

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

March 7, 2018

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, March 7, 2018 was called to order at 7:10 PM. by Chairman, Raymond P. Kendrick. Mr. Kendrick announced that the Supervisors had conducted an executive session prior to the meeting to discuss a matter of potential litigation. There were eight persons present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman
George P. Allen, Vice Chairman
John A. Marshall, Supervisor
Donna L. Snyder, Supervisor

Dean E Bastianini, Township Manager
Tina L. Shaw, Recording Secretary
Donald Palmer, Township Solicitor

Mr. Allen made a motion to approve the minutes from the Supervisors' Meeting of February 7, 2018. Mr. Marshall seconded the motion and it was approved by all.

Mr. Kendrick asked if anyone in the audience wished to speak. Mr. Calvin Miller, 6006 Linwood Drive, came forward. Mr. Miller asked that the Supervisors consider paving Linwood Drive in the future. Mr. Bastianini stated that Linwood Drive would be included in an upcoming road tour and that he would ask Mr. Reichart to evaluate the current condition of the street.

Mr. Marshall made a motion to approve the January 2018 Financial Statement which included balance sheets and revenue/expenditure reports for all funds, as well as, a list of the following checks issued in January, General PLGIT, Fund 01: #47451 - #47489, PLGIT Mastercard, #92017 - #92043, ACH Transfer Account, #1146 - #1155. Ms. Snyder seconded the motion and it was approved by all.

Mr. Marshall made a motion to approve the bills payable in the following amounts: General PLGIT, \$36,319.96; Sewer Fund, \$3,720.00 and Sewer Fund, \$2,836.00. Mr. Allen seconded the motion and it was approved by all.

CORRESPONDENCE

Sara Knapp, Environmental Compliance and Sustainability Coordinator

A memo requesting permission to attend the Storm Con conference in Denver from August 12-16, 2018.

Mr. Allen made a motion authorizing Ms. Knapp to attend the conference with the Township paying the cost of registration, transportation, meals and lodging. Ms. Snyder seconded the motion and it was approved by all.

Mr. Ronald Dumont, Penn E&R

A letter notifying the Township that the owner of the former Pittsburgh Cut Flower Property has applied for a permit from PA DEP to 1) eliminate the two man-made lakes on the property ; 2) restore the

original stream channels and 3) to remediate the sediments on-site. The letter also states that Richland can request to be involved in preparation of the remediation plans. Mr. Doumont, who was present, explained the situation and the DEP approval process. He also responded to questions from the Supervisors.

Ms. Snyder made a motion authorizing the Township Manager to write a letter indicating that 1) the Township wants to be part of the remediation planning process and 2) that a public improvement plan be submitted to the Township. Mr. Allen seconded the motion and it was approved by all.

NEW BUSINESS

Resolution Approving the Sale of Property by the Richland Township Municipal of Allegheny County

Mr. Slade Miller, Esquire and Mr. Michael Funk, Chairman represented the Municipal Authority. They explained the Authority's decision to sell a strip of its property on Kramer Road to a neighbor, Ultimate Granite, for \$75,000. Mr. Miller explained that approval from the Board of Supervisors was necessary in order for the Authority to proceed with the sale.

Mr. Kendrick asked a series of questions about the proposed transaction and the impact the sale of the land would have on the Authority's remaining property. After a lengthy discussion, Mr. Allen made a motion to table consideration of the resolution pending receipt of additional information. Ms. Snyder seconded the motion and it was approved by all.

Mr. Kendrick suggested that prior to the next Supervisors' meeting Mr. Allen and he meet with representatives of the Municipal Authority and Ultimate Granite to discuss the rationale and details of the proposed sale.

Consideration of Two Sewerage Facility Module Resolutions

Ms. Snyder made a motion to adopt Resolution No. 1 of 2018 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. Mr. Allen seconded the motion and it was approved by all.

Ms. Snyder made a motion to adopt Resolution No. 2 of 2018 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. Mr. Allen seconded the motion and it was approved by all.

