

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

June 21, 2017

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, June 21, 2017 at 7:00 p.m. was called to order by Chairman, Raymond Kendrick. There were two persons present in the audience. The Officials present were:

Raymond P. Kendrick, Chairman
George P. Allen, Vice Chairman
Barton D. Miller, Supervisor
Donna L. Snyder, Supervisor
Dean E. Bastianini, Township Manager

Sara Knapp, Sustainability & MS-4 Coordinator
Scott Shoup, P.E., Township Engineer
T. Robert Amann, Chief of Police
John Silicia, Jr., Captain, Northern Regional PD
Donald Palmer, Esquire

Mr. Kendrick administered the Oath of Office to Bradley Nowosielski, a newly hired police officer of the Northern Regional Police Department of Allegheny County. Captain Silicia briefly detailed his prior police experience. The Supervisors congratulated the officer and welcomed him on board.

Ms. Snyder made a motion to approve the minutes from the Supervisors public meeting of May 17, 2017. Mr. Allen seconded the motion and it was approved by all.

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

Mr Allen made a motion to approve the May 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 May. General PLGIT, Fund 01: #469986 - #47051, ACH Transfer Account, #1057 - 1065 and PLGIT Mastercard, #91822 - #91850. Ms. Snyder seconded the motion and it was approved by all.

Mr. Miller made a motion to approve the bills payable in the following amounts: General PLGIT, \$40,958.69, Sewer Fund, \$50,651.46 and Sewer Capital Reserve Fund, \$1,984.25. Mr. Allen seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - MAY 15, 2017

Harvest Valley Farms - Consideration of preliminary and final land development plans. Revised plan dated May 24, 2017.

Mr. Art King and Adrian Halterlein, Hampton Technical Associates, presented the plan.

Mr. Allen made a motion to approve the plans as presented contingent upon the payment of a Transportation Impact Fee of \$3,795.00 upon application for building permit. Mr. Miller seconded the motion and it was approved by all.

NEW BUSINESS

Ms. Sara Knapp and Mr. Scott Shoup, P.E. presented a report on a Pollution Reduction Plan (PRP) which the Supervisors must adopt as part of their application to renew the Township's MS-4 Stormwater Management NPDES permit. Ms. Knapp and Mr. Shoup explained that the Pennsylvania Department of Environment Protection had determined sediment loadings on streams within the Township which have been impacted by pollutants. A condition of the NPDES permit requires the Township to reduce these pollutants by 10% over a five year period. The total cost to implement the PRP is estimated to be \$297,400.00.

Ms. Knapp and Mr. Shoup explained the process and public notification procedure which must be followed to adopt the Pollution Reduction Plan. A thirty day public comment period will begin in July and an adoption of a resolution will be prepared for the Board's consideration at its August's meeting. The proposed projects include stream stabilization and detention pond reconstruction. At the conclusion of the presentation the Supervisors authorized the staff to advertise the notice for the public comment period on the proposed Pollution Reduction Plan.

Ms. Snyder made a motion to adopt Resolution No. 7 of 2017 to accept the sanitary sewers within the Perry Turner Plan of Lots contingent upon receipt of a \$5,100 eighteen month maintenance bond. Mr. Miller seconded the motion and it was approved by all.

Ms. Snyder made a motion to adopt Resolution 8 of 2017 amending the Township fee resolution to increase the cost of barn rentals for wedding ceremonies, reception and rehearsal dinners. Mr. Allen seconded the motion and it was approved by all.

After reviewing a tabulation of the Municibids received for the sale of a used Pitney Bowes DI245 inserting machine, Mr. Miller made a motion to sell the machine to the highest bidder; Michael Laffey, for the bid price of \$602.00. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion to renew the Township's 2017-2018 property and automobile insurance coverage with MRM Property and Liability Trust. Ms. Snyder seconded the motion and it was approved by all.

Ms. Snyder made a motion to renew the Township's 2017-2018 Liability Insurance Coverage with the Pennsylvania Intergovernmental Risk Management Association (PIRMA). Mr. Miller seconded the motion and it was approved by all.

Mr. Allen made a motion to accept a proposal from Maher Duessel to provide audit services for the years 2017-2019, with options years in 2020 and 2021. Ms. Snyder seconded the motion and it was approved by all.

Following an explanation from the Manager and Township Solicitor Mr. Miller made a motion to authorize the Chairman to execute an agreement with General Code to perform an Editorial and Legal Analysis of the Township's Codified Code of Ordinances. Ms. Snyder seconded the motion and it was approved by all.

Mr. Miller made a motion authorizing the Chairman to executive a Summer 2017 Dek Hockey Rink Lease Agreement with the Pine-Richland Youth Center. Ms. Snyder seconded the motion and it was approved by all.

MANAGER'S REPORT

- Mowing and park facility maintenance agreements.

Mr. Allen made a motion authorizing the Chairman to execute four separate agreements with Mr. Andy Steffish for grass mowing services at Richland Park and the Richland Municipal Building and for cleaning, trash removal and routine maintenance at both the community barn and the Richland park. Ms. Snyder seconded the motion and it was approved by all.

- Municipal building electric supply contract

Ms. Snyder authorized the Chairman to execute a three year agreement with UGI Energy Services to supply electricity to various Township electric accounts. Mr. Miller seconded the motion and it was approved by all.

- Traffic signal adaptive systems for Route 8

PennDOT plans to install a traffic signal adaptive system at five Township's traffic signals between the Richland Mall and the Grandview Drive intersection. The project is expected to take place next April. Richland will participate in meetings with other Route 8 municipalities and Trans Associates to obtain more information about the program.

- Act 172: EMT/firefighter active volunteer tax credit.

The Manager explained the local impact of a new law which is intended to encourage volunteers to join fire companies and non-profit EMS organizations. As a result of the law Richland will have to take several actions prior to December 31st, including establishing regulations on the type and amount of tax credit and the eligibility criteria for "active volunteers." Efforts are being undertaken to coordinate the standards among all of the municipalities within the North Hills Council of Government area.

The report ended with the following informational items.

- A summary of the municipal building repairs which have been implemented since the last public meeting.
- An announcement that the Pittsburgh Penguins will conduct a Prospects Clinic on June 29th in Richland Park. The public is invited to attend.
- Hampton Township will host a traveling Vietnam Memorial Wall during its Independence Day Celebration on July 3rd.

There being no further business the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Dean E. Bastianini, Township Manager

