

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

April 16, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, April 16, 2008 was called to order at 7:00 PM. by Chairman Herbert C. Dankmyer. There were five people present in the audience. The Officials present were:

Herbert C. Dankmyer, Chairman	John A. Pasquinelli, Supervisor
Raymond P. Kendrick, Vice Chairman	Dean E. Bastianini, Township Secretary
George P. Allen, Supervisor	Tina L. Shaw, Recording Secretary
Brian M. O'Malley, Supervisor	Charles Means, Esquire

Mr. Allen made a motion to approve the minutes from the Road Inspection tour and Supervisors' meeting of April 2, 2008. Mr. O'Malley seconded the motion and it was approved unanimously. Mr. Pasquinelli abstained from voting since he was not present at the last meeting.

The Secretary read the Treasurer's report for the period ending March 31, 2008.

General Fund	\$[1,156,534]	Municipal Bldg Capital Fund	221,263
Street Light Tax Fund	[588]	Hwy Capital Improvement Reserve	200,869
Municipal Impact Fee TSA #1	5,331	General Capital Reserve	671,350
Municipal Impact Fee TSA #2	82,896	Sewer Capital Reserve	1,765,197
Sewer Fund	119,026	Highway Aid Fund	[181,033]
2003 Bond Fund	[12,661]	Municipal Pension Fund	803,280
2007 Bond Fund	3,421,441		

Mr. Allen made a motion to approve the Treasurer's Report. Mr. Pasquinelli 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

Barbara Tommasone, Officer Administrator
RTMAAC

A letter announcing that the Municipal Authority will raise the public and private fire hydrant fees from \$125.00 to \$210.00 effective in calendar year 2009.

The Supervisors authorized Mr. Bastianini to write to the Water Authority asking them to provide a report indicating the actual expenses that are incurred by the Township for this service.

Mr. Denis Davin, Director Allegheny County Department of Economic Development

A letter informing the Supervisors of their right to decide whether to participate in the County's Community Development Block Grant program for the next three years. By participating in the CDBG program Richland will be able to preserve the ability to apply for grants in the future. Participation will also allow new sewer customers to apply for IMPAC loans to pay their tap-in fees and connection costs. Joining the program also obligates the Township to participate in County community development and housing activities. Since the mid-1980's Richland has received more than \$1,515,633.51 in CDBG assistance.

Mr. Kendrick made a motion to "Opt-In" to Allegheny County's CDBG program for Fiscal Years 2009, 2010 and 2011. Mr. Allen seconded the motion and it was approved by all.

NEW BUSINESS

Mr. Allen made a motion authorizing the Chairman to execute an agreement with ADT Corporation for alarm monitoring services at the new municipal building subject to approval of the Township Solicitor. Mr. Kendrick seconded the motion and it was approved by all.

Mr. Kendrick made a motion authorizing the Chairman to execute the following changes orders to the municipal building construction contract.

General Contract: G-5 - This change order covers seven changes. The net effect is an increase of \$687.00.

Electrical Contract E-2 - Credits for alternate cabling and jacks are being applied to costs to modify the wiring for the lights along the entrance drive. Amount: \$0.00.

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

Mr. Kendrick made a motion to purchase dictation equipment from Diskriter for the bid price of \$1,949. Mr. Allen seconded the motion and it was approved by all.

SECRETARY'S REPORT

The Secretary distributed a draft schedule for adopting the Comprehensive Amendment of Zoning Ordinance and Map and announced that a Public Hearing will be held on Monday, May 12, 2008.

Mr. Bastianini reported that a meeting took with Mr. Shoup, Mr. Pedicone and three Clendenning Road residents who are experiencing problems with their on-lot septic systems. The residents

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agreed to pay \$5,000 for the field survey and design plans, as well as, obtaining the right-of-ways needed for the project. After the discussion Mr. Kendrick made a motion authorizing the Township to pay construction costs, provided they do not exceed \$10,000 per resident. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Kendrick also urged that all upstream residents be approached about participating in the project.

SOLICITOR'S REPORT

The Solicitor requested an executive session following the public meeting to discuss matters of pending litigation, pertaining to the general contractor's request for additional compensation for undercutting work at the new municipal building, and the application for real estate tax exemption filed on behalf of St. Barnabas Land Trust Inc. Since Mr. Dankmyer is an employee of St. Barnabas Health Systems he excused himself from the tax exemption application discussions.

There being no further business the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary

DEB/tls