

Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, OCTOBER 2, 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 (To be distributed at meeting)
6. Administration Update (ATTACHMENT B)
7. Finance Report
8. Sustainability 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 OCTOBER 2, 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 # 16 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.

- *12. Approval of September 11, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Motion to approve Bond Reduction #9 as submitted by FC Aiken LLC. for Arbor Trail Phase II dated 9/15/17. The developer has requested a bond reduction in the amount of \$101,466.75. After inspection, the recommended release is \$101,466.75 which includes a 10% contingency in the amount of \$9,224.25. (ATTACHMENT E)
- *14. Motion to approve Bond Reduction #3 as submitted by Londonbury Homes for Marks Landing dated 9/22/17. The developer had requested a bond reduction in the amount of \$59,070.00. After inspection, the recommended release is \$5,370.00 which includes a 10% contingency. Therefore, the Township Engineer recommends to reduce the current bond to \$173,250.00. (ATTACHMENT F)
- *15. Motion to approve the Preliminary/Final Subdivision application by FC Aiken, LLC on August 31, 2017 subject to the Engineer's letter of September 19, 2017 as recommended by the Planning Commission. (ATTACHMENT G)

- *16. Motion to approve Preliminary/Final Subdivision application as submitted by Michael Pendel on September 8, 2017, subject to the Township Engineer's Letter of September 19, 2017 as recommended by the Planning Commission. (ATTACHMENT G)

MOTIONS

- 17. Discussion/Motion to approve the September, 2017 Treasurer's Report (ATTACHMENT H)
- 18. Discussion/Motion to approve the September, 2017 List of Bills. (ATTACHMENT I)
- 19. Discussion / Motion to adopt Bill No.287, an Ordinance of the Township of Robinson, Allegheny County, Pennsylvania, establishing a volunteer service credit program; enacting tax credits for volunteer members of volunteer fire companies; and establishing administrative procedures and appeals. (ATTACHMENT J)
- 20. Discussion /Motion to approve Resolution No. 17 of 2017 accepting the right-of-way and easements acquired by Allegheny County for the widening of Campbell's Run Road. (ATTACHMENT K)
- 21. Discussion/Motion to advertise and schedule a Public Hearing on _____, 2017 at _____PM for the Pendel Rezoning C-2-Block/Lot No.205-K-6 from R-2 to C-2 as recommended by the Planning Commission. (ATTACHMENT L)
- 22. Discussion/Motion to approve Pay Application #2 in the amount of \$217,209.16 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$5,900.89 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT M)
- 23. Discussion/Motion to reschedule the November 6, 2017 Board of Commissioners meeting to _____at _____PM.

24. Commissioners Comments

25. Adjournment