

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

September 19, 2018

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, September 20, 2017 at 7:00 p.m. was called to order by Chairman, Raymond Kendrick. There were thirteen people 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
John Sicilia, Captain, NRPD
Donald Palmer, Esquire

Captain Sicilia introduced the newly hired NRPD officers and described each one's prior police experience. Mr. Kendrick then administered the Oath of Office to Troy Handza, Ismael Lopez and Devon Siegfried. The Supervisors congratulated the officers on their appointments and wished them well in their careers.

Ms. Snyder made a motion to approve the minutes from the Supervisor's public meeting of August 15, 2018. Mr. Marshall seconded the motion and it was approved by all.

Mr. Allen made a motion to approve the August 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 August. General PLGIT, Fund 01: #47801 - #47868, ACH Transfer Account, #1218 - #1226 and PLGIT Mastercard, #92193 - #92216. 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, \$41,889.77, Sewer Fund, \$42,858.24, Highway Capital Improvement, \$1,620.00 and Highway Aid Fund, \$10,125.63. Ms. Snyder seconded the motion and it was approved by all.

PLANNING COMMISSION

Richland Township Municipal Authority, (RTMAAC) – Consideration of preliminary and final land development plans, Lot & Block No.1355-A-182, located at 2012 Kramer Road. Zoning District "M" Light Industry/Manufacturing.

Mr. Kevin Creagh, KLH Engineers presented the plans. Mr. Bastianini noted that the plans contained no exterior lighting and stated that if exterior lighting was proposed in the future it would have to be submitted to the Township for approval prior to installation. Mr. Creagh confirmed that this was true and acknowledged his agreement with this point.

After a brief discussion Ms. Snyder made a motion to approve the land development plans as presented. Mr. Miller seconded the motion and it was approved by all.

CORRESPONDENCE

Richland Township Municipal Authority of Allegheny County

A notice that as a result of a rate increase from West View Water Authority, rates for Richland water customers will increase by 20% effective September 1, 2018.

Timothy B. Kephart, Plant Manager, Allegheny Valley Joint Sewage Authority (AVJSA)

Correspondence indicating that AVJSA intends to proceed with the Wet Weather Project and an Engineer's Certificate confirming total project cost of \$64,920.00. By 2022 Richland's annual sewerage treatment cost will increase to \$1,310,543.00.

Thomas Flannagan, Clean Water Program PA Department of Environmental Protection

A letter stating that PA DEP wants to meet with the municipalities serviced by DCDBA to discuss the authority's intentions regarding excess stormwater flows.

Penn E&R, Environmental & Remediation Inc.

Notice that Remedial Investigation Report for 4137 Bakerstown Road has been submitted to PA DEP for approval. A copy of the report is available for inspection at the Municipal Building.

Mr. Bastianini requested an executive session following the meeting to discuss a matter of potential litigation.

J. Frank Doney, Jr., 5919 Heckert Road

A note thanking Mr. Reichart for putting up the speed monitoring device on Heckert Road.

NEW BUSINESS

Mr. Miller made a motion to adopt Resolution 11 of 2018 approving a revision to the "Official Sewerage Facilities Plan" and the submission of a Sewer Facility Planning Module for the H. Albert Plan. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion authorizing the Township to enter into a sewer extension agreement with Howard Albert. Mr. Miller seconded the motion and it was approved by all.

Mr. Marshall made a motion to award the bid for the Pasture Iew Drive/Turner Road Sanitary Sewer Extension Project to W. M. Aiken for the bid price of \$139,000. Mr. Miller seconded the motion and it was approved by all.

Ms. Snyder made motion to award Bruce and Merrilees the contract to install a traffic signal at the intersection of Route 910/Hardt Road/Lakeside Drive for the bid price of \$239,171.45. Mr. Miller seconded the motion and it was approved by all.

Ms. Snyder made a motion to accept the following proposals for the purchase and installation of equipment and structures at Richland Park. These projects will be funded in part with a DCNR grant.

1. Playground Equipment: COSTARS Contract, #014-158

Vendor: Play & Park Structures of N. OH. & WPA
Quote number: 811-116934H
Amount: \$421,167.30

Vendor: Play & Park Structures of N. OH. & WPA
Quote number: 811-115081B
Amount: \$114,833.11

2. Shelter: COSTARS Contract, #014-075

Vendor: Snider Recreation
Quote number: 5975
Amount: \$65,605.00

3. Comfort Stations: COSTARS Contract, #014-101

Vendor: CXT Inc.
Quote number: 8/15/2018
Amount: \$118,567.00

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

Mr. Allen made motion to accept the proposal of Vortex USA Inc. for the purchase and installation of a splash pad under the COSTAR Contract 014-192 for the total amount of \$268,000.00. Mr. Marshall seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini read a letter received from Mr. Charles and Mrs. Paula Brethauer thanking the Township Supervisors and staff for their work on a well plugging project. Mr. Brethauer submitted photos he took while the work was being performed. The Township has been reimbursed completely for this project from proceeds of a CFA grant award.

Mr. Bastianini announced that the October 3, 2018 regular meeting scheduled to begin at 8:00 p.m. will be cancelled.

COMMENTS FROM THE BOARD

Mr. Kendrick made a motion to appoint John Marshall Vice Chairman of the Northern Regional Police Board effective 2019 and Chairman effective 2020. Mr. Allen seconded the motion and it was approved by all.

COMMENTS FROM THE FLOOR

Mr. Robert Keally, 5527 Bauer Drive asked if the new traffic signal at Route 910/Lakeside Drive/Hardt included an emergency vehicle detection system. Mr. Bastianini said that he was not sure and would check with the Traffic Engineer.

Mr. Bastianini indicated that the staff was looking into the possibility of replacing the TV monitors and upgrading the audio system in the assembly room.

There being no further business the public meeting was recessed at 8:05 P.M. The Supervisors entered into Executive Session to discuss a matter of potential litigation. At 8:30 the meeting was reconvened and adjourned.

Respectfully submitted,

Tina L. Shaw
Recording Secretary