*20. Motion to recommend a denial of the waiver request from Section 250-41 regarding the installation of sidewalks for Mark's Landing. (ATTACHMENT K)
- \*21. Motion to recommend an approval of a request to waive the requirements of Section 250 Attachment 1 regarding the radius return for Mark's Landing. (ATTACHMENT K)
- \*22. Motion to recommend approving the Preliminary/Final Subdivision Plan Application for Mark's Landing as submitted by Silver Lane Properties, LP subject to the conditions of the Township Engineer's letter of November 2, 2016 and the completion and signing of the Development Agreement. (ATTACHMENT K)
- \*23. Motion to recommend to grant a waiver from Section 146-25 E for Silver Summit LLC requiring reinforced concrete pipe to allow for SLCCP instead. (ATTACHMENT L)
- \*24. Motion to recommend to grant a waiver from Section 250-47 G for Silver Summit LLC to allow a cul-de-sac length longer than 900 feet. (ATTACHMENT L)
- \*25. Motion to recommend approving the Preliminary/Final Subdivision Plan Application as submitted by Silver Summit LLC subject to the conditions of the Township engineer's letter of November 1, 2016. (ATTACHMENT M)
- \*26. Motion to recommend approving the Preliminary/Final Site Plan Application as submitted by Silver Summit LLC for Phase 1 subject to the completion and signing of the Development Agreement. (ATTACHMENT M)

- \*27. Motion to recommend approving the Preliminary/Final Site Plan Application as submitted by Silver Summit LLC for Phase 2 subject to the completion and signing of the Development Agreement. (ATTACHMENT M)
- \*28. Approval of Bond Reduction Request #2 as submitted by FC Aiken LLC dated 10/17/2016. The developer has requested a bond Reduction in the amount of \$90,045.41. After inspection, the recommended release is \$99,049.95 which includes a 10% contingency amount of \$ 9,004.54. (ATTACHMENT N)
- \*29. Motion to authorize the cancellation of the January 2, 2017 Board of Commissioners meeting for Monday January 9, 2017, 7:00 PM.

### **MOTIONS**

- 30. Discussion/Motion to approve the October, 2016 Treasurer's Report (ATTACHMENT O)
- 31. Discussion/Motion to approve the October, 2016 List of Bills. (ATTACHMENT P)
- 32. Discussion/Motion to authorize the Township Manager and Solicitor to negotiate an Agreement for Architectural Services for the New Municipal Complex with Design Firm No.1, for ratification by the Board of Commissioners at the December 5, 2016 meeting.
- 33. Discussion/Motion to authorize the Township Manager to purchase a 2106 F-550 Chassis from Woltz and Wind Ford off of COSTARS Contract #025-032. (ATTACHMENT Q)
- 34. Discussion/Motion to schedule a Public Hearing for a proposed Liquor License transfer for Emporio Robinson, LLC to transfer a Liquor License from Monroeville, Allegheny County, Pennsylvania to Robinson Township for \_\_\_\_\_, 2016 at \_\_\_\_\_ PM. (ATTACHMENT R)

35. Discussion/Motion to set a 2017 Budget Workshop on \_\_\_\_\_, 2016, at \_\_\_\_\_ PM.
36. Commissioner Comments
37. Adjournment