

Township of Robinson

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

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON AUGUST 7, 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 #15 listed on the Consent Agenda (*)

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.

- *14. Approval of July 10, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- *15. Motion to approve the Bond Reduction Request # 1 as submitted by Londonbury Homes for Marks Landing dated 7/18/17. The developer has requested a bond reduction in the amount of \$280,639.00 After inspection, the recommended release is \$371,465.60. This includes a 10% contingency in the amount of \$33,769.60. (ATTACHMENT G)

MOTIONS

- 16. Discussion/Motion to ratify Resolution No. 12 of 2017 approving the transfer of Liquor License No.R-8657 into Robinson Township from Neville Township for Cinemark LLC. (ATTACHMENT H)

17. Motion to adopt Resolution No. 13 of 2017 approving the transfer of restaurant liquor license No. R-8024 to 5624 B Steubenville Pike McKees Rocks, PA 15136 for Ciamacco Inc. subject to The Findings of Facts and Conclusion of the Law. (ATTACHMENT I)
18. Discussion/Motion to approve the July, 2017 Treasurer's Report (ATTACHMENT J)
19. Discussion/Motion to approve the July, 2017 List of Bills. (ATTACHMENT K)
20. Discussion / Motion to authorize the advertisement of Bill No. 287 AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON, ALLEGHENY COUNTY, PENNSYLVANIA, ESTABLISHING A VOLUNTEER SERVICE CREDIT PROGRAM; ENACTING TAX CREDITS FOR VOLUNTEER MEMBERS OF VOLUNTEER FIRE COMPANIES; AND ESTABLISHING ADMINISTRATIVE PROCEDURES AND APPEALS, for consideration at the October 2, 2017 Regular Board of Commissioners meeting. (ATTACHMENT L)
21. Discussion / Motion to advertise a public hearing for Bill No. 287 on Monday, October 2nd, at 6:30 PM.
22. Discussion/Motion to approve Pay Application #1 in the amount of \$15,020.00 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$380.00 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT M)
23. Commissioners Comments
24. Adjournment