

ORGANIZATIONAL MEETING
RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

January 2, 2018

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Tuesday, January 2, 2018 was called to order by the Township Manager, Dean E. Bastianini at 8:00 P.M. There was one person in the audience. The Officials present were:

Raymond P. Kendrick, Supervisor	Donna L. Snyder, Supervisor
George P. Allen, Supervisor (via conference call)	Dean E. Bastianini, Township Manager
John A. Marshall, Supervisor	Tina L. Shaw, Recording Secretary
Barton D. Miller, Supervisor	

Mr. Bastianini asked for a moment of silence for Mrs. Judith Lickert who recently passed away. Judy impacted the community in many ways. She was a skilled story teller and orator who volunteered at the former Richland Library and assisted with the Pine Richland Forensics team. She was instrumental in creating the Northern Tier Library and she helped to spearhead the effort to build the new library building which opened in 1996. He concluded by saying that Judy was a friend and someone he had a tremendous amount of respect for. A celebration of her life will be held at the Northern Tier Library on February 3, 2018 from 3-6 p.m. The Supervisors extended their condolences to the Lickert family and expressed their appreciation for Judy's many contributions to Richland Township.

Mrs. Tina Shaw, Notary Public, administered the Oath of Office to the newly elected Township Supervisors: John A. Marshall and Barton D. Miller.

Mr. Bastianini asked for nominations for Chairman of the Board of Supervisors for the coming year.

Ms. Snyder nominated Mr. Kendrick for the position of Chairman. Mr. Marshall seconded the motion which was approved by all. Mr. Bastianini turned the meeting over to Mr. Kendrick.

Ms. Snyder nominated Mr. Allen for Vice Chairman. Mr. Marshall seconded the motion which was approved by all.

Ms. Snyder made a motion, which was seconded by Mr. Miller, appointing the following slate of Township administrative officials for 2018

Dean Bastianini	Township Manager - Treasurer
Gerald Reichart	Assistant Township Manager
Goehring, Rutter and Boehm	Township Solicitor
Shoup Engineering	Township Engineer
Trans Associates	Traffic Engineer

Mr. Allen made a motion, which was seconded by Mr. Marshall, approving the following administrative appointments

PA Local Govt. Investment Trust	Bank for Depository
Nextier Bank	Bank for Depository
Post-Gazette Local Xtra North	Official Newspaper

Ms. Snyder made a motion to establish the regular meetings as the first and third Wednesday of each month, at 7:00 p.m. with the exception of June, July, August and September when there will only be a meeting on the third Wednesday. A Budget Workshop meeting will take place on Monday, November 19, 2018 at 7:00 p.m. The semi-annual Road Program and MS-4 Stormwater Management meetings will take place on April 4th and October 3, 2018 beginning at 5:30 p.m. The regular meetings on those dates will start at 8:00 p.m. Mr. Miller seconded the motion, and it was approved by all.

Mr. Allen made a motion, which was seconded by Ms. Snyder, appointing the following slate of individuals to represent the Township on various advisory boards, commissions, volunteer positions and intergovernmental agencies for the terms identified below.

<u>Organization/Name</u>	<u>Expiration of Term</u>
Richland Municipal Authority: Michael Funk	December 31, 2022
Planning Commission: James McChesney	December 31, 2021
Zoning Hearing Board: Margo Jochims	December 31, 2020
Library Board: Chris Martin & Jackie Cummings	December 31, 2020
Fire Official: Jeffrey Walzer	December 31, 2018
Emergency Management Coordinator: Joseph Pillart	December 31, 2018
Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joe Pillart, Guy Pedicone, Jr., George Kusevich, Jeff Moersh, Diane Pontoriero	December 31, 2018
Northern Regional Police Department: Board of Directors:	George Allen, Ray Kendrick, John Marshall
Northern Regional Police Dept. Pension Plan Committee:	Barton Miller

North Hills Council of Governments:

John Marshall, Delegate
Donna Snyder, Alternate Delegate

Allegheny County Association of Township Officials

George Allen, Delegate
Donna Snyder, Alternate Delegate

Ms. Snyder made a motion to approve the minutes of the Supervisors Meeting of December 20, 2017. Mr. Miller seconded the motion and it was approved by all.

CORRESPONDENCE

Allegheny League of Municipalities 2018 Annual Conference

An announcement that the League's conference will be on April 5th - April 8th in Seven Springs.

Ms. Snyder made a motion authorizing all Board members, the Township Manager and Assistant Manager to attend the conference with the Township meeting the expenses for meals, lodging, transportation and registration. Mr. Marshall seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini informed the Board that Shawn O'Brien, Chief of the Highland VFD 186 had submitted a 2017 tax certification form for Mr. Matthew Wagner, a Richland Township resident. Mr. Wagner fulfilled the program's minimum service requirements by volunteering with the Highland VFD 186. Ms. Snyder made a motion to ratify Mr. Wagner's inclusion in the 2017 Tax Credit Program. Mr. Marshall seconded the motion and it was approved by all.

Mr. Bastianini also reported that Trumbell Corporation will install underdrains on Field #4 (the football/lacrosse field) this week while the fields are frozen. He and the Board members complimented the road crew for the quality of their snow removal work on Christmas morning.

COMMENTS FROM THE BOARD

Mr. Allen wished everyone a Happy New Year.

There being no further business the meeting adjourned at 8:25 P.M.

Respectfully submitted,

Tina L. Shaw, Recording Secretary

