

ORGANIZATIONAL MEETING  
RICHLAND TOWNSHIP  
BOARD OF SUPERVISORS

January 4, 2021

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Monday, January 4, 2021 was called to order by the Township Manager, Dean E. Bastianini at 8:00 P.M. There were two members of the public attending. Mr. Kendrick and three other Supervisors were present at the municipal building. The Officials participating either virtually or in person were:

Raymond P. Kendrick, Supervisor  
George P. Allen, Supervisor  
John A. Marshall, Supervisor  
Ann M. Miller, Supervisor

Donna L. Snyder, Supervisor  
Dean E. Bastianini, Township Manger  
Tina L. Shaw, Recording Secretary  
Donald Palmer, Esquire

Mr. Donald Palmer administered the Oath of Office to Ms. Ann Miller for the position of Township Supervisor Districts No. 3 and 4.

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. Allen 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 nominated Mr. Bastianini for the position of Township Manager. Mr. Marshall seconded the motion and it was approved by all.

Mr. Allen nominated Mr. Bastianini for the position of Treasurer. Ms. Snyder seconded the motion and it was approved by all

Ms. Snyder made a motion to appoint Gerald Reichart as the Assistant Township Manager. Mr. Marshall seconded the motion and it was approved by all.

Mr. Allen made a motion, which was seconded by Ms. Snyder, to appoint Goehring, Rutter and Boehm as Solicitor with Mr. Donald Palmer, Esquire the primary contact.

**PUBLIC HEARING**

Mr. Kendrick opened the public hearing on a request by Traditions of America to amend Condition No. 14 of the Tentative Approval for the Planned Residential Development of 4137 Bakerstown Road, by extending the completion date for the installation of a left hand turn lane to July 15, 2021 and capping the issuance of Occupancy Permits at no more than fifty eight (58).

Mr. Palmer conducted the hearing and administered an honesty oath to Mr. John Albright representing Traditions of America.

Mr. Albright explained the reasons why the time extension was necessary and the plans for the completion of the work on the turn lane. No one else presented testimony. Mr. Kendrick closed the public hearing.

Mr. Marshall made 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 as follows:

14. Applicant will install the left-hand turn lane for westbound traffic on Bakerstown Road at its sole cost. The installation will be completed not later than July 15, 2021 and there shall be no more than 58 units issued a certificate of occupancy before the completion of the left turn lane for westbound traffic on Bakerstown Road. No occupancy permits will be issued after July 15, 2021 unless the left turn lane is installed.

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

Mr. Allen made a motion, which was seconded by Mr. Marshall appointing the following slate of Township administrative officials for 2021.

Shoup Engineering	Township Engineer
Trans Associates	Township Traffic Engineer

Ms. Snyder made a motion, which was seconded by Mr. Marshall, 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

Ms. Snyder 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 15, 2020 at 7:00 p.m. The semi-annual Road Program and MS-4 Stormwater Management meetings will take place on April 7<sup>th</sup> and October 6, 2021 beginning at 5:30 p.m. The regular meetings on those dates will start at 8:00 p.m. Mr. Allen seconded the motion, and it was approved by all.

Ms. Miller 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>
Planning Commission: Robert Goetz	December 31, 2024
Zoning Hearing Board: Margo Jochims	December 31, 2023
Emergency Management Coordinator: Joseph Pillart	December 31, 2021
Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joe Pillart, George Kusevich, Diane Pontoriero, John Pasquinelli	December 31, 2022
Northern Regional Police Department: Board of Directors:	George Allen, Ray Kendrick, John Marshall. Alternates: Donna Snyder and Ann Miller
Northern Regional Police Dept. Pension Plan Committee:	Raymond Kendrick
North Hills Council of Governments:	Donna Snyder, Delegate John Marshall, Alternate Delegate
Allegheny County Association of Township Officials	George Allen, Delegate Donna Snyder, Alternate Delegate

Mr. Marshall made a motion to approve the minutes of the Supervisors Meeting of December 16, 2020. Mr. Allen seconded the motion and it was approved by all.

### **NEW BUSINESS**

Mr. Marshall made a motion to approve Resolution No. 1 of 2021 authorizing the Township to enter into a Mutual Aid Agreement with the other member municipalities of the North Hills Council of Governments. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion authorizing approval of a \$1,946,630.92 reduction in the performance security provided for Phase 1 of the TOA Pittsburgh Cut Flower PRD. Mr. Marshall seconded the motion and it was approved by all.

Mr. Marshall made a motion authorizing approval of a \$279,055.65 reduction in the performance security provided for Phase 2 of the TOA Pittsburgh Cut Flower PRD. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion authorizing 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.

**COMMENTS FROM THE BOARD**

Ms. Snyder and Mr. Kendrick commented on how pleased they were with the appearance of the new concession stand which is being constructed in Richland Park.

Mr. Marshall welcomed Ms. Miller to the Board. He said that he was looking forward to working with her and that he hoped she would find the experience of being a Township Supervisor and contributing to the betterment of the community rewarding.

Ms. Miller thanked Mr. Marshall for his comments and said she was looking forward to being a public official.

There being no further business the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Tina L. Shaw  
Recording Secretary