

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

June 4, 2008

PUBLIC MEETING

The first Richland Township Board of Supervisors meeting held at the new municipal building, 4019 Dickey Road was called to order by Chairman Dankmyer at 7:00 p.m. There were three 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 O'Malley, Supervisor

Mr. Allen made a motion to approve the minutes from the Supervisors' public meeting of May 21, 2008. 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

**Diane White, on behalf of the
Grandview Estates Home Owners Association**

A letter requesting the installation of 4-way stop signs at the intersections of Grandview Drive/Clendenning Road/Megan Court and Eastbound Clendenning to curtail speeding.

The Secretary stated that stop signs are intended to prevent accidents caused by turning conflicts. They are not intended to be used to control speed. At Mr. Pasquinelli's suggestions the Supervisors authorized the Township Secretary to contact Mrs. White to arrange a convenient time to meet with her and other members of the Grandview Estates Board of Directors to discuss the concerns expressed in her letter. Mr. Dankmyer suggested that the meeting take place in the neighborhood.

**Barbara Tommasone, Office Administrator
Richland Township Municipal Authority**

A copy of a fire service fee/cost of service report which the Municipal Authority predicated the increase in the fire hydrant maintenance fee from \$125.00 to \$210.00 effective in calendar year 2009. The Supervisors requested that the Township Secretary forward the report to Mr. Shoup for his review and analysis.

NEW BUSINESS

Mr. Kendrick made a motion authorizing the Chairman to execute Change Order No. G-7 to the general contract for the new municipal building. Mr. Allen seconded the motion and it was approved by all.

The Supervisors reviewed a model fraud prevention policy which had been prepared by Mr. Means. The fraud policy was one of the recommendations contained in this year's audit report. The Board also discussed a policy on ethics and conflicts of interest which they concluded was adequately handled by the State Ethic's Act. At the conclusion of the discussion Mr. Allen made a motion authorizing the Secretary to prepare the policy submitted by Mr. Means as a resolution for consideration at a future Board of Supervisor's meeting. Mr. O'Malley seconded the motion and it was approved by all.

SECRETARY'S REPORT

The Secretary reported on the following:

- Construction on the Dickey Road sanitary sewer project has begun.
- The paving program has been completed, as has all of the landscaping with the exception of the berm work on Ridge Road which is its final stages.
- The public works department has begun to install storm drains on North Montour Road.
- The contractor painting the barn has completed his work.
- The final construction meeting on the new building was held today. All is in order for the dedication ceremony scheduled for June 11, 2008 Mr. Larry Richert of KDKA will be the Master of Ceremony.

The Secretary requested a brief executive session following the public meeting.

The Secretary thanked the Board for approving the construction of the beautiful new municipal building. The Board of Supervisors thanked Mr. Bastianini for his hard work.

COMMENTS FROM THE BOARD

Mr. Kendrick asked if the Township had appointed an alternate member to the Northern Regional Police Board. Since no one was positive the minutes from the Organizational Meeting would be checked.

COMMENTS FROM THE FLOOR

Mr. Keally stated that when Consolidation Communication received approval to install a satellite dish on their property adjacent to Ewalt Road they were to contact the adjoining residential property owners. He stated that according to his knowledge none of the residents had been contacted. The Secretary stated that he would have Mr. Walzer look into the matter.

There being no further business the meeting adjourned to an executive session.

Respectfully submitted,

Tina L. Shaw, Recording Secretary

