

**BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, MAY 1, 2017
7:00 P.M.**

CALL TO ORDER: Chairman Abatta called the meeting of May 1, 2017 to order at the Robinson Township Municipal Complex, 1000 Church Hill Road, Robinson Township, PA 15205 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

Chairman Abatta: We are going to switch the agenda somewhat this evening. First item on the agenda is item #4 and it's not going to be a presentation by Ms. Kim Turnley for the audit report but instead it's going to be a short I understand, presentation from Ms. Tallon: our Parks representative. Jane will you please enlighten us?

Jane Tallon: Hello gentlemen, how are you this evening? Is the microphone on? I am here to talk a little bit about our clean up day we had this weekend. It was a great success even though the weather kind of gave us a little taunting it stayed away, it stayed dry and many people came out so I put together a little report so you can all see what is going on and I'd like to thank these groups of volunteers who gave up their Saturday morning to come out and pitch in. First we have the Montour High School Honor Society, they were cleaning up Clever Road from the Robinson property line under the 79 bridge towards the high school. We had Girls Scouts Troop 55246, they are out of Holy Trinity. We had the Ridge at Robinson, a group that came out from there. Plow and Hearth, a business in Settlers Ridge, and Howard Hanna West Suburban office, they had a group come out, there were so many residents, I was so impressed. Commissioner Kisow was there for a bit, it was a wonderful turn out. I'd really like to thank the Public Works Department, Mike [Volpe], and the Police Department they did an outstanding job. These guys jumped in to get the job done. Not only did they provide protection necessary for the volunteers while they were along the roadside, these guys got their hands dirty too climbing down the hills gathering discarded bottles and cans so I mean it was really great to see so many people really enthused about getting the litter and trash cleaned up and it's a shame that Manager Silka says that we need to this because if people wouldn't throw it out their car window we wouldn't have to do a litter clean up. But once again we would like to thank Giant Eagle Market District who has partnered with us for about the last fifteen years. They provide us with a space to gather for registration and they put out refreshments like bagels and donuts, coffee, juice and more for all of the volunteers that do come out. We had John Linnard Law

Firm that provided water for the workers and this is pretty cool, the Ridge at Robinson donated wild flower seeds so after everybody was done cleaning up they could throw these seeds out so in a few weeks we will see some beautification going on so that was very nice of them, and then we had County Council Member Patrick Katrina donate the easy reach pick up tools to assist with the trash pickup and people loved them so that was pretty nice. That's about what I have on the Clean Up Day, there's a lot of great pictures on our Facebook page if anybody wants to take a look, Mary Ann Johnson and I went around to the different sites where people were working, we took the pictures and from what she took it made a nice show.

So the other thing I'd like to mention real quick is that our Township Newsletter is out and it should be in your mailboxes, and to our volunteers and our contributors on page 14 you're all listed here so any time you come out and help the Township we make sure we recognize everybody involved, and once again I want to thank everybody for coming out on their Saturday and helping us and doing your part. That's all I have Commissioners, thank you.

Chairman Abatta: Jane, did you mention about the Township Newsletter magazine here?

Jane Tallon: Yes, I did I am sure you might want to elaborate a little bit more. There is some great information in there about the construction of the new pool, the three fire departments, just such a variety of information so they should be in everybody's mailboxes by now, if somebody didn't receive one they can contact me and we can make arrangements to get one to you. Thank you and have a nice evening.

ENGINEER'S REPORT

The Engineer's Report is attached.

Mike Meyer: Thank you Mr. President. The first item is the Clever Road Park Pool which we discussed we held a preconstruction meeting with the contractor on April 27th, we have issued the notice to proceed today. This will allow the contractor to order equipment and submit shop drawings and therefore they will be able to begin actual construction on August 15th.

Municipal Building- we are still working on the conceptual site design based on some of the architect submissions.

Road Program- Right now Mr. Volpe is doing some catch basin installation that should be done on June 1st and at that point we will start working on the road program.

CAPITAL PROJECTS

MS-4 Program- We are continuing to meet this requirement for DEP also we will be scheduling various public hearings throughout the year to address the requirements and to address what's needed for DEP and this, I will call it, unfunded mandate.

Burkett Park Access Road- this is something that came up that Mr. Urbano was able to discuss with the contractor trying to fill so that we can look at that access road. We are running into some problems trying to get an answer from the gas company as to what we can do in that easement or that right-of-way, they want us to submit something but for me to submit something and not know what the rules are... is backwards. So trying to set up a meeting with them now to say "what is it that we're allowed to do within that right-of-way" if we have to stay off of the gas line but can at least fill in the right-of-way at least let me know that and I'll design something accordingly but until I get something back from the gas company right now I'm on hold until we can get something. I've told my designers we are just burning time here and not doing anything. We need to know this information before we can proceed.

Chairman Abatta: What is an industry standard?

Mike Meyer: Even if there was an industry standard I would say frankly there is no difference on how much ground you put over top of a gas line. A PVC line can handle upwards of 60-70 feet however they don't want it because they want to look at it, when they want to go and dig it they don't want to go deeper than 4 feet. So that's what this is all about more than anything. It's not that it's going to harm the pipe they just don't want when they have to re-dig it to have that extra excavation cost. So that's what we are trying to work out with them, we have talked to different people, we talked to about four different people right now, one name Mr. Urbano gave us, then we followed that up who gave us another name and now we are at the fourth, we are trying to have a meeting scheduled for as early as we can this week.

DEVELOPMENTAL INSPECTIONS

Silver Summit Estates- the developer is starting this week and they're gonna be out there.

Marks Landing – The residential development- we will be meeting with some of the residents on Friday May 5th there appears to be a boundary dispute between the residents and the developer and we want to have the developer out there with his surveyor and talk to some of the residents to make sure everything is good. One of the things that we have notified the developer of, not only doing the regular meetings but also the preconstruction meeting as critical as it is to make sure that their survey is accurate on this because of the concern of backing up to some of those residential areas. So that's something that we will be meeting on Friday just to really make sure, again it's not something that we are going to get in the middle of as far as who's right and who's wrong because frankly that's the

surveyor, but on the other hand if there is a discrepancy we are going to make it known by the developer that he is going to be required to fix anything, and like we said at the preconstruction meeting if you're in somebody else's property you're going to be replacing any of those trees in kind. So we are trying to get that looked at right away.

DEVELOPMENTAL REVIEWS

There are two that will be heard on the May 3rd Planning Commission agenda: Arbor Trails Phase 1 Parcel 2 as well as the Johnson Development which is a self storage over behind Costco. That is my report.

Chairman Abatta: Mike, quickly, what's all the Aldi site plan, what are they doing there exactly?

Mike Meyer: They are just expanding their front part of their store they are also making a new drive aisle out under Urbano Way, as opposed to, I am trying to think of the name of that street there where it backs up there, instead of it coming out there they are looking to go to that other road to give their people some time to queue out and get through. Frankly if it wouldn't have been for that they probably wouldn't have needed to come before the Planning Commission but when they changed that road way that's why they are doing that. We have very little involvement with it other than that.

POLICE REPORT

Chief Vietmeier: Good evening everyone, I'll make my comments here real brief. First of all before I go to my report I just want to comment and thank everybody who came to Drug Take Back Day Saturday at the Mall at Robinson, we were there for four hours and we collected 262 pounds of prescription pills legal and illegal. It doesn't matter no questions asked. That was a very successful turn out by everybody that came to drop stuff off so thank you.

Police report for the month of April, there were 669 complaints for a year to date 20,607, 128 traffic citations were issued, 20 non traffic were issued, 74 alarms, 45 adult criminal arrests, 4 juvenile arrests, 26 accidents for a year to date of 122, mileage put on the the police cars 29,370 that's the report for the police department for April any questions?

ADMINISTRATION UPDATE

Mgr. Silka: Thank you Mr. Abatta, I have a few items. One is hopefully the last time I will be talking about the Zoning Revision update. We did get our comments back from the County and they were 98% editorial revisions that we just had to change the language around and a couple things that were common sense that were removed because it was inconsistent with the MPC so we are scheduling a

public hearing for the next meeting which is June 5th to have the final revision and then be able to have the Board vote on the Zoning Ordinance Revision on that meeting and adopt it and put it to bed and move on to our next major project so that process started with the Comprehensive Plan through the Zoning Ordinance Revision and should come to an end in June of this year.

There is a lot of work put on from staff and consultants and the Board of Commissioners and the Planning Commission, to bring us to where we are to be able to have that final hearing. So hopefully everything should progress through that date.

