

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

February 5, 2020

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, February 5, 2020 was called to order at 7:00 PM. by Chairman, Raymond P. Kendrick. There was three people present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman

George P. Allen, Vice Chairman (via teleconference)

John A. Marshall, Supervisor

Barton D. Miller, Supervisor

Donna L. Snyder, Supervisor

Dean E. Bastianini, Township Manager

Tina L. Shaw, Recording Secretary

Donald Palmer, Esquire

Mr. Marshall made a motion to approve the minutes from the Supervisors' Meeting of January 15, 2020. Mr. Miller seconded the motion and it was approved by all.

Mr. Kendrick asked if anyone in the audience wished to speak. No one came forward.

Mr. Marshall made a motion to approve the bills payable in the following amounts: General PLGIT, \$3,007.39 and Sewer Fund, \$147.55. Ms. Snyder seconded the motion and it was approved by all.

CORRESPONDENCE

Jerry Reichart recommended that Jeremy Timko be appointed as a regular employee.

Mr. Allen made a motion to appoint Mr. Jeremy Timko as a regular full-time employee and to terminate his one year probationary period. Ms. Snyder seconded the motion and it was approved by all.

Scott A. Shoup recommendation to reduce the Traditions of America Performance Bond.

Ms. Snyder made a motion to reduce the performance security for Phase I, Traditions of America Plan by \$994,126.65. Mr. Marshall seconded the motion and it was approved by all.

NEW BUSINESS

Ms. Alisa Reesh Henry, PNC Capital Markets, presented an analysis of a proposed bond issue. She also explained current market conditions and how the bonds are sold.

Following the presentation Mr. Miller made a motion to appoint PNC Capital Markets as the investment banker and underwriter for a General Obligation Bond to finance Richland Township's share of a sanitary sewer project being undertaken by the Allegheny Valley Joint Sewer Authority. The Supervisors may also increase the amount of the bond issue to finance other capital projects. Mr. Marshall seconded the motion and it was approved by all.

Ms. Snyder made a motion to accept the January 28, 2020 proposal from Christopher Brewer, Esquire and to appoint Dinsmore & Shohl LLP as Bond Counsel for the proposed General Obligation Bond issue. Mr. Allen seconded the motion and it was approved by all.

Mr. Bastianini explained that no bids had been received on Municibid for the sale of the Township used 2001 CAT loader.

Ms. Snyder made a motion to accept the proposal of Cleveland Brothers Equipment, Cranberry, PA for the purchase of a new Caterpillar 925M Wheel Loader under Costars Contract # 4400019959 for the price of \$144,669.00; including the trade-in value of \$23,500.00 for the Township's 2001 CAT loader. Mr. Marshall seconded the motion and it was approved by all.

There being no further business the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary