

# **Township of Robinson**

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY MARCH 6, 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. Presentation: State Representative Anita Kulik
5. Recognition of Gary Bayne, Emergency Management Coordinator for achieving full Title 35 compliance for the Township of Robinson.
6. Building Update: Hayes Design Group and FMS
7. Township Engineer's Report (ATTACHMENT A)
8. Police Report by Chief Vietmeier (ATTACHMENT B)
9. Administration Update (ATTACHMENT C)
10. Finance Report
11. Sustainability Report
12. Building Inspector/Zoning Officer Report (ATTACHMENT D)
13. Public Works Supervisor Report (ATTACHMENT E)

14. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON MARCH 6, 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**

**15. Motion to approve Items #16 thru #19 listed on the Consent Agenda (\*)**

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- \*16. Approval of February 6, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- \*17. Approval of the Bond Reduction Request #5 as submitted by Christopher Remley representing C.E.C. Inc. Mr. Remley has requested a bond reduction in the amount of \$367,821.96. After inspection, the recommended release by the Township Engineer is \$367,957.26 with the remaining bond to be \$196,645.68. (ATTACHMENT G)
- \*18. Approval of Resolution No. 2 of 2017 recognizing Local Government Week in conjunction with the Allegheny League of Municipalities. (ATTACHMENT H)
- \*19. Approval of the rezoning request submitted by Gertrude W. Baker Trust and Eddy Homes to amend the Township of Robinson Zoning Map by rezoning Tax Parcel I.D. Numbers 204-H-152 and 204-H-153 from a C2 to an R3 Medium Density Residential District as recommended by the Planning Commission. (ATTACHMENT I)

## **MOTIONS**

20. Discussion/Motion to approve the February, 2017 Treasurer's Report (ATTACHMENT J)
21. Discussion/Motion to approve the February, 2017 List of Bills. (ATTACHMENT K)
22. Discussion/Motion to adopt Resolution No. 3 of 2017 authorizing a non-reoccurring retirement incentive for eligible employees of Public Works Department. (ATTACHMENT L)
23. Discussion/Motion to appoint \_\_\_\_\_, as Seasonal Pool Manager for the Robinson Township Pool for the 2017 season at a pay rate set by the Township Manager.
24. Discussion/Motion to appoint \_\_\_\_\_, as Assistant Seasonal Pool Manager for the Robinson Township Pool for the 2017 season at a pay rate set by the Township Manager.
25. Discussion/ Motion to appoint \_\_\_\_\_, as Seasonal Concession Stand Manager for the Robinson Township Pool for the 2017 season at a pay rate set by the Township Manager.
26. Discussion/Motion to award \_\_\_\_\_ the 2017 Road Program for a total of \$\_\_\_\_\_. (ATTACHMENT M provided prior to meeting)
27. Discussion/Motion to authorize the appointment of \_\_\_\_\_ to the Municipal Authority of Robinson Township for a five year term. (TABLED February 6, 2017)
28. Commissioners Comments
29. Adjournment