

**RICHLAND TOWNSHIP
BOARD OF SUPERVISORS**

March 7, 2018

7:00 P.M.

PUBLIC MEETING AGENDA

- 1. Approval of minutes from the Supervisors' meeting of February 7, 2018.**
- 2. Public comments.**
- 3. Treasurer's Report.**
 - a. Monthly Financial Report.**
 - b. Approval of bills.**
- 4. Correspondence.**
- 5. New Business.**
 - a. Consideration of a resolution approving the sale of property by the Richland Township Municipal Authority of Allegheny County.**
 - b. Consideration of a resolution approving a revision to the "Official Sewerage Facilities Plan" and the submission of a Sewerage Facility Planning Module for the East Ewalt Road/Peach Drive Sewer Extension Project.**
 - c. Consideration of a resolution approving a revision to the "Official Sewerage Facilities Plan" and the submission of a Sewerage Facility Planning Module for the Pastureview Drive/Turner Road Sewer Extension Project.**
 - d. Ratification of a Municipal Police Cooperation Agreement authorizing Richland's participation in a DUI Task Force Program administered by the Northern Regional Police Department.**
 - e. Authorization for the Chairman to execute an amendment to the agreement with the Commonwealth Financing Authority by adding the plugging of a water well to the scope of work for the Brethauer property.**
 - f. Consideration of a proposal from HHSD&R for the preparation of plans and specifications for various capital improvements at Richland Park, for the not to exceed price of \$15,600.00.**

- g. Consideration of the proposals received for painting the interior walls of the municipal building.**
- h. Consideration of a proposal from Security Consulting Solutions, Inc. (SCSI) to install video security cameras at the Route 8/Grandview Drive Intersection and the Route 910-Norhtowne Square entrance.**
- i. Appointment of Maher Duessel to provide Richland Estate Tax Collector audit services for fiscal years 2017, 2018 and 2019; with the option to renew for 2020 and 2021.**
- j. Consideration of bids received for the 2018 paving program.**
- k. Authorization for the Chairman to execute Spring 2018 Field & Dek Hockey Rink Lease Agreements with:**
 - 1. Pine-Richland Baseball Softball Association,**
 - 2. Pine-Richland Soccer Club,**
 - 3. Pine-Richland Boy's Lacrosse and**
 - 4. Pine-Richland Youth Center**
- l. Authorization for the Chairman to execute extensions to the following contracts with Mr. Andrew Steffish/Steffish Lawn Care.**

<u>Contract</u>	<u>Addendum #</u>	<u>Term</u>
Municipal Center Mowing	No. 1	3/1/18 - 12/31/18
Richland Park Mowing	No. 1	3/1/18 - 12/31/18
Richland Park Maintenance	No. 1	3/1/18 - 2/28/19
Richland Barn Maintenance	No. 1	3/1/18 - 2/28/19

- m. Other new business.**
- 6. Manager's Report.**
- 7. Solicitor's Report**
- 8. Comments from the Board.**
- 9. Comments from the Floor.**
- 10. Adjournment.**

OFFICIAL
TOWNSHIP OF RICHLAND
RESOLUTION NO. 1 OF 2018

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF RICHLAND
APPROVING SALE OF REAL PROPERTY OF THE RICHLAND TOWNSHIP MUNICIPAL
AUTHORITY OF ALLEGHENY COUNTY, PENNSYLVANIA

WHEREAS, the Richland Township Municipal Authority of Allegheny County, Pennsylvania (the "Authority") is the owner of a certain portion of real property:

BEGINNING at a point, said point being on the north side of Kramer Road, a 50 feet right-of-way, said point also being on the dividing line of Pioneer Movers, Inc., property having Tax ID #1355-A-157 and property of Richland Township Municipal Authority of Allegheny County (RTMA) having Tax ID #1355-A-182;

THENCE from said point of beginning, along north side of Kramer Road N 84°11'30" W a distance of 7.76 feet to a point; thence through property of RTMA the following courses and distances:

- 1) N 6°46'36" W a distance of 92.52 feet to a point;
- 2) N 17°53'46" W a distance of 59.36 feet to a point on the dividing line of RTMA and property of Richland Township Limited Partnership having Tax ID # 11506-P-348;

THENCE along said dividing line S 77°31'00" E a distance of 39.86 feet to a point on the dividing line of RTMA and aforementioned Pioneer Movers, Inc.; thence along said dividing line S 5°48'30" W a distance of 185.96 feet to a point of beginning.

CONTAINING 5.573 S.F. (0.13 acre) as shown on Exhibit "A".

DESIGNATED as being a portion of Lot and Block 1355-A-182.

WHEREAS, after negotiation, Ultimate Granite Surfaces (hereinafter referred to as "Granite") has agreed to purchase the Property and the Authority has agreed to sell the property for the sum of \$75,000.00; and

WHEREAS, the consent of the political subdivision which created the Authority to such sale is required by the Authority's Trust Indenture; and

WHEREAS, having considered the foregoing, and it appearing that the sale is advisable and in the best interest of the residents of the Township of Richland.

NOW, THEREFORE, be it resolved by the Supervisors of the Township of Richland that such body approves the sale of the Property by the Authority to Granite for the sum of \$75,000.00.

THIS RESOLUTION was regularly introduced and passed at a meeting of the Board of Supervisors of the Township of Richland held on the ____ day of _____, 2018.

ATTEST:

TOWNSHIP OF RICHLAND

Secretary

By _____
Chairman,
Board of Supervisors

(Seal)

**RICHLAND TOWNSHIP
RESOLUTION NO. 2 OF 2018**



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATER STANDARDS AND FACILITY REGULATION

DEP Code No.

**RESOLUTION FOR PLAN REVISION
FOR NEW LAND DEVELOPMENT**

RESOLUTION OF THE SUPERVISORS OF Richland Township, Allegheny County, Gibsonia, Pennsylvania (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Richland Township has proposed the development of a parcel of land identified as the
land developer

East Ewalt Road/Peach Drive Sewer Extension, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify). _____

WHEREAS, Richland Township finds that the subdivision described in the attached
municipality

Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of Township of Richland hereby adopt and submit to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

RESOLVED AND ADOPTED THIS 7TH DAY OF March 2018.

ATTEST:

**RICHLAND TOWNSHIP
BOARD OF SUPERVISORS**

I Dean E. Bastianini, Township Manager, Richland Township Board of Supervisors hereby certify that the foregoing is a true copy of the Township of Richland Resolution No. _____ adopted _____ 2018.

Mailing Address: Richland Township, 4019 Dickey Road, Gibsonia, PA 15044
Telephone: 724-443-5921

**RICHLAND TOWNSHIP
RESOLUTION NO. 3 OF 2018**



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF ENVIRONMENTAL PROTECTION
BUREAU OF WATER STANDARDS AND FACILITY REGULATION

DEP Code No.

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WHEREAS Richland Township has proposed the development of a parcel of land identified as the
land developer

Pastureview Drive/Turner Road Sewer Extension, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify). _____

WHEREAS, Richland Township finds that the subdivision described in the attached
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Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

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