

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

February 6, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, February 6, 2008 was called to order at 7:00 PM. by Chairman Dankmyer. There were five people present in the audience. The Officials present were:

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

Dean E. Bastianini, Township Secretary
Tina L. Shaw, Recording Secretary
Charles Means, Esquire

PUBLIC HEARING: GONCZ PIZZA LLC, T/A PIZZA FUSION PROPOSED LIQUOR LICENSE TRANSFER

Mr. Dankmyer opened the Public Hearing on the request by Goncz Pizza LLC to transfer restaurant liquor license No. R-04953 from Pittsburgh to 5513 William Flinn Highway, Suite 100, Orchard Park Plaza, Gibsonia, PA 15044. Mr. Means conducted the hearing.

Mr. Gregory Goncz, 702 Parkview Drive, Gibsonia, PA addressed the Board. Mr. Goncz explained that he and his wife are opening an upscale pizzeria; Pizza Fusion. Pizza Fusion is a green business concept and will be LEED certified. He explained that Pizza Fusion is a family style restaurant with a 75% organic menu. It will serve gourmet pizzas, focaccia sandwiches, salads and desserts. In addition to the food menu the owners are asking for a liquor license to serve organic beer and wine. Mr. Goncz indicates the restaurant will provide table service for up to 44 patrons and be open from 10:00 a.m. to midnight.

Mr. Dankmyer asked if their would be a bar in the facility? Mr. Goncz replied no. Mr. Bastianini asked what the ratio between the food and liquor sales would be. Mr. Goncz stated although he does not know the ratio, food will be their main focus, and beer and wines would only be complimentary to their menu. Mr. O'Malley asked if they would be selling six pack beers? Mr. Goncz replied that they would sell six packs. Mr. Kendrick asked if there were any restrictions on the Township due to the close proximity of Atria's. Mr. Means responded there are no such restrictions.

No one in the audience wanted to speak. Therefore, Mr. Dankmyer closed the public hearing.

Mr. O'Malley made a motion to adopt Resolution No. 3 of 2008 approving the request by Goncz Pizza to transfer liquor license No. R-04953 from Pittsburgh to 5513 William Flinn Highway, Suite 100, Gibsonia, PA. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to approve the minutes from the Supervisors' public meeting of January 16, 2008. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Kendrick made a motion to approve the bills payable. Mr. O'Malley seconded the motion and it was approved by all.

CORRESPONDENCE

Lawrence M. Dananay, Project Manager **Joseph B. Fay Company, General Contractors**

A letter stating that the Route 910 bridge over the Pennsylvania Turnpike will be closed from Monday, February 25, 2008 at 7:00 a.m. to November 14, 2008 to allow for the reconstruction of the Turnpike bridge.

NEW BUSINESS.

The Supervisors reviewed the bid tabulation for the Township's 2008 road improvement program. Mr. O'Malley made a motion to award Youngblood Paving Inc. the contract for the bid price of \$1,136,389.80. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion to adopt Resolution No. 4 of 2008 authorizing the Chairman and Township Secretary to sign and witness an agreement with PennDOT authorizing access to the Department's Engineering and Construction Management System. Mr. O'Malley seconded the motion and it was approved by all.

SECRETARY'S REPORT

New Municipal Building Project

The Secretary provided the Supervisors with an explanation of the following change orders:

General Construction Contract

G-1: Install an 8" structural wall in lieu of the specified 6" wall: \$530.00.

G-2: Substitute 6" of #3 slag subbase and 3" of 2A slag in lieu of specified 8" of 2A modified limestone: \$0.00

_____ G-3: Remove and repaint top portion of existing Library sign to match new Municipal Building sign which will be mounted above the existing sign: \$1,113.00.

G-4: Various additions and credits related to storm sewers, inlets and detention pond: \$2,195.00.

Plumbing Contract.

- P-1: Revised installation of sprinkler heads and supply piping in the municipal meeting room and lobby: \$0.00.

Electrical Contract

- E-1: Repair of electrical conduit to library which was damaged during parking lot milling and installation of six light shields: \$2,297.00.

Mr. Kendrick made a motion authorizing the Chairman to execute all of the above referenced change orders. Mr. O'Malley seconded the motion and it was approved by all.

The Secretary also reported on the following:

- Furniture and Equipment Purchases: Mr. Bastianini is working with sales representatives to select furniture for the new building. Orders should be placed in March to make sure there is ample time for the furniture to be delivered prior to the planned opening in June.
- Updating the Administrative Code: Mr. Means and Mr. Bastianini have begun to make the changes approved by referendum last November. The revisions should be submitted to the Board by the end of March.
- Zoning Ordinance Update: A meeting has been scheduled with the consultants on February 12th to discuss the most recent changes. The outcome of the meeting will determine the schedule for completing the project.
- Park Improvements: In January the park board met with representatives of the youth sports organizations to talk about the upcoming season and various park improvement projects.

Mr. Kendrick made a motion accepting a proposal from the Lawn Tailor to aerate and overseed Field #4 and #5 for the cost of \$4,700.00; conditioned upon the youth football, soccer and lacrosse organizations agreeing to pay half the cost. Mr. O'Malley seconded the motion and it was approved by all.

- Mr. Kendrick made a motion authorizing the Secretary to advertise for bids to paint the community barn. Mr. O'Malley seconded the motion and it was approved by all.
- Ewalt Road/Route 8 Traffic Improvements : The Township's CMAQ grant application to the SPC for assistance with the Ewalt Road and Route 8 traffic improvements was not recommended for funding. The Township will try again next round.

COMMENTS FROM THE FLOOR

Mr. Robert Keally, Bauer Drive asked when North Pittsburgh Telephone Company would be offering cable services. The Secretary responded that the Township will hold a public hearing at the next meeting, scheduled for February 20, 2008 to consider adoption of an ordinance approving a Cable Franchise Agreement with North Pittsburgh Telephone Company.

Mr. Keally also asked if the time capsule had been placed behind the date stone of the new municipal building. The Secretary responded that a decision was made to display the time capsule in a trophy case at the new building. This way it will be more obvious, and someone in the future should remember to open it.

There being no further business the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary