

Township of Robinson

THERE WILL BE A CAUCUS MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, JULY 11, 2011 AT 6:00 P.M. IN THE TOWNSHIP MUNICIPAL BUILDING, 1000 CHURCH HILL ROAD, ROBINSON TOWNSHIP, PA 15205

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 Caucus Meeting Minutes dated May 2, 2011 as submitted (ATTACHMENT A)
5. Discussion regarding approval of Board of Commissioners Continued Meeting Minutes dated May 26, 2011 as submitted (ATTACHMENT B)
6. Discussion regarding approval of Board of Commissioners Regular Meeting Minutes dated June 13, 2011 as submitted (ATTACHMENT C)

REPORTS

7. Building Inspector/Zoning Officer's Report. (ATTACHMENT D)
8. Township Engineer's Report. (ATTACHMENT E)
9. Administrative Update. (ATTACHMENT F)

10. Township Solicitor's Report.

NEW BUSINESS

11. Discussion regarding approval of the Fire Department Allocations in the amount of \$97,254.49 each to Groveton Volunteer Fire Department, Moon Run Volunteer Fire Department and Forest Grove Volunteer Fire Department as recommended by the Township Treasurer/Tax Collector. (ATTACHMENT G)
12. Discussion regarding advertising an Ordinance of the Township of Robinson, Allegheny County, PA, amending Chapter 190 – Peddling and Soliciting, Article II – Transient Retail Businesses, Section 190-15 – Licensing Procedure and Operating Regulations, Subsection F of the Robinson Township Code to Authorize the issuance of a License for a period of no more than thirty (30) days from the date of issuance. (ATTACHMENT H)
13. Discussion regarding adoption of an Ordinance of the Township of Robinson, Allegheny County, Pennsylvania, by the issuance of a general obligation note in the amount of \$825,000.00 for the 2011 Robinson Township Road Improvement Project, fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. (ATTACHMENT I)
14. Discussion regarding adoption of a Resolution of the Township of Robinson, Allegheny County, Pennsylvania, authorizing a small borrowing for capital purposes under Section 8109 of the Local Government Unit Debt Act. (ATTACHMENT J)

15. Discussion regarding purchase of a LeeBoy 7000 Paver from Walsh Equipment in the amount of \$73,980.00. This is to be purchased from the Pennsylvania Legacy Contract #2420-02 and partially funded through the Pennsylvania Infrastructure Bank loan. (ATTACHMENT K)
16. Discussion to authorize the purchase of a ThermoLazer ProMelt Complete Unit (line striper) from Sherwin Williams in the amount of \$13,750.00. This is to be purchased from Costars 8 Contract Number: MR08 Supplement 9. (ATTACHMENT L)
17. Discussion regarding approval of Zambelli Fireworks Autumn Festival Show scheduled for September 17, 2011 at a cost of \$4,000.00 as recommended by the Township Manager. (ATTACHMENT M)
18. Discussion regarding retaining the services of Richard Miller, Esq. of Campbell, Durrant, Beatty, Palombo & Miller, P.C. to provide labor counsel to the Township throughout the arbitration process with the Robinson Township Police Association.
19. Discussion regarding adoption of a Concurring Resolution for the Year 38 Community Development Block Grant application in the amount of \$18,650.00 for the proposed ADA field improvements at Burkett Park. (ATTACHMENT N)
20. Discussion to authorize Remington, Vernick & Beach Engineering, Inc. to advertise for bid, the Township's 2011 Roadway Improvement Program.
21. Commissioners Comments.
22. Executive Session.
23. Adjournment

Board of Commissioners Caucus Meeting
July 11, 2011
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