

# **Township of Robinson**

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON WEDNESDAY, NOVEMBER 8, 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 by Chief Vietmeier (ATTACHMENT B)
6. Administration Update
7. Sustainability Report
8. Finance Report
9. Building Inspector/Zoning Officer Report (ATTACHMENT C)
10. Citizens Comments (4 minutes per person)

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON NOVEMBER 8, 2017 FROM 5:00 P.M. TO 6:30 P.M. TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THIS SESSION DURING THIS MEETING.

### CONSENT AGENDA

#### **11. Motion to approve Items #12 thru # 20 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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- \*12. Approval of October 2, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- \*13. Motion to approve Bond Reduction Request #5 as submitted by the developer for Stafford Park Phase II dated 10/3/17. The Township Engineer has recommended that the Township reduce the current bond of \$24,987.60 to a new bond remaining amount of \$9,609.60. (ATTACHMENT E)
- \*14. Motion to approve a waiver of Section 250-60 of the the Township Ordinances to qualify Robinson Peripheral Developer's Plan 10 as a simple subdivision as recommended by the Planning Commission. (ATTACHMENT F)
- \*15. Motion to approve the Preliminary/Final Subdivision application as submitted by Robinson Peripheral Developers subject to the Township Engineer's letter of November 1, 2017 as recommended by the Planning Commission. (ATTACHMENT F)

- \*16. Motion to approve the Proclamation recognizing the Revolutionary War Militia Soldiers of Robinson Township with the Robinson Township Historical Society as part of the Veteran's Day ceremonies. (ATTACHMENT G)
- \*17. Motion to authorize the Assistant Township Manager to publish a notice to solicit bids for the disposition of surplus property as listed in the attachment. (ATTACHMENT H)
- \*18. Motion to approve the Bond Reduction Request #10 submitted by FC Aiken LLC for Arbor Trail Phase I dated October 17, 2017. The developer requested a bond reduction in the amount of \$33,695.00. After inspection, the recommended release is \$37,064.50, reducing the current bond of \$203,997.75 to a new bond remaining amount of \$166,933.25. (ATTACHMENT I)
- \*19. Motion to approve the Performance Bond Reduction Request #15 for Stafford Park Phase I. The developer has completed all punch list items and completed all work as required by the performance bond. We therefore recommend the release of the Bond in the amount of \$7,832.00 (ATTACHMENT J)
- \*20. Motion to approve Bond Reduction Request #10 as submitted by FC Aiken LLC dated 10/17/17 for Arbor Trail Phase II. The developer requested a bond reduction in the amount of \$243,426.16. After inspection, the recommended release is \$267,768.78, which includes a 10% contingency amount of \$24,342.62 (ATTACHMENT K)

## **MOTIONS**

- 21. Discussion/Motion to approve the October, 2017 Treasurer's Report (ATTACHMENT L)
- 22. Discussion/Motion to approve the October, 2017 List of Bills. (ATTACHMENT M)

23. Discussion/Motion to set a 2018 Budget Workshop on \_\_\_\_\_, 2017, at \_\_\_\_\_ PM.
24. Discussion/Motion to approve Resolution No. 18 of 2017 establishing the program criteria for the volunteer service credit program. (ATTACHMENT N)
25. Discussion/Motion to approve Pay Application #4 in the amount of \$132,763.56 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$8,610.35 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT O)
26. Discussion/Motion to appoint Frank L. Piccolino III as manager of the Township of Robinson effective Monday, November 27, 2017.
27. Commissioners Comments
28. Adjournment