At the end of the last meeting it was mentioned that we should be giving pool pass discounts for our residents since we are having a shortened period, and what the staff has proposed is a 10% discount for resident pool passes purchased either early through May or for the full fare timeframe which ends on June 30th, so there is a motion on the agenda to provide a 10% discount to resident pool passes purchased through June 30th of this year, and also with the pool North Fayette Township has made a decision not to open their pool this year due to some ongoing maintenance costs and they have reached out and asked if we could accommodate their pool pass holders from last year who would like to be members of our pool by allowing them to pay the current the North Fayette resident rate. They will be issued a voucher from North Fayette and then we will bill North Fayette the cost difference between North Fayette pool pass and the Robinson Township nonresident pool pass so for that we will not be making any financial concessions we will just be accommodating the residents and then billing North Fayette Township behind with the voucher and also they asked if we could accommodate their neighborhood program once a week at the pool which I am recommending that the Commissioners through their cooperation consider that and there is a motion on the agenda to approve that.

Also, we have been talking a lot about the capital projects and I was asked to give a little bit of an update of why and how we got to this point. We have a pool project going on that we are in a process of designing. Building bonds were issued last year, probably another bond issue even towards the end of this year or even early next year to do about ten to eleven million dollars worth of construction. The pool as you know was built in 1973 with no major improvements to the pool through there and we have been having some water loss issues and also some age issues. It's an old pool, it has not kept up with the times so we are taking a look at the pool and bringing it up to a modern swim facility with zero grade entry so we have an easy way into the pool, out of the pool, you don't have to use ladders or lifts for the majority of people. We will upgrade the bath house. We will upgrade the filter system and take a look at a new filter and gutter system to get rid of the water loss so the pool is going to become a state of the art facility and our costs should come down for operating right after that goes on.

The second part is the perfect storm to allow us to take a look at the building. The building we are in now is in its fourth or fifth life span. It started out as a manufacturing facility, worked through schools it's now cut up to be a municipal building. It doesn't serve the purpose. If you walk through this building you walk

though a lot of halls. There is a lot of lighting and heating of vacant space that is not used. It's just kind of out there, we fit our building and the library and everybody kind of fit into the building and we also are a landlord for a lot of folks to take up the extra space so when we look at the municipal building we are looking at right-sizing the municipal building, what is the size we need to offer for the police department, the library, the administrative office and also we want to make sure the building compliments Robinson Township through its development, that it is the center of the Township and is recognized in a building that shows that it is a center of government in the Township.

The perfect storm led to the mall willing to give us land in a commercial zone saving us seven figures worth of expense of purchasing land in a commercial zone so with the land being bought and at the same time taking a look at the land, the bond market at the time to refinance bonds and take new money it was a very buyer friendly market and we were able to issue those bonds at a low cost. We refinanced some old debt and saved roughly 14% going forward in the next fifteen years so what that did was we take a building that is inefficient, the heating and air conditioning doesn't work well- to get this room where we want we have to take another room down to like 60 degrees in the winter. We pop a lot of our roof top units and we are inefficient in heating because it's an old system. So we are going take these components of free land, good bond market, the need for a new building, the need to upgrade the pool, you put all that together and at the end of 2020 the Township will have great new facilities with a very moderate debt load because of the debt market and the bond market and I feel that not only the Commissioners but the residents of the Township will be proud to see how the Township represents the public. That was a lot, I apologize but I felt that it was important and I was asked by a couple of the Commissioners to make this little update for the folks.

Still going on unfortunately, I have a few items this month Mr. Chairman. One is I have also been asked to take a look at the opioid epidemic that is facing the nation as well Robinson Township and see what we as a Township can do. So what I have done is formed a work group with the police Chief, Robinson Emergency Medical Services who are kind of compiling resources on how to get the education out to the residents realizing that our role is limited because we don't have 24 hour staff we are limited in what we can do but we are getting the resources and trying to get the education out to the residents to the various platforms on how to do it. What I am hoping is that at the June meeting to have a presentation of that and putting all of our heads together working with the county, working with the Governor's office who has an initiative pulling everything together to put forth what we can do as a Township.

One big oops, I'd like to make amends for is that with the Newsletter that went in everybody's mailbox and Jane Tallon she is the compiler and publisher of the newsletter, however after she gets done with her part it, it goes to myself, it goes to my assistant, it goes to a couple other people to edit and to make sure the content is there that we need to get out and unfortunately in the new employee section we omitted Erin Bigger who is our police records clerk who we gave full employment to last month so from myself I apologize I just want to make sure that Erin Bigger was one of our new employees and she is very well thought of in

the Township. It wasn't one person it was a systematic omission. Now on the other side we celebrated last week Administrative Staffpersons Day. Unfortunately I had a personal emergency that I wasn't able to come on Wednesday but on behalf of the management staff I want to thank our administrative staff because we do have one of the best staffs I have ever worked with. We have a small staff of a few people but they do great work and they make the Township look good and they make the Township operate efficiently so I just wanted to take this opportunity on behalf of the all the staff thank you to our administrative personnel. I think that should cover my report Mr. Chairman.

Chairman Abatta: I think myself Mr. Shiwarski and Barefoot were a little concerned about this picture here [in the newsletter], it needs more hair on it.

Mr. Silka: We did get Ms. Tallon Photoshop so we will use it a little more in depth next time.

Mr. Shiwarski: As usual as we said Ms. Turnley will be here next month for the audit report, Jerry would you like to step up and give us your report.

FINANCE REPORT

Mr. Kezmarsky submitted a copy of the April Finance report which is attached.

Mr. Kezmarsky: Ms. Turnley is on vacation, just a quick review for the month. EIT for the month of April 10,000 total year to date 870,000 Real estate property tax for the month of April 570,000 total to date 623,000. That should be increasing in the month of May. Delinquent taxes 30,000 year to date 61,000 real estate transfers 21,000 current cash in the bank 510,000 that is unreconciled. That is it, any questions?

Mr. Shiwarski: I just wanted to thank Jeff with Jerry's help compiling all the numbers that Jeff was just talking about all the projects that we are going through. I think that it is very important that the Board tries to be as transparent with everything that we do. Jeff and Jerry, thank you for putting those numbers together and hopefully (inaudible).

SUSTAINABILITY REPORT

Ms. Susko: Good evening everyone, do I have a microphone this time? Ok, good.

Just a couple things on the grants and development end this month. Later this week I'll be sitting down with teachers at Montour High School to discuss doing some sort of classroom activity or a local government day with one of the politics or government classes or something like that, that's actually our last requirement for our ALOM banner application so with that done and with a couple more

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conferences that we usually attend throughout the year we are good to go and that will be ready for 2018.

Also at that meeting I'll be presenting them with this, just an FYI, Pennsylvania Municipal puts out an essay contest around this time for high school seniors so the school is able to select one essay from a student that enters the competition that I believe goes on in October to their annual conference, they will announce the winner there. The essay theme is Civics and You. It is due early June I believe the prize is a scholarship so if the Montour High School team is interested in that that would be great.

Now in terms of Township grants, Duquesne Light has a grant opportunity to upgrade some street lights to LED lights that they are offering to Municipalities in the area it's called the LED Pilot Program so going forward we are going to be evaluating what lights would be best candidates for replacement and, if we have a sufficient number of them, looking into applying, so there has to be at least ten street lights in a row to apply for this grant so hopefully we can find something and get this together.

Finally, I did attend the Water Authority meeting last month, really the major thing that came out of that was the potential Clever Road sewer project. So the authority did vote on a motion and may be proceeding with a design, some sort of conceptual design, that wasn't a motion to grant any sort of official authorization to proceed [with construction] or anything like that but that they would be looking at potential designs for installing some sort of sanitary sewer on Clever Road. That's everything that I've got for this month. Any questions?

Chairman Abatta: RJ, do you want to talk quickly about the intern program?

Ms. Susko: Yes, sure. As part of the efforts to get ready for the new Municipal Complex we have to go through all of our archives and figure out what's there, what we should be keeping and what we don't want to move essentially. For the general archives a lot of those in terms of the building and planning, code enforcement and different things like that the Records Retention Act requires us to keep a lot more of those records for the duration of the life of the buildings, and site plans it's also something like that so when we move our focus will really be on what's there rather than what we can or can't get rid of and that's a huge task. I'm taking on the general archives by doing things like that but in terms of planning there's just only so much one person can do so we proposed to hire an intern that could create a database of all the planning/building files and anything connected to those archives so we can get an idea what we have and make sure that it all comes with us so I am really excited about that.

Chairman Abatta: We are prepared to make a move on that this evening; I think that we have a motion.

Ms. Susko: Yes.

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Mr. Shiwarski: We have a graduate from the intern program that's a full time employee from years past is that right? Didn't Neel make it through the intern program?

Chairman Abatta: Yes, see how multitasking he is? He can do it all.

