

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, FEBRUARY 14, 2011 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. CITIZENS COMMENTS (4 MINUTES)
5. FINANCE UPDATE BY COMMISSIONER FORQUER
6. ADMINISTRATIVE UPDATE

THE BOARD OF COMMISSIONERS DID NOT HOLD AN EXECUTIVE ON FEBRUARY 7, 2011.

7. Motion to approve the December 2010 Treasurer's Report
8. Motion to approve the January 2011 Treasurer's Report
9. Motion to approve the February 2011 Treasurer's Report
10. Motion to approve the February 2011 List of Bills

MINUTES

11. Motion to approve the Board of Commissioners Meeting Minutes dated October 11, 2010 as submitted.
12. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated November 1, 2010 as submitted.
13. Motion to approve the Board of Commissioners Meeting Minutes dated November 8, 2010 as submitted.
14. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated December 6, 2010 as submitted.
15. Motion to approve the Board of Commissioners Meeting Minutes dated December 13, 2010 as submitted.
16. Motion to approve the Board of Commissioners Continued Meeting Minutes dated December 30, 2010 as submitted (ATTACHMENT B)
17. Motion to approve the Board of Commissioners Meeting Minutes Dated January 10, 2010. (ATTACHMENT C)

OLD BUSINESS

NEW BUSINESS

18. Motion to approve an Ordinance of the Township of Robinson setting the tax millage for the Year 2011 at 3.05 mills.
19. Motion to approve the Grace Manor Subdivision Plan 2, Amended Lot 5 per the letter from Remington, Vernick & Beach Engineers as recommended by the Planning Commission.
20. Motion to authorize Remington, Vernick & Beach Engineers to finalize the Lake Steuben Emergency Action Plan at a cost of \$3,149.00.

21. Motion to approve increasing the Township purchase order threshold with the Township Manager's signature from \$100.00 to \$500.00.
22. Motion to approve adoption of a Resolution amending the Township's fee schedule in relation to rates at the Clever Park Swimming Pool.
23. Motion to approve the establishment of a Summer Recreation/Camp Fee.
24. Motion to amend the Fees related to the Building/Planning Department.
25. Motion to approve the reappointment of William Lugaila to the Library Board for a three (3) year term to expire on December 31, 2013.
26. Motion to approve the appointment of Nick Sharenko to the Library Board for a two (2) year term to expire on December 31, 2012.
27. Motion to approve the appointment of Shelley Huber to the Library Board for a one (1) year term to expire on December 31, 2011.
28. Motion to approve the appointment of Janet Hammer to the Parks & Recreation Board for a three (3) year term to expire on December 31, 2013.
29. Commissioner Comments.
30. Executive Session.
31. Adjournment.

