

Township of Robinson

THIS IS A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, MARCH 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 MARCH 5, 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 #17 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 February 5, 2018 Board of Commissioners Meeting Minutes as submitted. (ATTACHMENT D)
- *13. Motion to approve the Preliminary/Final Subdivision Plan Application for Robinson Square Development Subdivision subject to the conditions listed in the Township Engineer's letter of February 19, 2018 as recommended by the Planning Commission. (ATTACHMENT E)
- *14 Motion to approve the Final Site Plan Application for Sir Henry's Haven subject to the Township Engineer's letter of February 19, 2018, and the completion and execution of a Development Agreement as recommended by the Planning Commission. (ATTACHMENT E)
- *15. Motion to approve Lots 18 & 19 Consolidation Plan for Chartiers Landing subject to the Township Engineer's Letter of February 19, 2018 as recommended by the Planning Commission. (ATTACHMENT E)

- *16. Motion to issue a proclamation to designate April 2018 “Pennsylvania 811 Safe Digging Month” in the Township of Robinson In support of the One Call System. (ATTACHMENT F)

- *17. Motion to cancel the April 2, 2018 Board of Commissioners Meeting and reschedule for Monday, April 9, 2018, at 7:00 PM.

MOTIONS

- 18. Discussion/Motion to approve the February, 2018 Treasurer’s Report. (ATTACHMENT G)

- 19. Discussion/Motion to approve the February, 2018 List of Bills. (ATTACHMENT H)

- 20. Discussion/Motion to approve a Tax Appeal Settlement Agreement with Settlers Ridge, L.P. for Lot/Block: 334-H-100 in the amount of Sixteen Million Dollars for tax year 2016; Seventeen Million Dollars for tax year 2017; and TwentyThree Million Dollars for tax year 2018.

- 21. Discussion/Motion to advertise for a Public Hearing for the Dion McMullen Rezoning for Lot/Block: 206-H-53 from an R-2 Single Family residential to an R-3 Medium residential zone. (ATTACHMENT E)

- 22. Discussion/Motion to approve Pay Application # 7 in the amount of \$213,668.41 to Shiloh Contractors, Inc. for the Clever Park Pool. The amount of \$15,883.62 is being held for a 2% retainage. This certificate reflects all work completed to date. (ATTACHMENT I)

- 23. Discussion/Motion to approve change order # 3 for Shiloh Contractors for the installation of new T8 LED lighting in the Bath

House for the Clever Park Pool in the amount of \$8,503.00
(ATTACHMENT J)

24. Discussion/Motion to approve Resolution No. 6 of 2018 to adopt the Hazard Mitigation Plan as recommended by the Emergency Management Coordinator. (ATTACHMENT K)
25. Discussion/Motion to approve Resolution No. 7 of 2018 Implementing The National Incident Management System. (ATTACHMENT L)
26. Discussion/Motion to adopt the Emergency Operations Plan (EOP) For Robinson Township in Allegheny County as recommended by the Emergency Management Coordinator. (ATTACHMENT M)
27. Commissioners Comments
28. Adjournment