

RICHLAND TOWNSHIP  
BOARD OF SUPERVISORS

ANNUAL ORGANIZATIONAL MEETING  
JANUARY 7, 2019  
8:00 P.M.

AGENDA

1. Call to Order.
2. Appointment of Chairman.
3. Appointment of Vice-Chairman.
4. Appointment of Township Manager (presently Dean Bastianini).
5. Appointment of Treasurer (presently Dean Bastianini).
6. Appointment of Assistant Manager (presently Gerald Reichart).
7. Appointment of Solicitor (Goehring, Rutter and Boehm with Mr. Don Palmer as the primary contact).
8. Appointment of Township and Sanitary Sewer Engineer (presently Shoup Engineers).
9. Appointment of a Traffic Engineer (presently Trans Associates).
10. Appointment of bank for depository. (presently Pennsylvania Local Government Investment Trust & Mars National Bank).
11. Appointment of official newspaper for legal advertising (presently Pittsburgh Post-Gazette Local Xtra North).
12. Setting of regular meeting nights and times.
13. Appointment of one (1) member to the Municipal Authority for a five year term expiring December 31, 2023. (Incumbent William Haas has applied to be reappointed.)
14. Appointment of two (2) members to the Planning Commission, for a four year term; expiring December 31, 2022. (Incumbent Tim Gaichas and Diane Ponterior has applied to be reappointed.)
15. Appointment of one (1) member to the Zoning Hearing Board for a three year term expiring on December 31, 2021. (Incumbent George Kusevich has applied to be reappointed.)

16. Reappointment of members of the Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joseph Pillart, Diane Pontoriero, John Pasquinelli and George Kusevich.
17. Appointment of Mr. Joseph Pillart as the Emergency Management Coordinator; term expiring December 31, 2019.
18. Appointment of three (3) Township Representatives to the Board of Directors of the Northern Regional Police Department of Allegheny County (presently Messrs. Allen, Marshall and Kendrick).
19. Appointment of Alternate Delegates to the Board of Directors of the Northern Regional Police Department of Allegheny County (presently Mr. Miller and Ms. Snyder).
20. Appointment of representative to the Northern Regional Police Pension Plan Committee (presently Mr. Miller).
21. Appointment of representatives to the North Hills Council of Governments.
  - a. Appointment of Voting Delegate (presently Mr. Marshall)
  - b. Appointment of Alternate Delegate (presently Ms. Snyder)
22. Approval of the Minutes of the Supervisor's Meeting of December 19, 2018.
23. Correspondence.
24. New Business:

Authorization for the Chairman to execute a right-of-way agreement with Duquesne Light Company for the extension and maintenance of electrical facilities in Richland Park.
25. Manager's Report.
26. Comments from the Board.
27. Comments from the Floor.
28. Adjournment