

Township of Robinson

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

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON JULY 10, 2017 FROM 5:00 P.M. TO 6:15 P.M. TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THIS SESSION DURING THIS MEETING.

CONSENT AGENDA

12. Motion to approve Items #13 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.

- *13. Approval of June 5, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- *14. Motion to approve the Bond Reduction Request # 8 as submitted by FC Aiken LLC dated 6/20/17. The developer has requested a bond reduction in the amount of \$18,227.00. After inspection, the recommended release is \$20,049.70. This includes a 10% contingency in the amount of \$1,822.70. (ATTACHMENT G)
- *15. Motion to adopt Resolution No. 11 of 2017 authorizing the disposition and destruction of certain Township records in accordance with Act 428 of 1968 (ATTACHMENT H)

MOTIONS

- 16. Discussion/Motion to approve the June, 2017 Treasurer's Report (ATTACHMENT I)

17. Discussion/Motion to approve the June, 2017 List of Bills.
(ATTACHMENT J)
18. Discussion / Motion to approve the 2016 Annual Audit as prepared and presented by Mark C. Turnley, CPA.
19. Discussion / Motion to authorize the Township Manager to take the necessary steps to close Falck Road to thru traffic at its eastern terminus at Coventry Drive.
20. Discussion / Motion to authorize the execution and recording of a Turn Around Easement with Brian D. Stumpf and Heather C. Stumpf for the construction, maintenance and operation of a vehicular turn around on property owned by them at Lot and Block 268-S-2.
(ATTACHMENT K)
21. Motion to approve Pay Application #1 to A. Folino Construction Inc. in the amount of \$346,656.07. (ATTACHMENT L)
22. Commissioners Comments
23. Adjournment