

**BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY, DECEMBER 5, 2016  
7:00 P.M.**

**CALL TO ORDER:** Vice Chairman Shiwarski called the meeting of December 5, 2016 to order at the Robinson Township Municipal Complex, 1000 Church Hill Road, Robinson Township, PA at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

ROLL CALL: Mancini-Present, Barefoot-Present, Kisow-Present, Shiwarski-Present, Abatta-Absent. Also in attendance were Solicitor Jack Cambest, Township Manager Silka, Assistant Manager Susko, Public Works Supervisor Mike Volpe, Finance Officer Jerry Kezmarsky, Planning Director Rick Urbano, Engineer Mike Meyer and Township Secretary Kristen Police for the purpose of taking minutes.

**ENGINEERS'S REPORT**

The Engineer's Report dated December 5, 2016 is attached.

**COMMISSIONERS ACTION REQUESTED**

Mr. Meyer: Thank you Mr. Chairman, the first item under the Commissioners Action is the Arbor Trail Phase II.

The Arbor Trails Phase II- This is item #15 on your agenda it is a Bond Reduction it in the amount of \$119,504.00 this is for work that has been completed and inspected by our office.

The Ridge at Robinson- They have also requested a Bond Reduction, this is item #16 this is in the amount of \$957,183.81 that has been and inspected by our office.

Keiner's Lane- The contractor has completed all the punch list items and therefore we recommend a release in final retainage in the amount of \$4,014.46 and that is the item number 28 on your agenda.

## **CAPITAL PROJECTS**

The 2016 Road Program- The final punch list items have been completed. We talked to the contractor and we're hoping to have their final release for payment before the end of the year, they have not sent in their final request so that will hopefully come in sometime later this month.

Clever Road Park Pool- We have submitted a scope of work and scheduled the manager and scheduled for the 50% design conference on December 15<sup>th</sup> project is scheduled for bid on February 8<sup>th</sup> with construction starting on August 15<sup>th</sup>.

Municipal Building- We have prepared a Phase 1 Environmental Study for the site and are currently working on a scope work and scheduled to be submitted to the Manager.

The 2017 Road Program- Mr. Volpe has picked out some of the streets already, we are going to go and look at each one of those and then put some numbers to it to come up with a preliminary budget to look at in conformance with your existing budget.

Keiner's Lane – We have already discussed.

## **DEVELOPEMENTAL INSPECTIONS**

Nothing really going on that I haven't already discussed, as far as some of the Bond Reduction you can see that there is still some ongoing work with all of those projects.

## **DEVELOPEMENTAL REVIEWS**

I would say the same thing as of right now, a lot of the projects are on hold pending some other outside agency approvals, one thing that I did hear, I know the people have been talking about Sheetz but it looks like they are saying possibly within a month or two that they may be starting some of that construction, so just to give you a heads up on that. And that is my report unless there are any questions?

## **POLICE REPORT**

Vice Chairman Shiwarski: The Police Report- the Chief is on vacation that report will be included in the Administrative update by Manager Silka which takes us to item number six, Jeff.

Chief Vietmeier submitted a copy of the November Report, which is attached to the minutes.

## **ADMINISTRATION UPDATE**

Manager Silka: Thank you Mr. Vice Chairman, as you know we are in the middle of a budget cycle and we do have a proposed budget out for inspection. I just want to give a little update from the budget hearing and workshop that we've had. We have a tentative budget of \$13,971,268.00 of revenues and expenses of \$13,640,069. In expenses it is balanced with an unappropriated fund balance of \$307,199 in years past whenever we've had a fund balance we put in on to our anticipated revenues and budgeted everything to zero. This year on the advice of our auditors and our bond underwriters we are only going to budget the amount of fund surplus that we feel that we need to meet our service levels and not fund everything to zero and at the end of the year have an artificial surplus. So this year we are anticipating \$1.5 million use of funds surplus and putting \$307,199 into the fund balance at the end of the year. This budget is roughly 2.6% lower than the 2016 budget. We focused on core services, meeting the needs of our life safety and general welfare and recreation without any extravagant spending on line items. The tax rate for this year is 2.6 mills as it was since 2013. We are projecting another surplus year at the end of 2016 with approximately 1.5 million in surplus which will be the seventh consecutive year with having a surplus budget and again we will not need a tax anticipation note. The budget is currently out and published for inspection. There will a budget hearing and special meeting for adoption on December 14<sup>th</sup> beginning at 8:00 a.m. Any questions on the budget, feel free to call my office. It is on the website and posted in the building.

The January 2017 meeting regularly scheduled for January 2<sup>nd</sup> has been moved and published to move it to January 9<sup>th</sup> which is the next Monday.

The last meeting we hired a mechanic using a candidate number because this person didn't give any notice to his employment. I do want to publicly put on the record, David Burianek has been hired as a mechanic for the Public Works Department. He has started today, so we are up to our full mechanics.

There is a fee schedule update that was part of the 2017 budget process that is currently on the agenda. We have taken a look at our fees for the pool and shelter rentals. They haven't really been updated in the past few years and our labor costs have gone up so those show some modest gains and also we put on cancellation forms. When people do swim lessons, do shelter reservations and then cancel, its revenue lost and opportunity lost especially cancelling the Rotary Shelter between Memorial Day and Labor Day and we can't rent that shelter again so there are cancellation fees for the first time on the shelter rentals and swim lessons.

The Zoning Ordinance update has been going forward, it is going to be going to the Planning Commission this month in December for their initial review, after that some changes will be made and it will come to the Board of Commissioners for their review, hopefully we are looking for a March or April Adoption of the Zoning update. As you know, that is Phase II of the Comprehensive Plan process that we started at the beginning of last year.

This month you will see a new report given by the Assistant Township Manager. It is labeled the Sustainability Report as part of the Budget process. The Board wants the Administration to update them and the public on how we are looking to better position the community to move forward with grants and different funding mechanisms so what you will see is a Sustainability Report to show how we are moving forward and to make sure Robinson Township continues to grow in a positive and professional way and how we are looking to incorporate all the savings that we can into the process.

As Mr. Shiwarski commented; Chief Vietmeier is off today and I do have his report for the record for the Police Department for November 2016.

Manager Silka gave the Police Report for November 2016 which is attached to the agenda.

Manager Silka: I also have a brief Parks Report since Chairman Abatta usually gives it he is not at this meeting today.

If anyone attended the Let the Light Shine event at Robinson Park on Friday it was a very positive and fun event. We have so many to thank for making that possible and the Robinson Park Rec Board would like to thank Santa and Mrs. Clause, realizing that their time is very busy and that they were able to come. Gordon Food Service, for providing hot chocolate, cookies and drinks and chips for the event. The Forest Grove Volunteer Fire Company for the special way that they helped for the event. Robinson Police and Robinson EMS for their presence and their assistance. A big thank you to the Public Works for bringing joy to Robinson. I want to give a big shout out to the Public Works and to all their men; they did a great job at decorating the park and lighting it up. And always, the Park Board would like to thank the Commissioners and the Township Administration for their continued support. On behalf of the Township they would like to wish everyone a Merry Christmas and a blessed New Year. That Mr. Shiwarski is my report.

Mr. Shiwarski: Jeff, we did some refinancing on the Bond issue last month if maybe you can touch on that and the very fortunate timing of our refinancing.

Manager Silka: As you recall, when we looked into the refinancing of our current bond issue which is about \$4.3 million, in order to do a refinancing you have to show at least a 2% return in that bond refinancing, because we had a very favorable bond market at the time and with our credit rating we went to market we saw a savings of roughly 14% overall. Since we did that bond at the end of September with the November's elections, the bond market in their speculation

reacted adversely, the price of bonds went up, we would have never been able to do probably been able to do a refinancing as different communities have been holding off waiting to pull the trigger realized that their savings turned into costs and the cost of doing the bonds became not an advantageous situation and they couldn't do it, so our timing hit perfectly with the market we were able to see a 14% return of savings on our refinancing of our old debt.

Mr. Shiwarski: We were quite fortunate there and as we said we might not have been able to move forward with that if we waited just a few weeks so good fortune was with us there.

### **FINANCE REPORT**

Mr. Kezmarsky submitted a copy of the November Finance report which is attached to the minutes.

Mr. Kezmarsky: A quick update for the month of November results, earned income tax collected for the month of November is \$470,000 for a total to date \$2,880,000 on the budget amount of \$3,090,000 more money will be coming in December so we should have the budgeted amount of rather easily. Local services taxes \$950,000 budgeted amount, the month of November \$223,000 collected for a total of \$738,000 but the offset is the delinquent local services taxes budgeted amount of \$150,000 and we are at a year to date at \$284,000 so far in an excess of that so very close in local services taxes to the total budget amount off about \$70,000 projected year to date. Real Estate property taxes \$4,100,000 collected in the month of November by \$5,000 for a total of \$4,277,000 year to date. Real estate taxes delinquent by \$5,700 collected month of November \$190,000 collected year to date. Real estate transfer taxes \$425,000 budgeted \$21,000 collected for the month of November for a total of \$268,000 year to date. Cash in bank at the end of November \$1,617,000

### **SUSTAINABILITY REPORT**

Ms. Susko: Thank you Mr. Vice Chairman, Mr. Silka described earlier that this report is going to update us on grants, different certifications; recognitions that we are pursuing for the Township, going forward this report will keep you updated with what funding sources we have been able to find; if they are out there we are really looking to find anything that can help us with the construction of the new building or just helping us to grow in the future and make sure we are planning and that we have the right strategy to really make sure that the Township long term stays in good financial organizational and everything like that. I have a report that I can pass out to you this month, we are working on something that's called a Banner Community Certification.

The Banner Community designation is something that is given by the Allegheny League of Municipalities or ALOM. This is awarded annually for municipalities that tend to show commitment to delivering effective efficient services, sound fiscal management sustainable practices to ensure that long term the community is stable and that they're doing all the right things that they have all the correct training so to qualify for the 2018 award which we would be going for because they award them for the next year towards the end of the year, the Township would need to satisfy several different requirements in the areas of professional development: comprehensive planning, intergovernmental cooperation, emergency preparedness, and community outreach, those are the main topic areas that they break out, so those many of those have been met in just the

regular scope of activities that we undertake here through the Township. Completing the remaining requirements should allow Robinson to be recognized for the high quality of services that we are providing. There are some other similar Banner communities such as Mt. Lebanon, North Fayette, Greentree, Upper St. Clair and Ross Township, these are all some of the others that have been recognized and so over the next year with what we are going to be completing to become a 2018 Banner Community in the area of professional development just attending conferences making sure that we are getting together, sharing ideas so that we really have the best practices going forward. Comprehensive planning, we have actually have met pretty much all those requirements just through the comprehensive plan that we updated and passed in October so we are doing really well on that section already. Intergovernmental cooperation is just making sure we are active in our counsel governments going to the meetings, participating in shared services, and we are already completing a lot of those. Emergency preparedness, again that is just the Emergency Management Agency that we maintain and making sure that we have all the trainings and we are good to go on that. In terms of community outreach, that's just hosting events to engage residents about local government so featuring local government week in the upcoming year we already do a newsletter things like that so we are doing pretty good there so we want to make sure we check those last couple boxes and then we'll qualify. So it's looking good for 2018. That's everything if you have any questions.

Mr. Shiwarski: Nice work, I appreciate you getting this started. I am sure I speak for everyone, any help from the Board members to continue this transparency and outreach for our community let us know.

### **BUILDING INSPECTOR/ZONING OFFICER REPORT**

Mr. Urbano submitted a copy of the November Building/ Inspector/Zoning Officer Report is attached to the minutes.

Mr. Urbano: The amount of fees collected for the month of November \$39,978 even. Total for the year \$268,538.50. Improvements and or new construction for the month of November \$15, 03747, 00 and the amount of improvements and new construction for the year \$44, 426,027. We are doing well.

Mr. Barefoot: Rick, Mike had said that something about Sheetz, we are looking for that to start somewhere in January?

Mr. Urbano: Their closing date is December 15<sup>th</sup> with the Butya family they are going to close on the property and start moving forward shortly thereafter, that's the date I was told for the closing. Any questions, thank you.

## **PUBLIC WORKS SUPERVISOR REPORT**

Mr. Volpe: I provided the Board with a copy of the written report. The highlights of the month: winterization of the all the park facilities, leaf collection, we started the construction on the Bicentennial shelter and preparing all of our equipment for the upcoming winter season. We were already out once with the two weekends ago snow. This month we will wrap up the leaf collection, housekeeping and cleaning up Township properties. Any questions?

Mr. Shiwarski: I would just like to echo or reiterate the fantastic job Public Works did of lighting up the park, everybody that was there or people that were just driving by, I've had people that I've talked to said it was fantastic and it looked good. I was there and I appreciate all the work. Again keep up the good work, the leaf program you said...(inaudible)

Mr. Volpe: Since the leaves fell late this year we added two weeks on and we are going to continue to pick leaves up this week and next week as long as the weather is permitting. There are still leaves on the trees so we continue with that effort.

Mr. Shiwarski: So, the protocol for any of our residents should be...

Mr. Volpe: Continue to put them out as per the normal schedule to the curb and we will continue to pick up, we hopefully want to wrap it up this week but next week if need be and no snow on the ground we will be back out there. One new thing is our new Tub Grinder, so if you're down and around the yard there and want to stop and see the new operation it's in full swing, we started today.

## **CITIZENS COMMENTS**

No citizens signed in.

**THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON DECEMBER 5, 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**

**Motion to approve Items #13 thru #16 listed on the Consent Agenda (\*)**

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- \*13. Approval of November 7, 2016 Board of Commissioners Meeting Minutes as submitted.
- \*14. Motion to approve Resolution No.17 of 2016, a Resolution of the Township of Robinson, Allegheny County, Pennsylvania, recognizing The Forest Grove Sportsman Foundation as a civic and or service association under the local options small games of chance Act, as amended.
- \*15. Motion to approve the Bond Reduction Request #3 as submitted by FC Aiken LLC dated 11/15/16. The developer has requested a bond reduction in the amount of \$108,640. After inspection, the recommended release is \$119,504 which includes a 10% contingency.
- \*16. Motion to approve the Bond Reduction Request #4 as submitted by Fore Development for The Ridge at Robinson. They have requested a bond reduction in the amount of \$ 955,478.81. After inspection, the recommended release is \$957,183.81 which includes a 10% contingency in the amount of \$ 87,016.71.

### **REGULAR AGENDA**

Discussion to approve the November 2016 Treasurer's Report.

MOTION: Mancini, SECOND, Barefoot to approve the November, 2016 Treasurer's Report.

ROLL CALL: Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y.

M/C 4-0

Discussion to approve the November 2016 List of Bills.

MOTION: Barefoot, SECOND Mancini to approve the November, 2016 List of Bills.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4-0

Discussion to authorize the Township Manager to execute an Agreement for Architectural Services and Programming for the new Municipal Complex with

MOTION: Shiwarski, SECOND: Kisow to execute an Agreement for Architectural Services and Programming for the new Municipal Complex with

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4-0

Discussion to authorize the Township Manager to Execute the Written Agreement pursuant to Section 147(f) of the Internal Revenue Code of 1986 approving the entering into an Agreement by the Robinson Township Volunteer Fire Company #1 for an amount not to exceed \$703,910.00 to finance the purchase of a new KME custom Rescue Pump.

MOTION: Barefoot, SECOND, Mancini to authorize the Township Manager to Execute the Written Agreement pursuant to Section 147(f) of the Internal Revenue Code of 1986 approving the entering into an Agreement by the Robinson Township Volunteer Fire Company #1 for an amount not to exceed \$703,910.00 to finance the purchase of a new KME custom Rescue Pump.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Abstain, Shiwarski-Y  
M/C 3-0(ABSTAIN- KISOW)

Discussion to pass Resolution No. 18 of 2016, A Resolution of the Township of Robinson, Allegheny County, Pennsylvania, approving a loan of \$250,000.00 from the Capital Funds Account, to the Robinson Township Volunteer Fire Company #1 toward the purchase of a new KME Custom Rescue Pumper for a total amount not to exceed \$703,910.00. The loan shall be interest free for a ten (10) year amortization.

