**Robinson Township**

Board of Supervisors

Meeting Minutes

December 11, 2017

CALL TO ORDER The Robinson Township Board of Supervisors met in regular session

 on Monday, December 11, 2017 at 6:02 pm. The meeting was called to

 order by Chairman Rodger Kendall.

 Present at the meeting were Chairman Rodger Kendall, Vice Chairman

 Mary Donaldson, Supervisor Regis Curtis, Manager/Secretary Crystal Brown,

Solicitor Gretchen Moore, Zoning Officer Mark Dorsey, and Township Engineer Kevin Chappell.

PUBLIC DISCUSSION The chairman asked if anyone wished to speak on agenda items only. Cathy Lodge requested to review several items of Correspondence. Manager agreed to meet with Ms. Lodge at the end of meeting to satisfy request.

APPROVAL OF MINUTES

 Chairman Kendall made a motion to approve the minutes from the November 13, 2017 meeting. Motion made by Kendall and seconded by Curtis.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis - Yes

BILLS AND PAYROLL Kendall made a motion to authorize payment of the November bills and payroll. Motion made by Kendall and seconded by Donaldson.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis - Yes

CORRESPONDENCE Kendall made a motion to accept correspondence for November. Motion made by Kendall and seconded by Curtis.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

REPORTS Reports on file: Fire Department-Midway-14 calls

 Police-52 calls

 Zoning-submitted by Chief Dorsey

 Animal Control-11 calls

Solicitor’s-brief comments by Gretchen Moore

Public Works-brief comments by Rodger Kendall

Manager-brief comments by Crystal Brown

 Kendall made a motion to accept reports. Seconded by Curtis.

 RCV: Kendall-YES, Donaldson-YES, Curtis-YES.

OLD BUSINESS Kendall made a motion to approve the 2018 Budget. The motion was seconded by Donaldson.

RCV: Kendall-YES, Donaldson-YES, Curtis-YES

Kendall made a motion approve Rivendale Farms proposed Cattle Crossing plan on Valley View Road. Exhibits were displayed by Mike Albright of Gateway Engineers representing Rivendale. Kendall asked for clarification on several points and explanations were given to the satisfaction of the Board. The motion was seconded by Curtis.

 RCV: Kendall-YES, Donaldson-YES, Curtis-YES

NEW BUSINESS Kendall made a motion to advertise and hold Re-Organization Meeting on January 2, 2018 at 5:00 p.m. with the Regular Board of Supervisors Meeting to immediately follow. The motion was seconded by Donaldson.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

 Kendall made a motion to purchase Visa gift cards for four Township employees as a Christmas gift: John Ramacker, Bernard Boocks, Linda Bozic and Crystal Brown, with a value of $50.00 each. The motion was seconded by Donaldson.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

 Kendall made a motion to ratify advertising placed on December 2, 2017 stating intention to contract with a CPA firm to audit in lieu of elected auditors. The motion was seconded by Curtis.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

 Kendall made a motion to sign Holding Tank Agreement for toilet facilities at Calf Barn at Rivendale, pending review by Solicitor. The motion was seconded by Donaldson.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

DISCUSSION Chairman Kendall expressed gratitude for the service of outgoing Supervisor Regis Curtis

PUBLIC DISCUSSION

 Karen Brockman requested a valid contact to be provided to answer questions regarding Markwest operations. Manager agreed to take her contact information and attempt to put her in touch with a Markwest representative.

 John Campbell thanked Regis Curtis for his service to the Township in the role of Supervisor. This sentiment was heartily agreed upon by those present. Mary Donaldson invited all present to partake of refreshments in honor of Regis Curtis following the meeting.

ADJOURNMENT

With no further business to come before the board, supervisor Kendall made a motion to adjourn the meeting at 6:30 p.m. which was seconded by Curtis.

 RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes

 Respectfully submitted:

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 Crystal Brown, Manager