

ORGANIZATIONAL MEETING
RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

January 7, 2008

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Monday, January 7, 2008 was called to order by the Township Secretary, Dean E. Bastianini at 8:00 P.M. There two persons present in the audience. The Officials present were:

Herbert C. Dankmyer, Supervisor
Raymond P. Kendrick, Supervisor
George P. Allen, Supervisor

Dean E. Bastianini, Township Secretary
Tina L. Shaw, Recording Secretary

Mrs. Tina Shaw, Notary Public, administered the Oath of Office to the newly elected Township Supervisors: George P. Allen, Herbert C. Dankmyer, and Raymond P. Kendrick.

The Secretary asked for nominations for Chairman of the Board of Supervisors for the coming year.

Mr. Kendrick nominated Mr. Dankmyer for the position of Chairman. Mr. Allen seconded the motion, and it was approved by all. The Secretary turned the meeting over to Mr. Dankmyer.

Mr. Allen nominated Mr. Kendrick for Vice Chairman. Mr. Kendrick seconded the motion, and it was approved by all.

Mr. Allen made a motion to appoint Dean E. Bastianini as Township Secretary. Mr. Kendrick seconded the motion, and it was approved by all.

Mr. Allen made a motion to appoint Dean E. Bastianini as Treasurer. Mr. Kendrick seconded the motion, and it was approved by all.

Mr. Kendrick made a motion to appoint Gerald Reichart as Assistant Secretary. Mr. Allen seconded the motion, and it was approved by all.

Mr. Kendrick made a motion to appoint Goehring, Rutter and Boehm as the Township's Solicitor at the rate of \$145.00 per hour for general Township matters and the rate of \$175.00 per hour for land development matters; unchanged from 2007. Mr. Allen seconded the motion, and it was approved by all.

Mr. Kendrick made a motion to appoint Shoup Engineering, Inc. as the Township and Sanitary Sewer Engineer consistent with the rates contained in Shoup's 2008 proposal letter. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Trans Associates as the Township's traffic engineer consistent with the rates contained in Trans Associates' 2008 proposal letter. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to appoint Mars National Bank as the depository for the Township's General Fund and Sewer Fund. Mr. Kendrick seconded the motion, and it was approved by all.

Mr. Allen made a motion to retain the *Pine Creek Journal* as the official newspaper for legal advertisement. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Allen made a motion to establish the regular meetings as the first and third Wednesday of each month, at 7:00 p.m. with the exception of June, July and August when there will only be a meeting on the third Wednesday. The semi-annual Road Tour meetings will take place on April 4th and October 3rd beginning at 5:30 p.m. The regular meetings on the nights of the Road Tours will start at 8:00 p.m. The Budget Workshop meeting will take place on Monday, December 1, 2008 at 7:00 p.m. Mr. Kendrick seconded the motion, and it was approved by all.

Mr. Kendrick made a motion to reappoint Mr. James McKennan for a five year term on the Municipal Authority; ending on December 31, 2012. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to reappoint Mr. Joseph Pillart to the Planning Commission for a four year term expiring December 31, 2011. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to appoint Mr. Donald Gates for a three year term on the Zoning Hearing Board expiring December 31, 2010. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Mr. Jeffrey Walzer to the Pine Creek Watershed Assessment Steering Committee, and to the Deer Creek Watershed Assessment Steering Committee. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to reappoint Mr. Anton Krysa for a three year term on the Parks and Recreation Board expiring December 31, 2010. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to reappoint Mr. Tim Gaichas, Mr. Guy Pedicone, Jr., Mrs. Diane Pontoriero, Mr. Joseph Pillart, Jr., Mr. Scott Rice, Mr. George Saad and Mr. James McChesney to the Transportation Impact Fee Advisory Committee. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Mr. Herbert Dankmyer, Mr. George Allen, and Mr. Raymond Kendrick to the Board of Directors of the Northern Regional Police Department of Allegheny County. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to appoint Mr. John Pasquinelli as the Township Representative to the Northern Regional Police Pension Plan Committee. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Mr. Guy Pedicone as Fire Official and Mr. Bill Wolverton as his assistant for one year terms expiring December 31, 2008. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Mr. Guy Pedicone as Emergency Management Coordinator and Mr. Bill Wolverton as Assistant Emergency Management Coordinator for one year terms expiring December 31, 2008. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to appoint Mr. Brian O'Malley as the Delegate to the North Hills Council of Governments. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Allen made a motion to appoint Mr. John Pasquinelli as the Alternate Delegate to the North Hills Council of Governments. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Allen made a motion to approve the minutes of the Supervisors Meeting of December 19, 2007. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to approve the bills payable. Mr. Allen seconded the motion, and it was approved by all.

CORRESPONDENCE

Allegheny League of Municipalities

An announcement that the ALOM convention will be held in Seven Springs on April 3-6, 2008.

Mr. Kendrick made a motion authorizing all Board members, the Secretary and Assistant Secretary to attend the convention with the Township meeting the expenses for meals, lodging, transportation and registration. Mr. Allen seconded the motion and it was approved by all.

NEW BUSINESS

Mr. Kendrick made a motion to approve Ordinance No. 428 establishing salaries, hourly pay rates and compensation for Township employees for calendar year 2008. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to adopt Resolution No. 1 of 2008 establishing various fees for 2008. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion authorizing the Secretary to advertise for construction bids for the following projects:

- 2008 Road Resurfacing and Improvement Program;
- Dickey Road Area Sanitary Sewer Sanitary Extension Project; and
- Turner Road/Route 910 Traffic Signal.

Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion authorizing the Secretary to advertise an ordinance approving a cable franchise agreement with NPTCO. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to pay for the Access transportation expenses for the upcoming year. Mr. Kendrick seconded the motion and it was approved by all.

SECRETARY'S REPORT

The Secretary presented the following reports:

- A Preliminary 2007 Financial Summary.
- Mr. Reichart's winter snow and ice performance report.
- Activities be planned as a lead up to the opening of the new municipal building. Mr. Dankmyer suggested a committee be formed to help plan the events.

COMMENTS FROM THE BOARD

In anticipation of the move to the new building, Mr. Dankmyer requested the Board's consideration of three actions:

1. A formal commitment to demolish the current municipal building.
2. Preparation of a policy for the sale and disposal of all property and equipment within the current building which will no longer be needed.
3. Appointment of Supervisor Kendrick to oversee the sale of the unneeded property and equipment.

After a brief discussion, Mr. Kendrick made a motion that the current municipal building structure will be demolished for possible future use of the land. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to prepare a policy for the sale and disposal of all used and unneeded equipment and property, and to appoint Mr. Kendrick to work with the Secretary to oversee the sale and disposal of said property.

Mr. Dankmyer stated that he and Mr. Kendrick had met with Mr. Bastianini regarding the 2008 salary increases for the Township's general employees and the terms and conditions for continuing Mr. Bastianini's Memorandum of Understanding regarding his employment.

Mr. Kendrick made a motion to approve an agreement to extend the Memorandum of Understanding between the Township Secretary, Dean E. Bastianini and the Township. The term of the agreement shall be effective January 1, 2008 and expire December 31, 2011. Mr. Allen seconded the motion and it was approved by all.

COMMENTS FROM THE FLOOR

Mrs. Rosemary Scott wished that more residents would come to the meetings to see the dedication of their Supervisors.

There being no further business the meeting adjourned at 8:59 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary