

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

JANUARY 21, 2009

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, January 21, 2009 was called to order at 7:15 PM. by Chairman, Herbert C. Dankmyer. Mr. Dankmyer reported that the Supervisors conducted an executive session prior to the meeting to discuss a matter of potential litigation. There were six people present in the audience. The Officials present were:

Herbert C. Dankmyer, Chairman
Raymond P. Kendrick, Vice Chairman
George P. Allen, Supervisor
Brian M. O'Malley, Supervisor

John A. Pasquinelli, Supervisor
Dean E. Bastianini, Township Manager
Tina L. Shaw, Recording Secretary
Charles Means, Esquire

Mr. Allen made a motion to approve the minutes from the Supervisors' Organizational Meeting of January 5, 2009 as amended. Mr. Kendrick seconded the motion and it was approved by all. Mr. Pasquinelli abstained from voting.

Mr. Dankmyer asked if anyone in the audience wished to speak. Ms. Annette Robinson, 108 Applewood Drive questioned whether the ordinance establishing turn prohibitions at Applewood and Heckert should be readvertised due to the fact that it was tabled at the last meeting? The Solicitor responded: Yes, the ordinance should be readvertised.

Mr. Bastianini read the 2008 year end Treasurer's report.

General Fund	\$ 175,432	Municipal Bldg Capital Fund	\$ -0-
Street Light Tax Fund	1,134	Hwy Capital Improvement Reserve	318,123
Municipal Impact Fee TSA #1	178,560	General Capital Reserve	528,446
Municipal Impact Fee TSA #2	1,389,017	Sewer Capital Reserve	2,051,645
Sewer Fund	530,037	Highway Aid Fund	66
2003 Bond Fund	35,578	Municipal Pension Fund	944,058
2007 Bond Fund	192,428		

Mr. Allen made a motion to approve the Treasurer's Report. Mr. O'Malley seconded the motion and it was approved by all.

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

CORRESPONDENCE

Mr. Sean Sawford, MS Consultants: On behalf of the Pennsylvania Turnpike Commission

An email informing the Township that as part of the upgrade and reconstruction of a portion of the turnpike located in Richland Township it will be necessary to close the southbound lanes of North Montour road for an approximate 90 day period in 2010. The Turnpike Commission requests permission from the Township to use Grubbs Road as a detour for southbound motorists. Mr. Kendrick asked the Township Manager to investigate the possibility of being compensated for using a local road as part of the Turnpike Commission's detour.

Mr. Allen made a motion granting permission to use Grubbs Road as a detour. Mr. O'Malley seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - DECEMBER 15, 2008

Max F. Rosarius - Consideration of preliminary and final land development plans for the construction of a masonry truck garage on property situate at Kramer and North Pioneer Roads. Zoning District "M" Light Industry Manufacturing, Lot & Block No. 1355-A-181. Revised plans dated November 23, 2008

Mr. Anthony Dorsch, Architect, Cranberry Township presented the plans. After the discussion Mr. Kendrick made a motion to grant preliminary and final land development approval with the following conditions:

1. Compliance with all of the conditions established by the Planning Commission and all of the requirements stated in Shoup Engineering's review letter of January 15, 2009.
2. Payment of a Transportation Impact Fee in the amount of \$5,052.00.
3. All lighting fixtures will be field tested by the Township to insure compliance with the Township's regulations, and
4. Posting of a landscaping bond in the amount of \$8,060.00.

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

OLD BUSINESS

Mr. Kendrick made a motion authorizing the readvertisement of an ordinance confirming traffic signal locations and establishing turn prohibitions, and stop intersections. Said advertisement shall be placed following receipt of PennDOT's review of the proposed turn prohibitions at Applewood Drive and Heckert Road. Mr. Allen seconded the motion and it was approved by all.

OTHER NEW BUSINESS

Mr. Means commented on an article from *Penn PRIME* about indemnification agreements. The article stated that municipalities should send these type of agreements to their insurance carriers. Mr. Means observed that Richland had followed the correct procedures for the donation of the AED equipment for the municipal building.

COMMENTS FORM THE BOARD

Mr. Pasquinelli reported on the next phase of the park improvement grant project explaining that the goal is to submit final design plans to DCNR by June 1, 2009. After the discussion Mr. Kendrick made a motion accepting Shoup Engineering's proposal to provide survey, design, permitting, and other required consulting services to design the park improvements associated with the creation of a new Family Play Area and Soccer Zone for the lump sum price of \$17,300.00. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Brian O'Malley as an Alternate to the Northern Regional Police Board. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick explained that the "No Left Turn" sign posted for southbound traffic on Route 8, near the Richland Mall traffic signal, is intended for Cook Road and not the Monark Bus Garage.

COMMENTS FROM THE FLOOR

Ms. Donna Snyder, Valencia Road asked if the Township had made a donation to the Sam Hicks Foundation. Mr. Bastianini responded that the Solicitor determined that the Township did not have the authority to make a donation. The Foundation information was posted on the Township's website.

Ms. Annette Robinson asked what study PennDOT is reviewing with reference to the turn prohibitions. Mr. Bastianini responded that Mr. Goetz, Township Traffic Engineer, who will be present at the Board's February 4th meeting, could best answer that question.

There being no further business the meeting adjourned at 8:01 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary

