

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

July 18, 2018

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, July 18, 2018 was called to order at 7:00 PM. by Chairman, Raymond P. Kendrick. There were four persons present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman
George P. Allen, Vice Chairman
John A. Marshall, Supervisor
Barton D. Miller, Supervisor

Donna L. Snyder, Supervisor
Dean E. Bastianini, Township Manager
Tina L. Shaw, Recording Secretary
Emily Mueller, Township Solicitor

Mr. Bastianini introduced Ms. Emily Mueller who was substituting for Mr. Palmer.

Mr. Allen made a motion to approve the minutes from the Supervisors' Meeting of June 20, 2018, Ms. Snyder seconded the motion and it was approved by all.

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

Ms. Snyder made a motion to approve the June 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 June General PLGIT, Fund 01: #47674 - #47741, PLGIT Mastercard, #92146 - #92167 and ACH Transfer Account, #1196 - #1206. Mr. Marshall 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, \$133,366.62; Sewer Fund, \$42,472.21 and General Capital Reserve Fund, \$9,363.38. Mr. Marshall seconded the motion and it was approved by all.

CORRESPONDENCE

John C. Winters, Business Agent, Teamsters Local Union No. 205

A letter initiating the collective bargaining process for the replacement of the current public works department employees' contract which expires on December 31st.

Gerald Reichart, Public Works Superintendent

An email requesting permission to attend a Roadway Management Conference in Gettysburg, PA from October 15-17, 2018.

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Mr. Allen made a motion authorizing Mr. Reichart to attend the Roadway Management Conference with the Township paying the cost of registration, transportation, meals and lodging. Mr. Marshall seconded the motion and it was approved by all.

Mr. Donald Leone, P.E., Planning Chief, Clean Water Program, DEP

A letter indicating approval of Hampton Township's Official Plan Update/Special Study submitted on April 11, 2018. The approval means Hampton can now prepare design plans to upgrade the Allison Park Water Pollution Control Plant. The Plant provides sewerage treatment services to Richland residents and businesses located within the Crouse and Willow Run watersheds.

Thomas Flanagan, Sewage Planning Specialist Supervisor, Clean Water Program, DEP

A letter stating that the Howard Alberth Subdivision does not qualify for a sewerage facility planning module exemption because the Allison Park Treatment Plant has nearly reached capacity. Consequently, Mr. Alberth must follow the full planning module procedure.

Mr. Bastianini said the denial underscored the need for and importance of implementing the upgrades to the Allison Park Water Pollution Control Plant.

Allegheny County and Western PA Association of Township Commissioners

An announcement that the annual Fall Conference will be held at Seven Spring from Thursday, September 27, 2018 thru Sunday, September 30, 2018.

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

North Hills Council of Governments (NHCOG)

An invitation to attend the annual NHCOG dinner to be held at the Holy Trinity Center (adjacent to the Greek Orthodox Church/McCandless Crossing) on Thursday, September 20, 2018.

Mr. Allen made a motion authorizing the Township to pay for any Supervisor who wishes to attend. Ms. Snyder seconded the motion and it was approved by all.

NEW BUSINESS

Dunham's Sports Request to Conduct a Tent Sale

Following a presentation by Mr. James McCauley, General Manager, Ms. Snyder made a motion approving Dunham's Sports request to conduct a temporary use at 200 Northtowne Square from

August 20, 2018 through August 29, 2018. Mr. Allen seconded the motion and it was approved by all. Mr. Miller recused himself from voting since his daughter works at Dunham's.

Mr. Bastianini presented bid tabulation sheets indicating that Vogel Disposal Service, Inc. was the low bidder for the Township's Residential Solid Waste Collection and Disposal Franchise contract. The other bidder was Waste Management, Inc. The combined total value of the both bids for January 1, 2019 - December 31, 2023 is shown below:

| | |
|-----------------------------|----------------|
| Vogel Disposal Service Inc. | \$5,913,396.00 |
| Waste Management, Inc. | \$6,084,760.68 |

Mr. Bastianini also presented the Board with a report highlighting various bid stipulations including an alternative bid for door-to-door collection of e-Waste/Household Hazardous Waste.

Mr. Miller made a motion to accept the low bid of Vogel Disposal Service, Inc. for the five base years of the contract and the alternative bid of \$1.10 per month for e-Waste/Household Hazardous waste collection. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion to renew the Township's 2018-2019 property and automobile insurance coverage with MRM Property and Liability Trust for the annual price of \$17,973.00. Mr. Miller seconded the motion and it was approved by all. The new premium is slightly lower than last year.

MANAGER'S REPORT

Mr. Bastianini reported on the following:

- Consideration of a strategy to use COSTARS contracts for the acquisition and installation of playgrounds and a splash pad in Richland park.
- Payment to Nick's Well Drilling, in the amount of \$187,000, for plugging two abandoned gas wells within the Township, and the submission of a request for payment application to the Commonwealth Funding Authority for reimbursement.
- Award of the 2018-2019 COSTARS salt contract - The price will increase from \$62.50 per ton to \$65.63 per ton.
- Turner Road/Pastureview Drive sanitary sewer extension project: A meeting was held on June 27th with the residents within the project area. Since then six of the ten easements needed to construct the extension have been obtained. Discussions are continuing with the remaining four property owners.

Mr. Allen made a motion authorizing the advertisement for construction bids for the sewer extension project. Mr. Marshall seconded the motion and it was approved by all.

- Lakeside Drive/Gibsonia Road/Hardt Drive traffic signal project. The Board and Manager thanked the four property owners whose land adjoins the intersection, Pittsburgh Model Railroad Society, Mr. James and Amy Peters, St. Barnabas Charities Inc. and Richland Properties, for donating easements for the installation of traffic signal poles. The design plans can now be submitted to PennDOT for final approval.

Due to the length of time it takes to acquire signal poles, Ms. Snyder made a motion authorizing the Township Manager to order the poles directly from a manufacturer. Upon receipt of the pricing the Manager will pole the Supervisors for authorization to proceed. If granted, the purchase will be ratified at the Board's public meeting in August. Mr. Miller seconded the motion and it was approved by all.

- The construction project to replace the Route 8 bridge, north of the Route 910 intersection, between Goodwill and the Sunoco station is scheduled to begin on Monday, July 23rd. Route 8 traffic will be restricted to one lane in each direction until the completion of the project at the end of November.
- Richland Township's 25th annual Community Day will take place on Saturday, August 11, 2018 from 3:00 p.m. to Zambelli fireworks at approximately 9:30 p.m.
- Mr. Bastianini requested an executive session to discuss a personnel matter.

COMMENTS FROM THE FLOOR

Mr. Cal Miller, 6066 Linwood Drive commended the Township on the cleanliness of the public restroom. He also stated that he was very happy that Vogel Disposal would continue as the Township's solid waste hauler.

At 8:28 p.m. the Supervisors adjourned to executive session. The meeting reconvened at 8:50 p.m.

Ms. Snyder made a motion to promote Mrs. Grace Portuesi to the new position of Assistant Code Administrator, with an annual salary of forty seven thousand, seven hundred fifty dollars. The increase shall be effective as of the beginning of the current pay period. Mr. Allen seconded the motion and it was approved by all.

There being no further business the meeting adjourned at 8:52 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary