

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

SEPTEMBER 2, 2009

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, September 2, 2009 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	Gerald Reichart, Assistant Manager
George P. Allen, Supervisor	Tina L. Shaw, Recording Secretary
Brian M. O'Malley, Supervisor	Melissa Williams, Parks/Recreation Coordinator

Mr. Allen made a motion to approve the minutes from the Supervisors meeting of August 19, 2009. Mr. Pasquinelli seconded the motion and it was approved by all

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

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

CORRESPONDENCE

Jeffrey Walzer
Richland Township Zoning Officer

A notice that Tractor Supply Company is requesting a variance to install a business identification sign on property owned by Frank Zottola. The hearing is scheduled for Tuesday, September 15th.

Mr. Allen made a motion stating that he supports the variance and to appoint Mr. Walzer to read the language prepared by the Township Solicitor into the record at the ZHB. Mr. Kendrick seconded the motion. Messrs. Allen, Dankmyer, Kendrick and Pasquinelli voted "YES". Mr. O'Malley voted "NO".

Marty Margolis, President
PFM Asset Management LLC

A letter amending the Township's Certificate of Deposit Investment Advisory Contract with PFM.

Mr. Allen made a motion authorizing the Chairman to execute the amendment based upon the Township Solicitor's review that consenting to the amendment would not cause a change in fees under the investment advisory agreement. Mr. O'Malley seconded the motion and it was approved

by all.

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Wayne Roller, Executive Director, North Hills Council of Governments

An invitation to attend the COG annual dinner on September 17, 2009 at the Pine Community Center in Wexford. Mr. Kendrick made a motion authorizing all interested Supervisors to attend the dinner at Township expense. Mr. Allen seconded the motion and it was approved by all.

NEW BUSINESS

Mr. O'Malley made a motion to appoint Environmental Planning and Design (EPD) the consultant to prepare a Comprehensive Recreation, Park and Open Space Plan at the fixed price of \$39,750, 50% which will be paid for by DCNR. Mr. Pasquinelli seconded the motion and it was approved by all.

Mr. Kendrick made a motion to table consideration of the two Master Site Plans for the lump sum price of \$11,983.00. Mr. Allen seconded the motion and it was approved by all.

COMMENTS FROM THE BOARD

Mr. Dankmyer thanked MMC Land Management for the wonderful job they did landscaping around the "Welcome to Richland Sign" on Route 8.

There being no further business the meeting adjourned at 7:20 p. m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary