

Township of Robinson

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, SEPTEMBER 12, 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. MOMENT OF SILENCE TO HONOR THE VICTIMS OF 9/11 IN RECOGNITION OF THE TENTH ANNIVERSARY
5. CITIZENS COMMENTS (4 MINUTES)
6. FINANCE UPDATE BY COMMISSIONER FORQUER
7. POLICE DEPARTMENT UPDATE BY CHIEF VIETMEIER
8. ADMINISTRATIVE UPDATE

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON AUGUST 30, 2011 FROM 5:30 P.M. TO 6:00 P.M. AND FROM 6:30 P.M. TO 7:30 P.M. AN EXECUTIVE SESSION WAS ALSO HELD ON SEPTEMBER 12, 2011 FROM 5:30 P.M. TO 6:00 P.M. TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE BOARD WILL TAKE OFFICIAL ACTION, IF ANY, FROM THIS EXECUTIVE SESSION AT THE REGULAR BOARD MEETING ON SEPTEMBER 12, 2011

9. Motion to approve the September 2011 Treasurer's Report (ATTACHMENT A)
10. Motion to approve the September 2011 List of Bills (ATTACHMENT B)

MINUTES

11. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated July 11, 2011 as submitted
12. Motion to approve the Board of Commissioners Regular Meeting Minutes dated July 11, 2011 as submitted
13. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated August 1, 2011 as submitted
14. Motion to approve the Board of Commissioners Regular Meeting Minutes dated August 8, 2011 as submitted

OLD BUSINESS

NEW BUSINESS

15. Motion to approve a Resolution for the 2011 Minimum Municipal Obligation for the Non-Uniformed Employees Pension Plan.
16. Motion to approve a Resolution for the 2011 Municipal Obligation for the Police Pension Plan.
17. Motion to approve the hiring of Thomas Walsh as a permanent full-time police officer since he has successfully completed his one year probationary period as recommended by Chief Dale Vietmeier. The effective date will be immediately, September 12, 2011.

18. Motion to approve the hiring of Jason Dilanni as a permanent full-time police officer since he has successfully completed his one year probationary period as recommended by Chief Dale Vietmeier. The effective date will be immediately, September 12, 2011.
19. Motion to approve the hiring of Scott Patton as a permanent full-time Police officer since he has successfully completed his one year probationary period as recommended by Chief Dale Vietmeier. The effective date will be immediately, September 12, 2011.
20. Motion to approve the hiring of Michael Gastgeb as a permanent full-time police officer since he has successfully completed his one year probationary period as recommended by Chief Vietmeier. The effective date will be immediately, September 12, 2011.
21. Motion regarding approval of a Resolution for a Municipal Winter Traffic Services Agreement with the Commonwealth of Pennsylvania Department of Transportation (PennDOT) for a five year term beginning on October 15, 2011 and expiring on April 30, 2016.
22. Motion to approve the Findings of Fact and Conclusions of Law with respect to an Inter-municipal Transfer of a Pennsylvania Restaurant Liquor License submitted by Anthony's Coal Fired Pizza to be located at 1200 Settlers Ridge Drive, Robinson Township, PA.
23. Motion to approve adoption of a Resolution of the Township of Robinson, Allegheny County, Commonwealth of Pennsylvania, approving the transfer of Restaurant Liquor License No. R-8861 owned by Festival Fun Parks LLC to Anthony's Coal Fired Pizza of Settlers Ridge LLC, Robinson Township, PA.
24. Motion to approve the Stafford Park Bond Reduction Request No. 1 submitted by Victor-Wetzel Associates. The bond is to be reduced from \$934,255.30 to \$912,175.30, a reduction of \$22,080.00 and is recommended by the Township Engineer.

25. Motion to terminate the Commercial/Industrial Electricity EFT Agreement between Glacial Energy of Pennsylvania, Inc. and Robinson Township.
26. Motion to purchase a 2011 Caterpillar LP3 Backhoe at a cost of \$69,120.00 with trade in. This is to be purchased from the Pennsylvania Legacy Contract #2420-02 and partially (50%) funded through a loan from the Pennsylvania Infrastructure Bank (PIB).
27. Motion to purchase a 25 Ton Lennox Roof Top HVAC unit for the amount of \$23,460 from Quality Mechanical Services and enter into a one year service agreement for \$6,500.
28. Motion to authorize the entry into a Municipal Police Services Cooperation Agreement with the United States Drug Enforcement Administration upon such terms and conditions as set forth in such Agreement.
29. Discussion regarding the purchase of a 2011 Ford F-150 Supercap Pick-up Truck from Day Ford, Inc. in the amount of \$28,846.00 for the Robinson Township Police Department through the CWCOG bid.
30. Commissioners Comments
31. Executive Session
32. Adjournment