

Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, DECEMBER 4, 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 DECEMBER 4, 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 #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.

- *12. Approval of November 8, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Motion to approve a waiver from a requirement of reinforced concrete pipe to allow for a HDPE storm sewer for the Robinson Square Development Plan as recommended by the Planning Commission. (ATTACHMENT E)
- *14. Motion to approve the Preliminary/Final Site Plan Application as submitted by, Robinson Square Development Plan subject to the Township Engineer's comment letters and completion of a Developer's Agreement approved by the Township Solicitor, as recommended by the Planning Commission. (ATTACHMENT E)
- *15. Motion to approve the Bond Reduction #1 as submitted by The Meritage Group for Silver Summit Estates dated 11/03/17. The developer has requested a Bond Reduction in the amount of \$1,762,863.45. After inspection, the recommended release is \$1,762,863.45 which includes a 10% contingency in the amount of \$160,243.45. (ATTACHMENT F)

MOTIONS

16. Discussion/Motion to approve the November, 2017 Treasurer's Report. (ATTACHMENT G)
17. Discussion/Motion to approve the November, 2017 List of Bills. (ATTACHMENT H)
18. Discussion/Motion to grant Dave Burianek, Public Works Mechanic, Permanent full-time employment status per the Collective Bargaining Agreement upon successful completion of his probationary status.
19. Discussion/Motion to schedule the reorganization meeting for _____, 2018 at _____.
20. Discussion/Motion authorizing the Township Manager to publish notice of the Board Vacancies listed in Attachment I. (ATTACHMENT I)
21. Discussion/Motion to approve Pay Application # 5 to Shiloh Contractors in the amount of \$_____. (ATTACHMENT J)
22. Discussion/Motion to approve change order #2 for Shiloh Contractors in the amount of \$27,704.00. (ATTACHMENT K)
23. Discussion/Motion to approve Resolution No. 19 of 2017 authorizing the application for a highway occupancy permit under 67 PA code Chapter 441 or 459. (ATTACHMENT L)
24. Discussion/Motion to approve Resolution No. 20 of 2017 amending Chapter 1, Administration and Government, Part 10, Fee Schedule Section 1016 Recreation Fees of the Township of Robinson. (ATTACHMENT M)

25. Commissioners Comments

26. Adjournment