

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

October 17, 2018

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, October 17, 2018 was called to order at 7:00 PM. by Chairman, Raymond P. Kendrick. 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

PUBLIC HEARING: CAMILLE HOLDINGS LLC. PROPOSED LIQUOR LICENSE TRANSFER

Mr. Kendrick opened the Public Hearing on the request by Camille Holdings LLC to transfer a restaurant liquor license No. R-10484 from Katie's Bar located in North Versailles Township to 4100 Grandview Drive, Gibsonia, PA 15044. Mr. Palmer conducted the hearing. Mr. Palmer administered an honesty oath to all persons intending to present testimony.

Mr. Chris Nichols, Nichols Law Group and Ms. Andrea Feinstein, American Natural addressed the Board. Mr. Nichols and Ms. Feinstein stated the rationale for the transfer of the liquor license and provided a menu showing the types of food which will be served. Mr. Allen asked if there would be seating and Mr. Kendrick asked what type of liquor would be available for takeout. Ms. Feinstein responded to both questions. She said there is seating for 35 guests and that Camille Holdings is requesting the license to serve beer, wine and alcohol for on premise consumption with the option to purchase beer and wine to go. Hours of operation would be from 5:00 a.m. to 11:00 p.m. following the rules of the Liquor Control Board for serving alcohol.

Mr. Palmer asked if there were any questions or comments from the persons in the audience and stated that the application to transfer the license would be entered in as Exhibit 1 and the menu would be Exhibit 2. No one came forward. There being no further comments Mr. Allen made a motion to close the public hearing. Ms. Snyder seconded the motion and it was approved by all.

Mr. Allen made a motion to adopt Resolution No. 12 of 2018 approving the request by Camille Holdings to transfer restaurant liquor license No. R-10484 from Katie's Bar, North Versailles Township to 4100 Grandview Drive, Gibsonia, PA 15044. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion to approve the minutes from the Supervisors' Meeting of September 19, 2018. Mr. Marshall seconded the motion and it was approved by all.

Mr. Kendrick asked if anyone in the audience wished to speak. Mr. Justin Harrison, owner of Just in Thyme Catering & Events, Inc. came forward requesting a temporary use permit at 5316 William Flinn Highway.

Mr. Harrison explained his plan to conduct a grand opening on November 12, 2018 from 3:00 p.m. to 8:00 p.m. at 5316 William Flinn Highway. A tent would be set up on November 9th and taken down on Tuesday, November 13, 2018. The majority of the guests would be arriving at 5:00 p.m. and beyond. He stated that the impact on the neighboring business should be minimal because all other businesses are closed after 5:00 p.m. He provided a map showing the location of the tent and a letter from the landlord approving the event. Mr. Kendrick said he thought the police department should be contacted regarding traffic control for the event.

At the conclusions of the discussion Ms. Snyder made a motion to approve Mr. Harrison's request to conduct the "temporary use" conditioned upon the Northern Regional Police Department being contacted to make arrangements for traffic control. Mr. Marshall seconded the motion and it was approved by all.

Mr. Marshall made a motion to approve the September 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 September. General PLGIT, Fund 01: #47869 - #47899, PLGIT Mastercard, #92217 - #92242 and ACH Transfer Account, #1227 - #1237. Mr. Allen 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, \$103,410.81, Sewer Fund, \$42,627.11 and Highway Capital Improvement, \$352.23. Ms. Snyder seconded the motion and it was approved by all.

PLANNING COMMISSION MEETING OF SEPTEMBER 17, 2018

Camille Holdings, LLC, consideration of Preliminary and Final Land Development plans to erect a convenience store, including gas and/or energy recharge station. Lot & Block No. 1832-L-1, located at 4100 Grandview Drive, Zoning District "CC" Community Commercial. Plans latest revised August 23, 2018.

Mr. Ryan Wotus, Esquire and Mr. George Haberman, CEC presented the plan. Mr. Haberman used the interactive display board to explain various aspects of the plan including: 1) an offsite stormwater detention pond; 2) the traffic flow layout; 3) lighting; 4) design of the canopy and convenience store and 5) the materials for the dumpster enclosure.

After the discussion Mr. Marshall made a motion to approve the plan as presented with the following conditions: 1) satisfaction of the conditions listed in the Planning Commission minutes of September 17, 2018; 2) satisfaction of the conditions listed in the Township Engineer's review letter dated October 11, 2018; and 3) satisfaction of the conditions listed in the Township Solicitor's letter pertaining to the stormwater pond, dated October 12, 2018. Ms. Snyder seconded the motion and it was approved by all.

CORRESPONDENCE

Ralph Weaver, Public Works Department - A letter announcing his resignation and retirement effective January 25, 2019.

Mr. Allen made a motion to accept Mr. Weaver's retirement. Mr. Marshall seconded the motion and it was approved by all. The staff was authorized to advertise for a replacement.

The Supervisors congratulated Mr. Weaver on his retirement and expressed their appreciation for his many years of dedicated service.

Richland Township Volunteer Fire Department - An invitation to attend the Department's Appreciation Banquet on Saturday, November 10, 2018 at the Hampton Banquet Hall.

NEW BUSINESS

Mr. Allen made a motion authorizing the Chairman to execute a Developer's Agreement between Camille Holdings and the Township contingent upon receipt of a bond satisfactory to the Township Engineer and Solicitor. Ms. Snyder seconded the motion and it was approved by all.

After reviewing a tabulation sheet showing the bids received for the "Community Center Drive Stream Restoration Project", Ms. Snyder made a motion to award JASE Construction the contract for the base bid price of \$14,250.00. Mr. Marshall seconded the motion and it was approved by all.

MANAGER'S REPORT

- Mr. Bastianini thanked the Board of Supervisors for giving him the opportunity to attend the ICMA Conference in Baltimore.
- He recommended the public meeting on Wednesday, November 7th and Wednesday November 21st be cancelled and the business items be considered at the Budget Workshop public meeting on Monday, November 19, 2018.

Mr. Allen made a motion to cancel the two advertised November meetings and conduct all required business at the Budget Workshop meeting on November 19, 2018.

- Mr. Bastianini explained that the 80" interactive message board used at the meeting was a demo model which had also been used at the Planning Commission and Zoning Hearing Board meetings held earlier in the week.

He provided the Board with a lease proposed from the Wilson Group for two 70" boards for the assembly room and a 60" interactive board for the conference room.

The Supervisors felt that one board for the meeting room would be sufficient and instructed the Manager to obtain a revised proposal. The Board also discussed the possibility of purchasing tablets and eliminating paper meeting packets in the future.

There being no further business the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary