

# **Township of Robinson**

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, FEBRUARY 5, 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 FEBRUARY 5, 2018 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 #13 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 January 3, 2018 Board of Commissioners Reorganization Meeting Minutes as submitted. (ATTACHMENT D)
- \*13. Approval of January 8, 2018 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT E)

### MOTIONS

- 14. Discussion/Motion to approve the January, 2018 Treasurer's Report. (ATTACHMENT F)
- 15. Discussion/Motion to approve the January, 2018 List of Bills. (ATTACHMENT G)

16. Discussion / Motion to pass Ordinance No. 1 of 2018, an Ordinance of the Township of Robinson establishing the 2018 real estate tax rate for real property in the Township of Robinson at 3.20 mills. (ATTACHMENT H)
17. Discussion/Motion to approve the purchase of three (3) 2018 Police Vehicles for the total amount of \$81,575 from Woltz & Wind Ford per the SHACOG purchasing Alliance Contract.
18. Discussion/Motion to authorize the Chief of Police to purchase thirty (30) X26 Police Tasers for the total of \$36,600 from Axon Enterprises Inc. per the CO STARS contract. Payments to be made Over a sixty (60) month period. (ATTACHMENT I)
19. Discussion/Motion to authorize the Chief of Police to purchase four (4) WL 101 Wheel Load Weighers from Loadometer Corporation for a total cost of \$19,580.00. (ATTACHMENT J)
20. Discussion/Motion to authorize the Chairman of the Board to execute A Collective Bargaining Agreement with the Laborer's District Council Of Western PA Local 1058 for the effective period of January 1, 2018 Through and including December 31, 2021.
21. Discussion/Motion to ratify the Tax Appeal Settlement of Lot/Block No.; BV-16-875, 877, 878, 879, 880, 886, 889 and 900- Settler's Ridge L.P.
22. Commissioners Comments
23. Adjournment