

Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, JANUARY 8, 2018 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 JANUARY 8, 2018 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

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 December 4, 2017 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Motion to adopt Resolution No. 4 of 2018 authorizing the disposition and destruction of certain Township records in accordance with Act 428 of 1968 (ATTACHMENT E)
- *14. Discussion/Motion to approve Bond Reduction Request #1 as Submitted by Kevin Whitfield of Drury Southwest dated 12/19/17. The Developer has requested a bond release based on all work being complete. After inspection, we recommend a partial bond release in the amount of \$2,517,625.00 which includes a 10% contingency in the amount of \$228,875.00 (ATTACHMENT F)
- *15. Discussion/Motion to approve Bond Reduction Request #11 as Submitted by FC Aiken LLC for Arbor Trail Phase I dated 12/11/17. The developer has requested a bond release in the amount of \$9,975.00 After inspection the recommended release is \$12,457.50 Which includes a 10% contingency in the amount of \$1,132.50 (ATTACHMENT G)

- *16. Discussion/Motion to approve Bond Reduction Request #11 as Submitted by FC Aiken LLC for Arbor Trail Phase II dated 12/11/17. The developer has requested a bond reduction in the amount of \$32,226.00 After Inspection, the recommended release is \$35,448.60 which includes a 10% contingency in the amount of \$3,222.60. (ATTACHMENT H)

MOTIONS

- 17. Discussion/Motion to approve the December, 2017 Treasurer's Report. (ATTACHMENT I)
- 18. Discussion/Motion to approve the December, 2017 List of Bills. (ATTACHMENT J)
- 19. Discussion/Motion to grant Matthew Walter, Police Officer, Permanent full-time employment status as per the Civil Service Rules And Regulations.
- 20. Discussion/Motion to grant Dominic Nino, Police Officer, Permanent full-time employment status as per the Civil Service Rules And Regulations.
- 21. Discussion/Motion to grant David Gregg, Police Officer, Permanent Full-time employment status as per the Civil Service Rules and Regulations.
- 22. Discussion/Motion to approve Pay Application #6 in the amount of \$258,670.06 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$12,015.87 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT K)

23. Discussion/Motion to approve Resolution No.5 of 2018 to amend Chapter 1, Administration and Government, Part 10 Fee Schedule, Section 1016, Recreation Fees of the Township of Robinson. (ATTACHMENT L)
24. Discussion/Motion to authorize the Township Manager to advertise The 2018 Board of Commissioners Meetings.
25. Discussion/Motion to approve the Pendel rezoning C-2-Block/Lot No.205-K-6 from R-2 to C-2. (ATTACHMENT M)
26. Discussion/Motion to enter into contract with Environmental Planning and Design for purpose of Residential Market Rate Rental Unit Saturation Study in the amount of \$16,995. (ATTACHMENT N)
27. Discussion/Motion to approve the purchase of a new Caterpillar 926M Wheel Loader for the amount of \$97,860 per State Contract #4400011420 in accordance with the 2018 budget. (ATTACHMENT O)
28. Discussion/Motion to acknowledge the appointment of Jordan Tax Service, Inc. as the Deputy Tax Collector for the Township of Robinson; Authorizing the execution of an Agreement between the Township, Mike Pendel and Jordan Tax Service, Inc. for the Collection of taxes in the Township of Robinson pursuant to 53 P.S. 55801-B, ©.
29. Discussion/Motion to approve amended agreement with Facilities Maintenance Systems, Inc. (ATTACHMENT P)
30. Discussion/Motion to approve amended agreement with Hayes Design Group. (ATTACHMENT Q, to be passed out at meeting.)
31. Commissioners Comments
32. Adjournment