

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

April 19, 2017

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, April 19, 2017 at 7:00 p.m. was called to order by Chairman, Raymond Kendrick. There were approximately twenty-four people present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman
George P. Allen, Vice Chairman
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. Bastianini opened the meeting by welcoming everyone to this year's Local Government Week celebration. He thanked everyone for attending and for working hard to make Richland Township one of Allegheny County's banner communities.

He acknowledged Mr. Allen as the person responsible for Richland's participation in the Allegheny League of Municipalities Banner Community Program. The program is intended to promote good government practices and to recognize excellence in providing public services. He also acknowledged the Board of Supervisors for their leadership and thanked Mr. Marshall in particular for his help with tonight's celebration. He said that since all policy decisions begin and end with the Supervisors the first presenter during tonight's Show & Tell session would be Mr. Raymond Kendrick and that the session would close with Mr. Bart Miller.

Mr. Bastianini said that Mr. Kendrick, a 33 year member of the Richland Board of Supervisors, epitomizes what it means to be actively engaged in the life of the community. Mr. Kendrick used photographs from the 1960's, 1970's and 1980's to illustrate why he was motivated to run for Supervisor and to devote a lifetime to public service. At the conclusion of his presentation the following individuals took turns to Show & Tell about their organizations.

1. Jerry Reichart, Assistant Township Manager: Salt Spreading Technology
2. Sara Knapp, Jennifer Saunders, Rich McConnell and Chuck Warden, MSA Savvy Citizen Notifications
3. Scott Trzeciak, Water System Supervisor, Richland Township Municipal Authority: Leak Detection Equipment
4. Jackie Cummings, President and Diane Ellis, Director, Northern Tier Regional Library: Power Point Presentation: One Day in the Life of the Northern Tier Library
5. Captain John Sicilia and Officer Michael Dorsch: Intersection Surveillance Cameras & K-9 Dog, Nolte.

6. Dave McWilliams, Richland Township Volunteer Fire Department
7. Erica Corso, Richland EMS - CONNECT Program
8. Mr. Bart Miller, Supervisor: Public acknowledgments of veterans.

At the conclusion of the program the Supervisors followed the meeting agenda.

Mr. Allen made a motion to approve of the minutes from Supervisors Road Program/MS-4 Stormwater Management Meeting and Public Meeting of April 5, 2017. Ms. Snyder seconded the motion and it was approved by all.

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

Ms. Snyder made a motion to approve the March 2017 Financial Statements which included balance sheets and revenue/expenditure reports for all funds, as well as, a list of the following checks issued in March. General PLGIT, Fund 01: #46893 - #46942, ACH Transfer Account, #1035 - 1046 and PLGIT Mastercard, #91779 - #91802. Mr. Allen 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, \$20,557.22, Sewer Fund, \$45,578.81 and Highway Improvement Capital Reserve, \$160.00. Mr. Marshall seconded the motion and it was approved by all.

CORRESPONDENCE

Melissa Williams, Parks and Recreation Coordinator

A memo requesting permission to hire Laura A. Smith as a summer intern to assist with Movies in the Park and Community Day activities.

Mr. Allen made a motion to appoint Ms. Laura Smith to the temporary position of Recreation Program Intern for a term of twelve weeks, at a pay rate of \$15.00 p/hr and an average of twenty (20) hours per week. Ms. Snyder seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - MARCH 20, 2017

Christian Community Church – Consideration of a preliminary & final land development plan to construct a 6,100 sq. ft. addition. Property situate 5719 N. Montour Road, Gibsonia. Revised Plan dated February 27, 2017.

Mr. Brian Chelbus, Tetra Tech presented the plan and responded to questions.

At the conclusion of the discussion, Ms. Snyder made a motion to approve the Preliminary and Final Plan as presented, contingent upon the applicant's compliance with the conditions established by the Planning Commission, including payment of a \$3,795.00 Transportation Impact Fee and obtaining Allegheny County Health Department's approval of a permit for the church's on-lot sewerage disposal system. Mr. Allen seconded the motion and it was approved by all.

Mr. Chelbus said that he enjoyed the Show & Tell presentation and complimented the Board for the quality of the Township's website.

NEW BUSINESS

Mr. Allen made a motion to adopt Resolution No. 4 of 2017 approving a revision to the Township's Official Sewerage Facilities Plan and the submission of a Sewerage Facility Planning Module for servicing six (6) lots within the Turner Perry Plan and two (2) existing homes on Turner Road. Mr. Marshall seconded the motion and it was approved by all.

Ms. Snyder made a motion to adopt Resolution 5 of 2017 authorizing the submission of an Orphaned and Abandoned Well Plugging grant for gas wells located at 420 Ridge Road and 4136 Bakerstown Road. Mr. Marshall seconded the motion and it was approved by all.

MANAGER'S REPORT

Mr. Bastianini presented a proposal from McKamish to air balance the municipal building as if the construction of the facility was just completed. The cost, which includes NEEB certified drawings and report, along with the balancing is \$16,000.00. Ms. Snyder made a motion authorizing the Township to proceed with Mactavish to perform the study. Mr. Miller seconded the motion and it was approved by all.

Mr. Bastianini requested permission to attend the ICMA Conference in San Antonio, Texas from October 22-25, 2017. Ms. Snyder made a motion authorizing Mr. Bastianini to attend the 2017 International City Management Association Conference with the Township paying the cost of registration, transportation, meals and lodging. Mr. Miller seconded the motion and it was approved by all.

COMMENTS FROM THE BOARD

Mr. Allen said he enjoyed the local government ceremony, and thanked everyone who participated.

There being no further business the meeting adjourned at 9:12 P.M.

Respectfully submitted,

Tina L. Shaw
Recording Secretary