Ratification of the DUI Task Force Agreement

Mr. Marshall made a motion to ratify a Municipal Police Cooperation Agreement authorizing Richland's participation in a DUI Task Force Program administered by the Northern Regional Police Department. Ms. Snyder seconded the motion and it was approved by all.

Approving an Amendment to the CFA Gas Well Plugging Grant Agreement

Mr. Allen made a motion authorizing 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. Ms. Snyder seconded the motion and it was approved by all.

Consideration of a Proposal from HHSDR

Ms. Snyder made motion to accept the 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. Mr. Allen seconded the motion and it was approved by all.

Consideration of the Proposals Received for Painting the Office Walls

Mr. Marshall made a motion to accept the proposal from Clair Boring for \$8,884.00 for painting the interior walls of the municipal building. Ms. Snyder seconded the motion and it was approved by all.

Contract for License Plate Reading Cameras

Ms. Snyder made a motion to accept a proposal from Security Consulting Solutions Inc. (SCSI) to install video security cameras at the Route 8/Grandview Drive Intersection and the Route 910-Northtowne Square entrance for the price of \$20,746.25. Mr. Marshall seconded the motion and it was approved by all. Mr. Bastianini read the names of the businesses which donated money towards the project. Mr. Kendrick thanked each of them for their generosity and cooperation.

Maher Duessel: Real Estate Tax Collector Audit Proposal

Mr. Allen made a motion to appoint Maher Duessel to provide Real Estate Tax Collection audit services for fiscal years 2017, 2018 and 2019 with the option to renew for 2020 and 2021. Ms. Snyder seconded the motion and it was approved by all.

2018 Paving and Road Improvement Bids

Following a review of the bid tab sheets, Mr. Allen made a motion, which was seconded by Ms Snyder, to award the following contracts to the low bidder; Shields Asphalt Paving of Gibsonia, PA.

<u>Contract No.</u>	<u>Streets</u>	<u>Amount</u>
18-01:	Forestwood Drive, Edgehill Drive	\$289,729.68
18-02:	King of Arms Drive, Dragon Rouge, Lord Lyon Drive, Rex Norrey Drive, St. Thomas Drive, Clarenceux Drive, Stillwater Drive	\$250,844.25

18-03:	Foggy Hollow Road, Hillcrest Drive, Haymont Drive, West Fenn Drive, Suncrest Drive	\$306,341.15
18-04:	Grandview Drive (portion) Ridge Road (portion)	<u>\$217,351.96</u>
	Grand Total:	\$ 1,064,267.40

Spring 2018 Field Lease Agreements

Ms. Snyder made a motion authorizing the Chairman to execute Spring 2018, field & dek hockey rink lease agreements with Pine-Richland Base Softball Association, Pine-Richland Soccer Club, Pine-Richland Boy's Youth Lacrosse and Pine-Richland Youth Center. Mr. Marshall seconded the motion and it was approved by all.

Steffish Contracts

Mr. Marshall made a motion authorizing the Chairman to execute extensions to the following contracts with Mr. Andrew Steffish/Steffish Lawn Care; Municipal Center Mowing, Richland Park Mowing, Richard Park Maintenance and Richland Barn Maintenance. Ms. Snyder seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini updated the Board on the status of various projects including 1) PennDOT's schedule for replacing two bridges in the Township; 2) updates on the status of the AVJSA and Hampton Township Act 537 Sewer Facility Plans; and 3) discussions between Trans and PennDOT regarding the design of the Hardt/Lakeside/Gibsonia Road traffic signal.

Mr. Marshall made a motion to cancel the Supervisors meeting scheduled for March 21st, 2018 and the annual Road Tour meeting scheduled for 5:30 P.M. on April 4th. Ms. Snyder seconded the motion and it was approved by all.

The Manager was instructed to arrange a tour for the Supervisors of the AVJSA sewerage treatment plant on March 21st and a tour of the Hampton Township sewerage treatment plant on April 4th. The Supervisors regular Stormwater Management, Road Program and Public Works meeting will be held at 8:00 p.m. in the municipal assembly room on April 4th.

There being no further business the meeting adjourned at 8:29 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary

