

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

ANNUAL ORGANIZATIONAL MEETING
JANUARY 4, 2021
8:00 P.M.

AGENDA

1. Call to Order.
2. Mr. Don Palmer; Administration of the Oath of Office to Ms. Ann Miller for the position of Township Supervisor Districts No. 3 and 4.
3. Appointment of Chairman.
4. Appointment of Vice-Chairman.
5. Appointment of Township Manager (presently Dean Bastianini).
6. Appointment of Treasurer (presently Dean Bastianini).
7. Appointment of Assistant Manager (presently Gerald Reichart).
8. Appointment of Solicitor (Goehring, Rutter and Boehm with Mr. Don Palmer as the primary contact).
9. Public Hearing on a request by Traditions of America to amend Condition #14 of the Tentative Approval for the Planned Residential Development of 4137 Bakerstown Road, LLC for the Pittsburgh Cut Flower property.
10. Consideration of a motion to amend Condition #14 of the Tentative Approval for the Planned Residential Development of 4137 Bakerstown Road, LLC for the Pittsburgh Cut Flower property by extending the completion date for the installation of a left hand turn lane until July 15, 2021 and capping temporary occupancy permits at no more than 58 units until the turn lane is installed.
11. Appointment of Township and Sanitary Sewer Engineer (presently Shoup Engineers).
12. Appointment of a Traffic Engineer (presently Trans Associates).
13. Appointment of bank for depository. (presently Pennsylvania Local Government Investment Trust & Nextier Bank)

14. Appointment of official newspaper for legal advertising (presently Pittsburgh Post-Gazette Local Xtra North).
15. Setting of regular meeting nights and times.
16. Appointment of one (1) member to the Municipal Authority Board for a five year term expiring December 31, 2024. (Incumbent; Mr. Richard Sabo wishes to be reappointed.)
17. Appointment of one (1) member to the Planning Commission, for a four year term; expiring December 31, 2024. (Incumbent Mr. Robert Goetz wishes to be reappointed.)
18. Appointment of one (1) member to the Zoning Hearing Board for a three year term; expiring December 31, 2023. (Incumbent Margo Jochims wishes to be reappointed.)
19. Reappointment of members of the Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joseph Pillart, Diane Pontoriero, John Pasquinelli and George Kusevich.
20. Appointment of Mr. Joseph Pillart as the Emergency Management Coordinator; term expiring December 31, 2021.
21. Appointment of two (2) members to the Library Board for a three year term expiring on December 31, 2023. (Incumbents Ms. Jacquelyn Cummings and Mr. Christopher Martin wishes to be reappointed.)
22. 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).
23. Appointment of two Alternate Delegates to the Board of Directors of the Northern Regional Police Department of Allegheny County (presently one vacancy and Ms. Snyder).
24. Appointment of representative to the Northern Regional Police Pension Plan Committee (presently vacant).
25. 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)

26. Appointment of Township Representatives to the Allegheny County Association of Township Officials (ACATO).
 - a. Appointment of Voting Delegate (presently Mr. Allen)
 - b. Appointment of Alternate Delegate (presently Ms. Snyder)
27. Approval of the Minutes of the Supervisor's Meeting of December 16, 2020.
28. Approval of bills.
29. New business.
 - a. Consideration of a resolution authorizing the Township to enter into a Mutual Aid Agreement with the other member municipalities of the North Hills Council of Governments.
 - b. Authorization to approve a \$1,946,630.92 reduction in the performance security provided for Phase 1 of the TOA Pittsburgh Cut Flower PRD.
 - c. Authorization to approve a \$279,055.65 reduction in the performance security provided for Phase 2 of the TOA Pittsburgh Cut Flower PRD.
 - d. Authorization for the Chairman to execute Change Order No. 3 to the contract with Moret Construction in the amount of \$1,873.73 to install R-21 insulation in the exterior walls and ceiling of the new concession stand at Richland Park.
30. Manager's Report.
31. Comments from the Board.
32. Comments from the Floor.
33. Adjournment