

## **Township of Robinson**

THERE WILL BE A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, FEBRUARY 7, 2011 AT 7:00 P.M. IN THE TOWNSHIP MUNICIPAL BUILDING, 1000 CHURCH HILL ROAD, PITTSBURGH, PA 15205-9006

***CITIZENS COMMENTS ARE NOT PERMITTED AT CAUCUS***

### **CAUCUS AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

### **MINUTES**

4. Discussion regarding approval of Board of Commissioners Meeting Minutes dated October 11, 2010 as submitted.  
(ATTACHMENT A)
5. Discussion regarding approval of Board of Commissioners Caucus Meeting Minutes dated November 1, 2010 as submitted.  
(ATTACHMENT B)
6. Discussion regarding approval of Board of Commissioners Meeting Minutes dated November 8, 2010 as submitted. (ATTACHMENT C)
7. Discussion regarding approval of Board of Commissioners Caucus Meeting Minutes dated December 6, 2010 as submitted.  
(ATTACHMENT D)
8. Discussion regarding approval of Board of Commissioners Meeting Minutes dated December 13, 2010 as submitted.  
(ATTACHMENT E)

## **REPORTS**

9. Building Inspector/Zoning Officer's Report. (ATTACHMENT F)
10. Township Engineer's Report. (ATTACHMENT G)
11. Administrative Update. (ATTACHMENT H)
12. Township Solicitor's Report.

## **NEW BUSINESS**

13. Discussion to approve an Ordinance setting the tax millage for the Year 2011 at 3.05 mills. (ATTACHMENT I)
14. Discussion regarding approval of the Grace Manor Subdivision Plan 2, Amended Lot 5 per the letter from Remington & Vernick Engineers as recommended by the Planning Commission (ATTACHMENT J)
15. Discussion regarding approval for Remington Vernick & Beach to finalize the Lake Steuben Emergency Action Plan
16. Discussion regarding increasing the Township purchase order threshold with the Township Manager's signature from \$100.00 to \$500.00.
17. Discussion regarding adoption of a Resolution amending the Township's fee schedule in relation to rates at the Clever Park Swimming Pool. (ATTACHMENT K)
18. Discussion regarding establishing a Summer Recreation/Camp Fee. (ATTACHMENT L)

19. Discussion regarding amending Fees related to the Building/Planning Department (ATTACHMENT M)
20. Discussion regarding the reappointment of William Lugaila to the Library Board for a three (3) year term to expire on December 31, 2013 (ATTACHMENT N)
21. Discussion regarding the appointment of Nick Sharenko to the Library Board for a three (3) year term to expire on December 31, 2013. (ATTACHMENT O)
22. Discussion regarding the appointment of Shelley Huber to the Library Board for a three (3) year term to expire on December 31, 2013. (ATTACHMENT P)
23. Discussion regarding the appointment of Janet Hammer to the Parks & Recreation Board for a three (3) year term to expire on December 31, 2013 (ATTACHMENT Q)
24. Commissioners Comments.
25. Executive Session.
26. Adjournment

Board of Commissioners Caucus Meeting  
February 7, 2011  
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