

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

MARCH 18, 2009

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, March 18, 2009 was called to order at 7:00 PM. by Chairman, Herbert C. Dankmyer. There were four people present in the audience. The Officials present were:

Herbert C. Dankmyer, Chairman	Dean E. Bastianini, Township Manager
Raymond P. Kendrick, Vice Chairman	Tina L. Shaw, Recording Secretary
George P. Allen, Supervisor	Donald Palmer, Esquire
Brian M. O'Malley, Supervisor	

Mr. O'Malley made a motion to approve the minutes from the Supervisors' meeting of March 4, 2009. Mr. Allen seconded the motion and it was approved by all. The Supervisors tabled approval approval of the meeting minutes of February 18, 2009.

Mr. Dankmyer asked if anyone in the audience wished to speak. No one came forward.

Mr. Bastianini read the Treasurer's Report for the period ending February 28, 2009.

General Fund	[\$1,390,609]	Park Grant	\$100,034
Street Light Tax Fund	645	Hwy Capital Improvement Reserve	321,230
Municipal Impact Fee TSA #1	189,741	General Capital Reserve	355,919
Municipal Impact Fee TSA #2	1,394,576	Sewer Capital Reserve	2,044,928
Sewer Fund	27,893	Highway Aid Fund	[137,321]
2003 Bond Fund	6,171	Municipal Pension Fund	944,058
2007 Bond Fund	153,082		

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

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

CORRESPONDENCE

David Mazza, SW PA HHW
Pennsylvania Resources Council, Inc.

A letter announcing that the Council, in conjunction with the North Hills Council of Governments, is sponsoring a household hazardous waste collection on May 2, 2009 at North Park, and asking for the Township's financial support.

Mr. Allen made a motion authorizing the Township to make a contribution of \$250.00 to help defray the cost of the event. Mr. O'Malley seconded the motion and it was approved by all.

Allegheny County Association of Township Officials (ACATO)

An announcement inviting the Elected Officials, Managers and guests, to attend the Association's County Convention on May 30, 2009 at the Westin Convention Center at no cost.

Mr. John A. Baxter, 204 Kayla Court

A letter expressing interest to serve on the Parks and Recreation Board. Mr. Bastianini stated that there is also a vacancy on the Municipal Authority Board. Mr. O'Malley asked the Manager to invite the interested parties to meet with the Board.

NEW BUSINESS

Mr. Kendrick made a motion to adopt Ordinance No. 436 establishing: 1) left turn prohibitions at Route 8 & Heckert Road between the hours of 3:00 p.m. to 7:00 p.m., 2) various stop intersections throughout the Township including Clendenning Road and 3) amending the Codified Code to eliminate stop intersections and turn prohibitions where traffic signals have been erected in the past. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Kendrick made a motion authorizing the Chairman to execute the following Community Day contracts subject to approval by the Township Solicitor. Mr. O'Malley seconded the motion and it was approved by all.

1.	Giggles the Clown	Clown	\$ 375
2.	ELF Entertainment	Inflatable Rides	\$4,050
3..	Boff's Entertainment	Tents	\$ 100
4.	Fun Service Festival Supplies	60 Booths @ \$62/ea	\$3,720
5.	Annie's Showmobiles	Stage	\$ 1500
6.	Approved Toilet Rentals	Portable Toilets	\$ 635
7.	Venture Outdoor	Portable Climbing Wall	\$ 1300
8.	Ron Brown Management	Featured Acts:	,\$3250
		Alli Gillis & Donora	
		Sound/D.J.	

Mr. Kendrick made a motion to adopt Resolution No. 4 of 2009 authorizing the installation of a "Community Day" banner across State Route 8. Mr. Allen seconded the motion and it was approved by all.

Page 3

Mr. Michael Zubasic, of PNC Capital Markets presented a financial analysis for refunding the Township's 2004 General Obligation Bonds in the amount of \$4,585,000. The projected savings from the refinancing would be approximately \$105,000 which represents a net savings of 2.29%.

COMMENTS FROM THE BOARD

Mr. Kendrick commented that as a result of the road crew's work South Montour is in better shape now than it was a month ago.

Mr. Bastianini reported that the Spring Road Tour meeting will be held at 5:30 p.m. on April 1, 2009 and the regular public meeting will begin at 8:00 p.m.

There being no further business the meeting adjourned at 7:42 p.m.

Respectfully submitted,