

ORGANIZATIONAL MEETING  
RICHLAND TOWNSHIP  
BOARD OF SUPERVISORS

January 7, 2019

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Monday, January 7, 2019 was called to order by the Township Manager, Dean E. Bastianini at 8:00 P.M. There were four people in the audience. The Officials present were:

Raymond P. Kendrick, Supervisor	Donna L. Snyder, Supervisor
George P. Allen, Supervisor (via teleconference)	Dean E. Bastianini, Township Manager
John A. Marshall, Supervisor	Tina L. Shaw, Recording Secretary

Mr. Bastianini asked for nominations for Chairman of the Board of Supervisors for the coming year.

Ms. Snyder nominated Mr. Kendrick for the position of Chairman. Mr. Marshall seconded the motion which was approved by all. Mr. Bastianini turned the meeting over to Mr. Kendrick.

Ms. Snyder nominated Mr. Allen for Vice Chairman. Mr. Marshall seconded the motion which was approved by all.

Mr. Allen made a motion, which was seconded by Ms. Snyder, appointing the following slate of Township administrative officials for 2019

Dean Bastianini	Township Manager - Treasurer
Gerald Reichart	Assistant Township Manager
Goehring, Rutter and Boehm	Township Solicitor
Shoup Engineering	Township Engineer
Trans Associates	Traffic Engineer

Mr. Marshall made a motion, which was seconded by Ms. Snyder, approving the following administrative appointments

PA Local Govt. Investment Trust	Bank for Depository
Nextier Bank	Bank for Depository
Post-Gazette Local Xtra North	Official Newspaper

Mr. Allen made a motion to establish the regular meetings as the first and third Wednesday of each month, at 7:00 p.m. with the exception of June, July, August and September when there will only be a meeting on the third Wednesday. A Budget Workshop meeting will take place on Monday, November 18, 2019 at 7:00 p.m. The semi-annual Road Program and MS-4 Stormwater Management meetings will

take place on April 3<sup>rd</sup> and October 2, 2019 beginning at 5:30 p.m. The regular meetings on those dates will start at 8:00 p.m. Mr. Marshall seconded the motion, and it was approved by all.

Ms. Snyder made a motion, which was seconded by Mr. Allen, appointing the following slate of individuals to represent the Township on various advisory boards, commissions, volunteer positions and intergovernmental agencies for the terms identified below.

<u>Organization/Name</u>		<u>Expiration of Term</u>
Richland Municipal Authority:	William Haas	December 31, 2023
Planning Commission:	Tim Gaichas Diane Pontoriero	December 31, 2022
Zoning Hearing Board:	George Kusevich	December 31, 2021
Emergency Management Coordinator:	Joseph Pillart	December 31, 2019
Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joe Pillart, George Kusevich, Diane Pontoriero, John Pasquinelli		December 31, 2020
Northern Regional Police Department: Board of Directors:	George Allen, Ray Kendrick, John Marshall	
Northern Regional Police Dept. Pension Plan Committee:	Barton Miller	
North Hills Council of Governments:	John Marshall, Delegate Donna Snyder, Alternate Delegate	
Allegheny County Association of Township Officials	George Allen, Delegate Donna Snyder, Alternate Delegate	

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

## **CORRESPONDENCE**

### Allegheny League of Municipalities 2019 Annual Conference

An announcement that the League's conference will be held on April 4<sup>th</sup> - April 7<sup>th</sup> in Seven Springs.

Mr. Allen made a motion authorizing all Board members, the Township Manager and Assistant Manager to attend the conference with the Township meeting the expenses for meals, lodging, transportation and registration. Ms. Snyder seconded the motion and it was approved by all.

**NEW BUSINESS**

Ms. Snyder made a motion authorizing the Chairman to execute a right-of-way agreement with Duquesne Light Company for the extension and maintenance of electrical facilities in Richland Park. Mr. Allen seconded the motion and it was approved by all.

**COMMENTS FROM THE BOARD**

Mr. Allen thanked Sara Knapp and Tina Shaw for setting up the teleconference which enabled him to participate in the meeting.

**COMMENTS FROM THE FLOOR**

Ms. Diana Taylor, 5255 Turner Road and Ms. Rosaland Kapphan, 5260 Turner Road addressed the Board over three issues: 1) the price increase in the new Solid Waste Contract, 2) the delay in the start of the Turner and Pastureview Drive sewer project and 3) speeding on Turner Road. Various Supervisors and Mr. Bastianini responded to all three questions.

Mr. Calvin Miller, 6006 Linwood Drive, asked which roads would be considered in the 2019 paving program.

Mr. Marshall assured him that McMorran Road and Linwood Drive were included in the program.

There being no further business the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Tina L. Shaw  
Recording Secretary