

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

January 15, 2020

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, January 15, 2020 was called to order at 7:00 PM by Chairman, Raymond P. Kendrick
There were twenty-four people 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. Raymond Kendrick administered the oath of office to Bryan Dewick, Captain of the Northern Regional Police Department and Jeffrey Jones, Lieutenant. Chief John Sicilia described each officer's education and professional background. Captain Dewick and Lieutenant Jones introduced the family members who accompanied them to the meeting.

Mr. Marshall made a motion to approve the minutes from the Supervisors' Organizational Meeting of January 6, 2020. Ms. Snyder seconded the motion and it was approved by all

Mr. Kendrick asked if anyone in the audience wished to speak. Mr. Ken Ingold, 133 Walcott Drive came forward and asked questions about the design and safety of the new fuel tank which Fed Ex is proposing to build.

Ms. Snyder made a motion to approve the December 2019 Financial Statement which included balance sheets and revenue/expenditure reports for all funds, as well as, a list of the following checks issued in December: General PLGIT, Fund 01: #448631 - #48684, PLGIT Mastercard, #92600 - #92623, ACH Transfer Account, #1397 - #1407. Mr. Marshall 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, \$68,384.51, General Capital Reserve Fund, \$16,965.02 and Sewer Fund, \$43,034.79. Mr. Marshall seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - DECEMBER 16, 2019

Fed Ex Freight - Preliminary and final land development plans for property situate 2081C Kramer Road, Lot & Block No. 1505-S-60. Plans dated November 24, 2019.

Mr. Shawn Gallagher, Esquire, Buchanan Ingersoll & Rooney and Mr. Eli Zini, Keystone Consultants presented the plans. Mr. Edward Taylor of Fed Ex was also present. A lengthy

discussion ensued. Topics discussed included current operations and hours, noise lighting and the design/safety features of the new above ground storage tank. Mr. Tom Hehman of 118 Walcott Drive and Mr. Ken Ingold, 133 Walcott Drive asked questions and commented on nuisances caused by the current trucking operations on the property.

At the conclusion of the discussion Mr. Kendrick asked Mr. Gallagher if his client intended to comply with the performance standards of the Township's Zoning Ordinance, including the noise and glare restrictions. Mr. Gallagher responded affirmatively.

Mr. Marshall made a motion to approve the preliminary and final land development plans as presented. The motion was contingent upon the following:

1. All items contained in the Planning Commission motion granting preliminary and final land development approval.
2. Payment of a Transportation Impact Fee, at the time of building permit application, in the amount of \$78,597.00.
3. Satisfying the comments contained in Shoup Engineering's review letter dated December 11, 2019.
4. Honoring responses contained in Keystone Consultant's letter dated November 25, 2019; and
5. Compliance with all performance standards contained in the Richland Township Zoning Ordinance including those pertaining to noise and glare.

Ms. Snyder seconded the motion and it was approved by all.

CORRESPONDENCE

Melissa Williams, Parks and Recreation Coordinator

A memo requesting permission to attend the PA Recreation and Parks Society State Conference in Seven Springs, PA from March 16-20, 2020.

Ms. Snyder made a motion authorizing Ms. Williams to attend the conference with the Township meeting the expenses of registration, transportation, lodging and meals. Mr. Marshall seconded the motion and it was approved by all.

NEW BUSINESS

Ms. Snyder made a motion authorizing the purchase of a Vortex Helio #3 water feature, for the splash pad in Richland Park, for \$4,720.00. Mr. Allen seconded the motion and it was approved by all.

Mr. Miller made a motion authorizing the advertisement of a used 2001 CAT Loader on Municibid. Ms. Snyder seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini explained how the conversion of four new restrooms in the park resulted in the loss of a concession stand. He showed photographs of a food trailer which was advertised for sale on Craig's list. The trailer is a 2020 model which is well equipped and well maintained. With Board approval the food trailer could be installed at Richland park near the splash pad. It could be used by the PRSBA to operate a concession stand during the baseball/softball season and would have additional uses for other events at the park. When the permanent concession stand is constructed the trailer could be resold.

The list price of the trailer on Craig's list was \$26,995.00. The owner has agreed to sell it for \$25,000. Mr. Allen questioned if there funds available in the 2020 budget to pay for the trailer. Mr. Bastianini responded that there were funds available.

Mr. Miller made a motion to purchase the food trailer from Mr. Bruce Price for the price of \$25,000.00. Ms. Snyder seconded the motion and it was approved by all.

Mr. Bastianini reported on the discussions which took place at AVJSA quarterly/finance construction meeting in regards to the treatment plant and system upgrade. He explained how the Deer Creek and AVJSA attorneys have been working on an agreement so that the contract customers could make a lump sum payment for their share of the improvement project cost. Current timetable for the project is to be under construction by August 2020. This means that the municipalities must finalize their financing arrangements. Therefore, underwriting proposals will be considered by the Board of Supervisors in February. The Supervisors will also have to select a Bond Counsel for the project.

Mr. Bastianini concluded his report with a few comments about the mild winter weather we have been experiencing and the impact it has had on the municipal budget. A caution, however, that conditions could change and there is still a fair amount of the winter ahead of us. On average we can expect 25 more inches of snow before this season is over.

COMMENTS FROM THE BOARD

Mr. Marshall indicated that as a Rotarian he had the opportunity to attend a luncheon in recognition of "Law Enforcement Appreciation Week". He said that members of the NRPD were there and he was proud of the professional appearance they made. He felt the officers well represented the municipalities of the regional Police Department.

There being no further business the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Tina L. Shaw, Recording Secretary

