

## **Township of Robinson**

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ROBINSON ON MONDAY, DECEMBER 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. RECOGNITION OF CHAIRMAN DANIEL TALLON FOR HIS 12 YEARS OF DEDICATED SERVICE AS A COMMISSIONER OF THE TOWNSHIP OF ROBINSON
5. PRESENTATION OF FINAL DRAFT OF THE PARKS & RECREATION COMPREHENSIVE PLAN BY JAMES SAUER (J. T. SAUER & ASSOCIATES)
6. CITIZENS COMMENTS (4 MINUTES)
7. FINANCE UPDATE BY COMMISSIONER FORQUER
8. POLICE DEPARTMENT UPDATE BY CHIEF VIETMEIER
9. ADMINISTRATIVE UPDATE

THE BOARD OF COMMISSIONERS CONDUCTED AN EXECUTIVE SESSION ON DECEMBER 5, 2011 FROM 5:30 P.M. TO 7:00 P.M. AND FROM 7:40 P.M. TO 8:15 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 DECEMBER 12, 2011.

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

### **MINUTES**

12. Motion to approve the Board of Commissioners Caucus Meeting Minutes dated November 14, 2011 as submitted.
13. Motion to approve the Board of Commissioners Regular Meeting Minutes dated November 14, 2011 as submitted.

### **OLD BUSINESS**

### **NEW BUSINESS**

14. Motion to award the bid to EMC Insurance for Robinson Township's package policy in accordance with the proposal submitted by James L. Smith Agency in the amount of \$89,883.00.
15. Motion to award the bid to Penn Prime Insurance Trust for Robinson Township's workers compensation in accordance with the proposal submitted by James L. Smith Agency in the amount of \$207,775.00.

16. Motion to enter into a five (5) year lease agreement with Oce' for a Canon ImageRuner C5045 Color Digital copier for the Administration Department at a cost of \$261.00 per month.  
(ATTACHMENT C)
17. Motion to enter into an energy program agreement with Energy Savers, Inc. to purchase electricity on behalf of Robinson Township contingent upon approval of the Township Solicitor's review of the proposal.  
(ATTACHMENT D)
18. Motion to enter into an energy program agreement with Energy Savers, Inc. to purchase natural gas on behalf of Robinson Township contingent upon approval of the Township Solicitor's review of the proposal.  
(ATTACHMENT D)
19. Motion to adopt a Resolution of the Township of Robinson to extend the term of existence of the Chartiers Valley District Flood Control Authority.  
(ATTACHMENT E)
20. Motion to advertise Robinson Township's 2012 Reorganization Meeting to be held on January 2, 2012 at 7:00 p.m.
21. Motion to advertise a Public Hearing for the 2012 Budget to be held on December 29, 2011 at 8:30 a.m.
22. Motion to continue the December 12, 2011 Regular Meeting to December 29, 2011 at 8:30 a.m. for the purpose of adopting the 2012 budget and for conducting any other Township business that may come before the Board.
23. Commissioners Comments
24. Executive Session