

# Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, JUNE 5, 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. MRAP Service Donation Recognition: Chief Vietmeier
5. Presentation: Kim Turnley-2016 Audit Report
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. Public Works Supervisor Report (ATTACHMENT E)
13. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON JUNE 5, 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

#### **14. Motion to approve Items #15 thru # 24 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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- \*15. Approval of May 1, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT F)
- \*16. Approval of May 17, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT G)
- \*17. Motion to approve the Bond Reduction Request # 7 as submitted by FC Aiken LLC (Arbor Trail Phase II) dated 5/17/17. The developer has requested a bond reduction in the amount of \$32,915.72. After inspection, the recommended release is \$36,207.29 this includes a 10% contingency in the amount of \$3,291.57. (ATTACHMENT H)
- \*18. Motion to approve the Bond Reduction Request # 9 as submitted by FC Aiken LLC (Arbor Trail Phase I) dated 5/17/17. The developer has requested a bond reduction in the amount of \$14,000.00. After inspection, the recommended release is \$15,400.00 which includes a 10% contingency in the amount of \$1,400.00. (ATTACHMENT I)

- \*19. Motion to adopt Resolution No. 9 of 2017 authorizing the disposition and destruction of certain Township records in accordance with Act 428 of 1968 (ATTACHMENT J)
- \*20. Motion to approve the waiver for Johnson Self Storage from section 250-48 requiring a traffic study as recommended by the Planning Commission. (ATTACHMENT K)
- \*21. Motion to approve not recommending the waiver for Johnson Self Storage requiring sidewalks to be installed along frontage of all public and private streets as recommended by the Planning Commission. (ATTACHMENT K)
- \*22. Motion to approve the waiver from Johnson Self Storage from Section 146-25E requiring reinforced concrete pipe in order to use SLCPP pipe as recommended by the Planning Commission. (ATTACHMENT K)
- \*23. Motion to approve the Preliminary/Final Site Plan application as submitted by Civil and Environmental Consultants, Inc. subject to the conditions listed in the Township Engineer's Letter of May 1, 2017 and completion of the developer's Agreement as recommended by Planning Commission. (ATTACHMENT K)
- \*24. Motion to authorize the publication of an RFP for the purchase and installation of a vehicle lift at the Public Works facility.

## **MOTIONS**

- 25. Discussion/Motion to approve the May, 2017 Treasurer's Report (ATTACHMENT L)
- 26. Discussion/Motion to approve the May, 2017 List of Bills. (ATTACHMENT M)

27. Discussion/Motion to schedule a Public Hearing for a proposed Liquor License transfer for Ciamacco, Inc. to transfer a Liquor License from 3069 Cliff Mine Road Coraopolis, PA 15108 to 5624 B Steubenville Pike, McKee's Rocks, PA 15136 for \_\_\_\_\_, 2017 at \_\_\_\_\_ PM. (ATTACHMENT N)
28. Discussion/Motion to approve Resolution No. 8 amending the Robinson Township Zoning Ordinance and Robinson Township Official Zoning Map. (ATTACHMENT O)
29. Discussion/Motion to approve Resolution No. 10 to change the name from Calgon Carbon Drive to Mosites Way pursuant to Chapter 250, Article VIII, Section 250-47, Subparagraph (J) (ATTACHMENT P)
30. Discussion/Motion to authorize the Chairman of the Board of Commissioners to execute a Collective Bargaining Agreement with the Robinson Township Police Department for the effective period of January 1, 2018 through and including December 31, 2017
31. Discussion/Motion to adopt Ordinance No. 3 of the Township of Robinson Allegheny County Amending Article VII, Section 706 of the Robinson Township Civil Services Regulations providing for the duration of eligibility for appointment list. (ATTACHMENT Q)
32. Commissioners Comments
33. Adjournment