

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, AUGUST 8, 2011 AT 7:00 P.M. IN THE TOWNSHIP MUNICIPAL BUILDING, 1000 CHURCH HILL ROAD, PITTSBURGH, PA 15205

MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION BY JAMES SAUER (J.T. SAUER & ASSOC.)
REGARDING THE PARKS & RECREATION COMPREHENSIVE PLAN
5. AUTUMN FESTIVAL UPDATE BY PARKS AND RECREATION BOARD
CHAIRPERSON JANE TALLON
6. CITIZENS COMMENTS (4 MINUTES)
7. FINANCE UPDATE BY COMMISSIONER FORQUER
8. POLICE DEPARTMENT UPDATE BY CHIEF VIETMEIER
9. ADMINISTRATIVE UPDATE
10. Motion to approve the August 2011 Treasurer's Report
(ATTACHMENT A)
11. Motion to approve the August 2011 List of Bills (ATTACHMENT B)

MINUTES

12. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated June 6, 2011 as submitted.

OLD BUSINESS

NEW BUSINESS

13. Motion to approve the Subdivision Plan for WDC, Inc. located at 1476 Old Steubenville Pike as recommended by the Planning Commission.
14. Motion to approve the Subdivision Plan for the Ritchart Plan of Lots Located at 6 Valley Road as recommended by the Planning Commission.
15. Motion to advertise a Public Hearing for the DCI Career Institute Conditional Use as recommended by the Planning Commission. The hearing is to be on August 30, 2011 at 5:00 p.m. The proposed Institute is to be located at 8 Penn Center West, Robinson Township, PA
16. Motion to advertise a Public Hearing for the intermunicipal transfer of Allegheny County Restaurant Liquor License No. R-16621 (Festival Fun Parks LLC) to Anthony's Coal Fired Pizza of Settler's Ridge, LLC, 1810 Settler's Ridge Center Drive, Robinson Township, PA. The hearing is to be held on August 30, 2011 at 6:30 p.m.
17. Motion to adopt a Resolution of the Board of Commissioners of the Township of Robinson, Allegheny County, PA authorizing the entry into a Loan Agreement with the Pennsylvania Infrastructure Bank in the amount of \$825,000.00 with repayment over a ten (10) year period at an annual interest rate of 1.625% for street improvements.

18. Motion to adopt a Resolution of the Board of Commissioners of the Township of Robinson, Allegheny County, PA authorizing the entry into a Loan Agreement with the Pennsylvania Infrastructure Bank in the amount of \$100,000.00 with repayment over a five (5) year period at an annual interest rate of 1.625% for the purchase of a new 2011 paver, two new pickup trucks and a 2011 International truck.
19. Motion to adopt a Resolution of the Board of Commissioners of the Township of Robinson, Allegheny County, PA authorizing the entry into a Temporary Easement Agreement for construction purposes only with the Commonwealth of Pennsylvania Department of Transportation.
20. Motion to appoint Christie Zagari Willy to the Library Board. The term expires on December 31, 2011.
21. Motion to appoint Karen Evans Meyers to the Library Board. The term expires on December 31, 2011.
22. Motion to approve the Findings of Fact, Conclusions of Law and Order denying the application of Jeanette Meszaros for spousal death benefits. (ATTACHMENT C)
23. Motion to accept a bid in the amount of \$300.00 from Darren Miller for a 1993 ambulance from the Public Works department.
24. Motion to award the 2011 Road Program bid to El Grande Industries in the amount of \$475,232.50 as recommended by the Township Engineer and Township Manager (ATTACHMENT D)
25. Motion to schedule the September Caucus Meeting for September 12, 2011 at 6:00 p.m. with the Regular Meeting to immediately follow.
26. Commissioners Comments
27. Executive Session
28. Adjournment