BUILDING INSPECTOR/ZONING OFFICER REPORT

Mr. Urbano submitted a copy of the April report Building Inspector/Zoning Officer Report which is attached.

Mr. Urbano: Thank you Mr. Chairman and Board. The amount of fees collected for the month of April was \$27,922.00. Total for the year collected, \$122,149. Improvements and or new construction for the month of April, \$3,232,644. Total of new construction and improvements for the year \$19,875,383. Any questions?

PUBLIC WORKS SUPERVISOR REPORT

Mr. Volpe submitted a copy of the April Report which is attached.

Mr. Volpe: Thank you Mr. Chairman. The month of April was mainly clean up of all the parks. Spring leaf clean up, cleaning and prepping the pool. This month we will be working on the prep work for the hot mix asphalt program getting all the parks and pavilions ready and grass cutting. Also, assisted with the community clean up over the weekend.

Chairman Abatta: We are starting our road program early is it not, isn't it June 1st you'll be able to jump ahead and be able to do some things?

Mr. Volpe: Right now we are doing the pipe replacement and all the catch basin repairs all of the prep work that has to be done. Shooting for June 1st school will be out and there will be less traffic out on the road.

Chairman Abatta: I am sure that when you start those projects it'll all be up on the internet they are all up on our website correct?

Mr. Volpe: That is correct.

Chairman Abatta: The residents will know when and where work is going to take place.

CITIZENS COMMENTS

No citizens signed in.

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON MAY 1, 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 #19 listed on the Consent Agenda (*)

- *14. Approval of April 3, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT E)
- *15. Motion to authorize the publication of a Public Hearing for the adoption of the revised Zoning Ordinance for 6:00 PM on Monday June 5, 2017 in accordance with Section 608 of the Pennsylvania Planning Code.
- *16. Motion to authorize the Township Manager to work with North Fayette Township to accommodate their request for invoicing of the cost difference for pool passes and summer playground use of the Clever Park pool for the 2017 Season. (ATTACHMENT F)
- *17. Motion to adopt Resolution No. 6 of 2017 authorizing the Municipal Authority of the Township of Robinson to prepare an Act 537 Plan Special Study. (ATTACHMENT G)
- *18. Motion to schedule a Public Hearing for a proposed Liquor License transfer for Cinemark USA, Inc. Restaurant Liquor License No.R-8657 from Neville Township for its use at 2100 Settlers Ridge Center Drive, Robinson Township, PA for June 5, 2017 at 6:30 PM. (ATTACHMENT H)
- *19. Motion to approve the Resolution for Plan Revision for New Land Development for Silver Lane Properties, LP. (ATTACHMENT I)

MOTION: Shiwarski, SECOND, Mancini to approve items #14 though 19 on the Consent Agenda (*)

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

REGULAR AGENDA

Discussion to approve the April 2017 Treasurer's Report.

MOTION: Barefoot, SECOND Kisow to approve the April 2017 Treasurer's Report.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to approve the April 2017 List of Bills.

MOTION: Kisow, SECOND Mancini to approve the April 2017 List of Bills.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to authorize the Township Manager to hire summer lifeguards for the Clever Park pool for the 2017 season on an as needed basis at the current Township rate.

Chairman Abatta: Jeff, we have the list of everyone that will be hired correct?

Mr. Silka: Yes, we do.

Chairman Abatta: And when that does come to fruition they will all be notified in a timely fashion, and things can progress?

Mr. Silka: Correct, letters will go out this week of the ones that we are going to hire to start for when the pool starts.

Chairman Abatta: Ok, I've seen that list it's basically a lot of people that worked last year and of course some new people who will also be hired.

MOTION: Kisow, SECOND Shiwarski to authorize the Township Manager to hire summer lifeguards for the Clever Park pool for the 2017 season on an as needed basis at the current Township rate.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

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Discussion to authorize the Township Manager to hire seasonal concession stand workers for the Clever Park pool for the 2017 season on an as needed basis at the current Township rate.

Chairman Abatta: That's under the same premise that we discussed for 22 correct Jeff?

Mr. Silka: Correct,, this list is much more of voluminous so there's not a lot of hours to go around especially for the new people but we will try to employ as many people as we can.

MOTION: Mancini, SECOND, Shiwarski to *to authorize the Township Manager to hire seasonal concession stand workers for the Clever Park pool for the 2017 season on an as needed basis at the current Township rate.*

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to grant Ronald Maraccini, Public Works Laborer, permanent full time employment status per the collective bargaining Agreement upon successful completion of his probationary status.

Mr. Shiwarski: Just a discussion, is that after their one year period of time?

Mr. Silka: Yes, they are both coming up this week as their one year anniversary.

Mr. Shiwarski: It's not a new hire, it's just giving them that status.

Mr. Silka: Correct if they complete one year successful probation.

MOTION: Barefoot, SECOND, Shiwarski to *grant Ronald Maraccini, Public Works Laborer, permanent full time employment status per the collective bargaining Agreement upon successful completion of his probationary status.*

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to grant John Bane, Public Works Laborer, permanent full time employment status per the Collective Bargaining Agreement upon successful completion of his probationary status.

MOTION: Shiwarski SECOND, Barefoot to *grant John Bane, Public Works Laborer, permanent full time employment status per the Collective Bargaining Agreement upon successful completion of his probationary status.*

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to authorize the Township Manager to execute an extension Agreement with Lamar Advertising of Pennsylvania to provide transit shelters with advertising.

Chairman Abatta: Jeff would you like to enlighten us for a second on that?

Mr. Silka: Sure, as you go through the Township you see the bus shelters throughout the Township which we would have to provide however, fifteen years ago there was an agreement in the past with Lamar Advertising where they put the shelters in, they maintain the shelters, they clean them and what they do in turn is they sell advertising for those shelters and then for the privilege of operating within the Township we do receive a percentage of advertising revenue each year for those shelters so basically for the Township the bus shelters go in and we receive a percentage of the revenue so it costs us nothing to provide shelters for our residents and incoming workers.

MOTION: Mancini SECOND, Barefoot to *to authorize the Township Manager to execute an extension Agreement with Lamar Advertising of Pennsylvania to provide transit shelters with advertising.*

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to authorize a 10% discount on 2017 RESIDENT Pool passes purchased between May 1st and June 30th due to the shortened operating season.

MOTION: Shiwarski, SECOND Kisow to authorize a 10% discount on 2017 RESIDENT Pool passes purchased between May 1st and June 30th due to the shortened operating season.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to adopt Bill No. 285, an Ordinance Amending Chapter 190; Article II- Transient Retail Business: Section: 190-15 Subparagraph (C); increasing the hours of transient business solicitation from 5:00 until 9:00 PM.

Chairman Abatta: Jeff, talk to us again here.

Mr. Silka: Yes, what this is, there are some challenges raised to the constitutionality of our vendor Ordinance where we eliminated commercial solicitation and ended it at 5:00 PM while at the same time we allowed nonprofit soliciting until 9:00 PM so rather than risk a lengthy court fight our Solicitor

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recommended that we change our Ordinance to have also solicitation go to 9:00 PM.

Chairman Abatta: Which will bring us into accord and align with most municipalities that do the same thing right Jack?

Jack Cambest: That is correct.

Mr. Kisow: Do people have to get a permit to do that?

Mr. Silka: Yes, they do have to get a permit but the hours have increased.

MOTION: Mancini, SECOND Barefoot to adopt Bill No. 285, an Ordinance Amending Chapter 190; Article II-Transient Retail Business: Section: 190-15 Subparagraph (C); increasing the hours of transient business solicitation from 5:00 until 9:00 PM.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Discussion to hire Jessica Jankowski as an Administrative Department intern for the summer of 2017.

MOTION: Shiwarski SECOND Barefoot to hire Jessica Jankowski as an Administrative Department intern for the summer of 2017.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

Chairman Abatta: I have two addendum items here that I will read for the record 29A.

Discussion to enter into a contract MIBS for web designations in the amount not to exceed \$3,400.

Chairman Abatta: Jeff?

Mr. Silka: Yes, what this is is a web design company to upgrade our website to bring it into the modern era and make it compatible with the other platforms such as phones and tablets, and also the main part it will give our staff the internal control of updating website so we can do it in real time and not have to be bound by someone else's schedule.

MOTION: Mancini, SECOND Kisow to enter into a contract MIBS for web designations in the amount not to exceed \$3,400.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

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Chairman Abatta: 29B is another addendum item.

Discussion to accept the resignation of GAD from the Municipal Authority of the Township of Robinson effective April 12, 2017.

MOTION: Mancini SECOND, Kisow *to accept the resignation of GAD from the Municipal Authority of the Township of Robinson effective April 12, 2017.*

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5-0

COMMISSIONERS COMMENTS

Dr. Mancini: The friends of Robinson Library are having a book sale on Friday May 5th from 10:00 AM to 4:00 PM and Saturday May 6th from 10:00 AM to 3:00 PM and the library is asking for people to come by and buy books. That's all I got.

Mr. Barefoot: I have no comments this evening.

Mr. Kisow: I just want to thank everybody that supported our gun bash Saturday with Forest Grove and Kennedy Township everything went well and I'd also like to thank Charlie Marks for letting the firemen use the house on Silver Lane for practice for the past couple weeks I appreciate all the help, it's hard to get a house donated.

Chairman Abatta: Is that how you practice all of your drills, will you explain what you do a little bit?

Mr. Kisow: Yeah well it's hard to get somebody to cut a hole in your roof so he let us use the facility and we did some great exercises between the first and second floor and trained where you would normally train in real time, it makes the guys have more of a feeling for a real place. So we really appreciate the help he gave us.

Chairman Abatta: Well kudos to you and your group.

Mr. Shiwarski: Just a few this time. May actually is always one of my favorite months, we got the good weather, I like the Kentucky Derby, but Mother's Day is coming up. Since I have the privilege sitting on this Board I always take the time to wish all the moms out there a Happy Mother's Day during this meeting and I take pleasure in extending that greeting out also. I believe coming up this month is primary election day the 16th it's not a real sexy election coming up but we need you to go out and vote, exercise that privilege as they say with any muscle if you don't exercise it sometimes you're gonna lose it so exercise that privilege please.

I'd like to thank everybody that came out to participate on Clean Up Day it was the last Saturday of the month so I couldn't get off ok? Or I would've lost my

other job so I could not miss that but everybody that showed up, I am glad that we did and great community involvement there.

Two last things. Jeff vaguely mentioned about the opioid problem that we have and last several meetings ago, after that a few of us commissioners went out and had a bite to eat after the meeting and we had a discussion about what we do as we talk about that and that conversation came up about how it affects everyone even if it doesn't affect everyone now there is a chance that it can affect you and your future and I remember I relate something to my daughters, I was sitting in my house and every Sunday when I look at the paper and see the weekly results of this epidemic I mention how this is sad and sickening to myself and the Commissioners said "hey maybe we can do something, I don't know what we can do but as a group here we decided to task our resources to see if we can maybe be in the forefront for the resources we have just to do our part. Again I appreciate the efforts of our administration staff of exploring what we might be able to do.

And lastly, I want to congratulate and actually wish all the best to Joe Bonkowski, he took advantage of an early out option and is retiring from the Public Works department after many, many years of service to the Township I wish him the best of luck in his future endeavors and I do appreciate everything that he did over the years of service on the Public Works Department.

PARKS REPORT

Chairman Abatta: A short Parks report for May 2017 reads as follows:
Make sure you get your pool passes at a discounted rate pool pass sign ups are Saturdays in May. May 6th and 13th will be for residents only May 20th and May 27th will be for residents and non residents alike.

Robinson Township Summer Camp will run from June 19th June 30th
preregistration and proof of residency is required you can find the application on our Township webpage at www.townshipofrobinson.com

Another event we so proudly host is Pets on Parade which will be June 17th at Settler's Ridge watch our Township Facebook page for additional information for this event. You can register your pet in advance to the Township of Robinson ticket.leap.com anyone interested in becoming a vendor or contributing for the event please contact jtallon@townshipofrobinson.com.

You should also have received your yearly Robinson Township Newsletter if you have not again please contact Jane Tallon at jtallon@townshipofrobinson.com and she'll make arrangements to make sure that you get one.

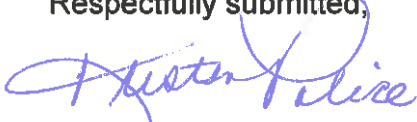
And lastly, three huge events for the month of May, I want to make sure that we put it out there to the public Cinco de Mayo is coming up Friday May 5th also my daughter's birthday so happy Cinco de Mayo to everyone. May 14th Mother's Day everyone's gotta do what they gotta do for mommy. We wouldn't be here if it wasn't for our mothers. And lastly let's not forget Memorial Day on May 29th show your pride in your country.

MOTION: Mancini, SECOND Shiwarski to adjourn the meeting: Mancini,
SECOND Kisow.

ROLL CALL: Mancini-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y, Abatta-Y
M/C 5/0

Meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Kristen Police
Township Secretary