

RICHLAND TOWNSHIP  
BOARD OF SUPERVISORS

June 20, 2018

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, June 20, 2018 was called to order at 7:00 PM. by Chairman, Raymond P. Kendrick There were six persons present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman  
George P. Allen, Vice Chairman  
Barton D. Miller, Supervisor  
Donna L. Snyder, Supervisor

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

Ms. Snyder made a motion to approve the minutes from the Supervisors' Meeting of May 2, 2018. Mr. Allen seconded the motion and it was approved by all.

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

Mr. Allen made a motion to approve the April & May 2018 Financial Statements which included balance sheets and revenue/expenditure reports for all funds, as well as, a list of the following checks issued in April and May, General PLGIT, Fund 01: #47574 - #47673, PLGIT Mastercard, #92097 - #92145, ACH Transfer Account, #1176 - #1195. Mr. Miller seconded the motion and it was approved by all.

Mr. Allen made a motion to approve the bills payable in the following amounts: General PLGIT, \$6,455.23; Sewer Fund, \$19,829.81 and Highway Improvement Capital Reserve Fund, \$1,626.54. Ms. Snyder seconded the motion and it was approved by all.

**NEW BUSINESS**

Mr. Miller made a motion to appoint Mr. Benjamin Dorsch to the Richland Municipal Authority Board to fill the unexpired portion of the term vacated by Mr. George Kane, which expires on December 31, 2021. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion authorizing the Chairman to execute an agreement with Morton Salt for the purchase of rock salt, for the 2018-2019 season, under the NHCOC Cooperative Purchasing Program, for the price of \$69.36 per ton.

Mr. Allen made a motion to adopt Resolution No. 8 of 2018 authorizing condemnation procedures for the acquisition of easements on the following properties for the installation of poles and equipment associated with a Highway Occupancy Permit for a traffic signal installation at the Lakeside Drive-Hardt Road-Gibsonia Road intersection.

- 1) Lot & Block No. 1663-L-109, Richland Properties LP;
- 2) Lot & Block No. 1663-R-159, St. Barnabas Charities Inc.; and
- 3) Lot & Block No. 1663-L-204, James G. Peters and Amy E. Peters.

Mr. Allen seconded the motion and it was approved by all.

Mr. Bastianini explained that discussions with the three properties owners regarding the possible donations of the easements would continue. Condemnation procedures will only be initiated if the negotiations fail to reach an agreement.

Mr. Miller made a motion authorizing the renewal of the Township's 2018-2019 liability insurance coverage with the Pennsylvania Intergovernmental Risk Management Association (PIRMA); for \$39,781. Ms. Snyder seconded the motion and it was approved by all. The premium is five percent (5%) lower than last year.

Mr. Allen made a motion authorizing the Chairman to execute a certification agreeing to the terms of the Allegheny County Act 167 (Stormwater Management) Municipal Grant Program. Ms. Snyder seconded the motion and it was approved by all.

Mr. Allen made a motion to adopt Resolution No. 9 of 2018 approving the Allegheny Valley Act 537 Sewage Facilities Plan Update. Ms. Snyder seconded the motion and it was approved by all.

### **MANAGER'S REPORT**

Mr. Bastianini reported on the following:

- The need for a commitment letter indicating the Board of Supervisors' pledge to provide fifteen percent (15%) matching funds for a CFA Watershed Restoration grant. The grant funds will be used to implement the Township's Stormwater Management Pollution Reduction Plan (PRP). Ms. Snyder made a motion authorizing the Chairman to execute the letter. Mr. Allen seconded the motion and it was approved by all.
- A draft sanitary sewer bill insert notifying the customers of a potential rate increase in 2019 and explaining Richland Township's role in the conversion of sanitary waste into clean water which is discharged into local river. The insert will be placed in sewer bills mailed in July, August and September.
- Preparation of bid specification for a new the Solid Waste Franchise agreement. Mr. Bastianini highlighted a few of the key points and asked for Supervisor's recommendations. The bids will be considered at the next Board meeting.

### **COMMENTS FROM THE FLOOR**

Mr. Calvin Miller, 6066 Linwood Drive, complimented Vogel Disposal Services for their excellent service and said that he would like to see them continue to be the Township's solid waste company.

Mr. Kendrick thanked Mr. Miller for his view and explained that the Township must award the contract to the lowest qualified bidder.

There being no further business the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Tina L. Shaw  
Recording Secretary