MOTION: Mancini, SECOND: Barefoot to pass Resolution No. 18 of 2016, A Resolution of the Township of Robinson, Allegheny County, Pennsylvania, approving a loan of \$250,000.00 from the Capital Funds Account, to the Robinson Township Volunteer Fire Company #1 toward the purchase of a new KME Custom Rescue Pumper for a total amount not to exceed \$703,910.00. The loan shall be interest free for a ten (10) year amortization.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Abstain, Shiwarski-Y  
M/C 3-0 (ABSTAIN-KISOW)

Discussion to pass Resolution No.19 of 2016, A Resolution of the Township of Robinson, Allegheny County, Pennsylvania, amending Chapter 1. Administration and Government, Part 10, Fee Schedule Section 1013, Solicitation and Peddling and Section 1016, Recreation Fees of the Township of Robinson.

MOTION: Kisow, SECOND, Barefoot to pass Resolution No.19 of 2016, A Resolution of the Township of Robinson, Allegheny County, Pennsylvania, amending Chapter 1. Administration and Government, Part 10, Fee Schedule Section 1013, Solicitation and Peddling and Section 1016, Recreation Fees of the Township of Robinson.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4-0

Discussion to hire Matthew Walter as a full time Police Officer effective January 8<sup>th</sup>, 2017. Officer Walter will be on a one year probationary period as per the Civil Service Rules and Regulations.

MOTION: Barefoot, SECOND, Kisow to hire Matthew Walter as a full time Police Officer effective January 8<sup>th</sup>, 2017. Officer Walter will be on a one year probationary period as per the Civil Service Rules and Regulations.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4-0

Discussion to hire Dominic Nino as a full-time Police Officer effective January 8' 2017. Officer Nino will be on a one year probationary period as per Civil Service Rules and Regulations.

MOTION: Mancini, SECOND, Kisow to hire Dominic Nino as a full-time Police Officer effective January 8' 2017. Officer Nino will be on a one year probationary period as per Civil Service Rules and Regulations

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y,

M/C 4-0

Discussion to hire David Gregg as a full-time Police Officer effective January 8' 2017. Officer Gregg will be on a one year probationary period as per Civil Service Rules and Regulations.

MOTION: Barefoot, SECOND, Mancini to hire David Gregg as a full-time Police Officer effective January 8' 2017. Officer Gregg will be on a one year probationary period as per Civil Service Rules and Regulations.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y,

M/C 4-0

Discussion to authorize the adoption of Adoption of Ordinance No.6 of 2016, an Ordinance increasing the indebtedness of Robinson Township, Allegheny County, Pennsylvania by the issue of a general obligation note in the amount of \$474,168.00 for sundry purposes; fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the sinking fund depository for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof.

MOTION: Shiwarski, SECOND, Barefoot to authorize the adoption of Adoption of Ordinance No.6 of 2016, an Ordinance increasing the indebtedness of Robinson Township, Allegheny County, Pennsylvania by the issue of a general obligation note in the amount of \$474,168.00 for sundry purposes; fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the sinking fund depository for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to authorize the Township Manager to purchase two (2) BlueStar traffic Analyzers from MH Corbin Highway Systems for a price not to exceed \$4,185.00

MOTION: Kisow, SECOND: Barefoot to authorize the Township Manager to purchase two (2) BlueStar traffic Analyzers from MH Corbin Highway Systems for a price not to exceed \$4,185.00

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to approve Pay Application #2 Final in the amount of \$4,014.60 to R&B Contracting and Excavation for the Keiner's Lane Project. This will be the Final payment for this project.

MOTION: Mancini, SECOND: Barefoot, to approve Pay Application #2 Final in the amount of \$4,014.60 to R&B Contracting and Excavation for the Keiner's Lane Project. This will be the Final payment for this project.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$851.00 to purchase the 2006 Ford F-250 Super Cab with an 8" bed submitted by Shawn Urbano.

MOTION, Mancini, SECOND: Barefoot to accept the bid of \$851.00 to purchase the 2006 Ford F-250 Super Cab with an 8" bed submitted by Shawn Urbano

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$126.75 to purchase the 2010 Crown Victoria 4 Door Sedan submitted by Shawn Bryan.

MOTION: Barefoot, SECOND: Kisow to accept the bid of \$126.75 to purchase the 2010 Crown Victoria 4 Door Sedan submitted by Shawn Bryan

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$528.00 to purchase the 2004 Ford 550 RC Cab-an Chassis submitted by D. Gaudino

MOTION, Mancini, SECOND: Kisow to accept the bid of \$528.00 to purchase the 2004 Ford 550 RC Cab-an Chassis submitted by D. Gaudino.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$200.00 to purchase the 2003 Ford Expedition SUV submitted by Frank Bryan.

MOTION: Barefoot SECOND: Mancini to accept the bid of \$200.00 to purchase the 2003 Ford Expedition SUV submitted by Frank Bryan

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$440.06 to purchase the 1978 Dodge Brush Fire Truck submitted by Frank Gianino Jr.

MOTION: Kisow, SECOND: Barefoot to accept the bid of \$440.06 to purchase the 1978 Dodge Brush Fire Truck submitted by Frank Gianino Jr.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to accept the bid of \$151.00 to purchase the Hay Wagon Trailer submitted by Shawn Urbano.

MOTION, Barefoot SECOND, Mancini to accept the bid of \$151.00 to purchase the Hay Wagon Trailer submitted by Shawn Urbano.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to approve an agreement of sale for 336-B-51-1 in Robinson Township.

MOTION, Barefoot SECOND: Mancini to approve an agreement of sale for 336-B-51-1 in Robinson Township.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to approve an execution of Settlement Agreement and Release between Lamar and Robinson Township.

MOTION: Barefoot, SECOND: Mancini to approve an execution of Settlement Agreement and Release between Lamar and Robinson Township

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

Discussion to appoint Michael Dunn to the Zoning Hearing Board for a term of two years.

MOTION: Barefoot, SECOND: Kisow to appoint Michael Dunn to the Zoning Hearing Board for a term of two years.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y

M/C 4/0

### **COMMISSIONERS COMMENTS**

**Mr. Mancini:** I just want to say again what a wonderful the Light up Night was, the Public Works did a great job and also the Parks Board, excellent evening.

**Mr. Kisow:** I just want to basically explain what the two motions were for, for our fire department. We bought a new truck and replaced two trucks. One is a 1989 and the one we lost in the fire is a 1993. We got a bridge loan so the Township had to agree on it, we the fire department paid part of it and the bridge loan covers the truck to save over \$20,000. The truck isn't coming until 2018 and then the second Resolution that we did, so really that wasn't nothing to do with the Township other than paper work for the loan company. The second Resolution for the 250 is what the Township has been doing for the Fire Departments this is our second loan in the last 25 years, we basically borrowed \$250,000 at 0% to be paid back in ten years that's what those two Resolutions were. Like I said we are replacing two trucks that are pretty old and combined them into one. I wish everyone a Merry Christmas and Happy Holidays.

**Mr. Barefoot:** It just seems like are still in August or September but Christmas is here so Merry Christmas and Happy New Year to all of our citizens and everybody.

**Mr. Shiwarski:** I would like to welcome on board, we had a couple of new hires to the Township, Public Works, Police Department and a new person on the Board. We appreciate the interest and looking forward to your service to the community would again would like to reiterate the sentiment that Dr. Mancini said it was really a fun night at Clever Park last Friday. It's amazing you see all the young kids up there, it didn't seem too long ago that our children my children were there waiting for Santa Claus now their kids are waiting for Santa Claus and the lines were nice and the weather was just cold enough to make it seasonal. The park looked fabulous the parks and recreation board everything they do they do well. The second year for fireworks went off and again the company is cleaning out their closets because the fireworks display is really A 1. With that being said I really want to wish everyone the residents business's a very Merry Christmas whatever holiday season you celebrate and a great New Year that is healthy and prosperous for everyone. Thank you very much.

Motion to adjourn the meeting.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4/0

Meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Board of Commissioners Meeting  
December 5, 2016  
Page | 14

Kristen Police  
Township Secretary

