ORGANIZATIONAL MEETING RICHLAND TOWNSHIP BOARD OF SUPERVISORS

January 3, 2017

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Tuesday, January 3, 2017 was called to order by the Township Manager, Dean E. Bastianini at 8:00 P.M. There were three persons in the audience. The Officials present were:

Raymond P. Kendrick, Supervisor

George P. Allen, Supervisor (via video call)

Donna L. Snyder, Supervisor

Dean E. Bastianini, Township Manager

Barton D. Miller, Supervisor Tina L. Shaw, Recording Secretary

Mr. Bastianini asked for nominations for Chairman of the Board of Supervisors for the coming year.

Mr. Allen nominated Mr. Kendrick for the position of Chairman. Ms. Snyder seconded the motion which was approved by all. Mr. Bastianini turned the meeting over to Mr. Kendrick.

Mr. Kendrick administered the Oath of Office to Adam Greco and Scott Carney, two newly hired officers of the Northern Regional Police Department of Allegheny County. Captain Sicilia, briefly detailed each officer's prior police experience. The Supervisors congratulated the officers on their appointments and wished them well in their careers.

Ms. Snyder nominated Mr. Allen for Vice Chairman. Mr. Miller seconded the motion which was approved by all.

Ms. Snyder made a motion, which was seconded by Mr. Miller and approved by all, appointing the following slate of Township administrative officials for 2017.

Dean Bastianini Township Manager - Treasurer Gerald Reichart Assistant Township Manager

Goehring, Rutter and Boehm,
Shoup Engineering
Trans Associates
PA Local Govt. Investment Trust
Nextier Bank
Pittsburgh Post Gazette
Township Solicitor
Township Engineer
Traffic Engineer
Bank for Depository
Official Newspaper

Mr. Miller 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 13, 2017 at 7:00 p.m. The semi-annual Road Program and MS-4 Stormwater Management meetings will take place on April 5th and October 4, 2017 beginning at 5:30 p.m. The regular meetings on those dates will start at 8:00 p.m. Ms. Snyder seconded the motion, and it was approved by all.

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

Organization/Name Expiration of Term

Richland Municipal Authority: George Kane December 31, 2021

Planning Commission: Robert Goetz December 31, 2020

Zoning Hearing Board: Chris Opalinski December 31, 2018

Fire Official: Jeffrey Walzer December 31, 2017

Emergency Management Coordinator: Joseph Pillart December 31, 2017

Northern Regional Police Department: Board of Directors: George Allen, Ray Kendrick,

John Marshall

Northern Regional Police Dept. Pension Plan Committee: Barton Miller

North Hills Council of Governments:

John Marshall, Delegate

Donna Snyder, Alternate Delegate

Allegheny County Association of Township Officials George Allen, Delegate

Donna Snyder, Alternate Delegate

Ms. Snyder made a motion to approve the minutes of the Supervisors Meeting of December 21, 2016. Mr. Miller seconded the motion and it was approved by all.

Ms. Snyder made a motion to approve checks payable to Ralph Weaver, in the amount of \$124.99, for 2016 boot allowance and the Hite Company, in the amount of \$101.14, for ballasts for the Township building. Mr. Miller seconded the motion and it was approved by all.

COMMENTS FROM THE FLOOR

Mr. Justin Jocuns, 5977 State Road wished everyone a Happy New Year. He stated that the new website was very user friendly, more efficient and easy to navigate. He thanked Ms. Shaw and Ms. Portuesi for answering some of his questions. He also asked if the duties of the persons appointed to the various positions, boards, and commissions were listed in the Codified Code. Mr. Bastianini responded to his question.

There being no further business the meeting adjourned at 8:24 P.M.

Respectfully submitted,

Tina L. Shaw, Recording Secretary