

# Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, SEPTEMBER 11, 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. Historical Society- Joe Martelli
5. Municipal Complex Update: Design Team
6. Township Engineer's Report (ATTACHMENT A)
7. Police Report (ATTACHMENT B)
8. Administration Update (ATTACHMENT C)
9. Finance Report
10. Sustainability Report
11. Building Inspector/Zoning Officer Report (ATTACHMENT D)
12. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON SEPTEMBER 11, 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

#### **13. Motion to approve Items #14 thru #23 listed on the Consent Agenda (\*)**

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*THOSE MATTERS INCLUDED UNDER THE CONSENT AGENDA ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED BY ANY MEMBER OF THE BOARD OF COMMISSIONERS, THAT ITEM MUST BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.*

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- \*14. Approval of August 7, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT E)
- \*15. Approval of August 16, 2017 Board of Commissioners Business Meeting as submitted. (ATTACHMENT F)
- \*16. Motion to approve the Bond Reduction Request # 2 as submitted by Londonbury Homes for Marks Landing dated 8/15/17. The developer has requested a bond reduction in the amount of \$139,145.00  
After inspection, the recommended reduction is \$139,145.60 which includes a 10% contingency in the amount of \$12,649.60.  
(ATTACHMENT G)
- \*17. Motion to approve the Bond Reduction Request #6 as submitted by The Ridge at Robinson in the amount of \$196,645.68, which will complete the Performance Guarantee. It is recommended that the Township release the current bond in the amount of \$196,645.68.  
(ATTACHMENT H)

- \*18. Motion to adopt Resolution No. 14 of 2017 authorizing the disposition and destruction of certain Township records in accordance with Act 428 of 1968 (ATTACHMENT I)
- \*19. Motion to approve a 90- day extension for the Robinson Square Land Development Plan as recommended by the Planning Commission. (ATTACHMENT J)
- \*20. Motion to approve a the Arbor Trail Simple Subdivision as recommended by the Planning Commission. (ATTACHMENT J)
- \*21. Motion to approve the Zivic/Platt Lot Line Revision Simple Subdivision as recommended by the Planning Commission. (ATTACHMENT J)
- \*22. Motion to approve the Board of Commissioners to advertise for a Public Hearing for the Pendel Rezoning as recommended by the Planning Commission. (ATTACHMENT J)
- \*23. Motion to approve Arbor Trail Phase II for paving beyond the October 1<sup>st</sup> Township deadline contingent upon meeting the requirements of the Engineer's Letter dated 9/6/17. (ATTACHMENT K)

## **MOTIONS**

- 24. Discussion/Motion to approve the August, 2017 Treasurer's Report (ATTACHMENT L)
- 25. Discussion/Motion to approve the August, 2017 List of Bills. (ATTACHMENT M)
- 26. Discussion/Motion to approve Resolution No. 15 of 2017 authorizing the Township of Robinson Police Pension Plan Financial Requirement and Minimum Municipal Obligation for 2018 Municipal Budget. (ATTACHMENT N)

27. Discussion/Motion to approve Resolution No.16 of 2017 authorizing The Township of Robinson Non-Uniform Employees Pension Plan. (ATTACHMENT O)
28. Discussion/Motion to approve Pay Application #2 in the amount of \$56,914.35 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$1,468.05 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT P)
29. Discussion/Motion to grant Kristen Police, Township Secretary, Permanent full-time employment status per the Collective Bargaining Agreement upon successful completion of her probationary status.
30. Discussion / Motion to authorize the Township Manager to purchase a four-post lift from Mohawk Lifts of Oakmont, PA for a total sum of \$79,707.48, per their bid submission and budgeted in Line Item 430.700, Public Works Capital Purchases. (ATTACHMENT Q)
31. Commissioners Comments
32. Adjournment