

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

JULY 15, 2020

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the Municipal Building, 4019 Dickey Road, Gibsonia, PA on Wednesday, July 15, 2020 was called to order at 7:00 PM by Chairman, Raymond P. Kendrick. The meeting was open to members of the public who chose to attend in person and virtually using the Zoom meeting application. There was one person in the audience and one person attending via Zoom meeting. The Officials present were:

In Person

Raymond P. Kendrick, Chairman
George P. Allen, Vice Chairman
John A. Marshall, Supervisor
Donna L. Snyder, Supervisor
Lieutenant Jeffrey Jones, NRPD

Zoom Meeting

Dean E. Bastianini, Township Manager
Tina L. Shaw, Recording Secretary
Donald Palmer, Esquire

Mr. Allen made a motion to approve the minutes from the Supervisors' Meeting of June 17, 2020. Ms. Snyder seconded the motion and it was approved by all.

Mr. Bastianini stated that the meeting had been advertised and that the public had been given the opportunity to submit questions and comments electronically. No one did so. Mr. Kendrick asked if anyone in the audience wished to speak. No one came forward.

Mr. Marshall made a motion to approve the June 2020 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. PLGIT Mastercard, #92728-92745, ACH Transfer Account, #1470 - #1483 and Nextier Bill Pay – General Fund, #5106-5124. Ms. Snyder seconded the motion and it was approved by all.

Mr. Allen made a motion to approve the bills paid prior in the following amounts General PLGIT \$19,650.45, Sewer Fund \$466.46 and General Capital Reserve Fund \$60,161.60. He also made a motion to approve the payment of invoices for unbudgeted COVID-19 expenses in the amount of \$16,074.07. Mr. Marshall seconded the motion and it was approved by all.

DEPARTMENT REPORT

Lieutenant Jeffrey Jones reported on the hiring of five new police officers.

PLANNING COMMISSION – JUNE 15, 2020

Robert Vlcek - Final Subdivision Plans – Property situate 5709 Phillips Road, Lot & Block 1831-K-317. Plans latest revised June 11, 2020.

Mr. Robert Vlcek was present via Zoom meeting. After a brief discussion, Ms. Snyder made a motion to approve the final subdivision plans as presented. The approval was based on the following conditions:

1. Payment of the Transportation Impact Fee in the amount of \$1,265.00 prior to issuance of building permit; and
2. Submission of a sewage facilities planning module if necessary.

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

NEW BUSINESS

After reviewing a bid tabulation sheet, Ms. Snyder made a motion to award Costa Contracting, Inc. the contract for the West Branch of Deer Creek Streambank Restoration Project in the amount of \$72,500. Mr. Allen seconded the motion and it was approved by all.

After reviewing a bid tabulation sheet, Mr. Allen made a motion to award Bronder Technical the contract for the ARLE Traffic Signal Upgrade Project in the amount of \$146,921.98. Mr. Marshall seconded the motion and it was approved by all.

Mr. Allen made a motion authorizing the Chairman to execute Fall 2020 Field and Dek Hockey Rink Lease Agreements with: 1. Pine-Richland Baseball Softball Association; 2. Pine-Richland Soccer Club; 3. Pine-Richland Youth Football Association; and 4. Pine-Richland Youth Center/Dek Hockey. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder asked if the youth organizations had to follow COVID-19 guidelines. Mr. Bastianini said that the Township Solicitor had prepared an addendum to the lease agreement which required the applicant to follow COVID-19 guidelines of the Federal, State and County governments. Applicants are also required to provide a COVID-19 Safety Plan for their use of fields in Richland Park.

Ms. Snyder made a motion to appoint George Anderson to the Richland Township Municipal Authority Board for a term expiring December 31, 2024. Mr. Allen seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini requested the Board to ratify hiring Meridian Environmental Inc. for mold remediation services at the community barn in Richland park for the cost of \$7,350.00. Mr. Allen made a motion to ratify the contract. Ms. Snyder seconded the motion and it was approved by all.

In order to assist local businesses during the COVID-19 restrictions, Mr. Bastianini requested permission for the Chairman, Manager and Zoning Officer to grant approval of Temporary Use permits pending ratification at future Board of Supervisors' meetings. Ms. Snyder made a motion to grant authorization. Mr. Allen seconded the motion and it was approved by all.

Mr. Bastianini reported that the Township is eligible for an allocation for up to \$150,000 under Allegheny County's COVID Relief Fund. The Supervisors authorized the Chairman and Manager to execute all paperwork necessary to apply for and secure funding under the grant program.

Mr. Allen questioned whether the grant fund could be used to offset revenue shortfall. Mr. Bastianini responded that revenue shortfalls were not eligible for reimbursement under this program.

There being no further business the meeting adjourned at 7:31 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary