**Robinson Township**

Board of Supervisors

Regular Meeting

Meeting Minutes

February 11, 2019

6:00 p.m.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

 The Robinson Township Board of Supervisors met in regular session

on Monday, February 11, 2019. The meeting was called to order by Chairman Rodger Kendall at 6:00 p.m.

Pledge of Allegiance to the flag was conducted.

Present at the meeting were Chairman Rodger Kendall, Vice Chair Mary Donaldson, Supervisor David Foley, Manager/Secretary Crystal Brown, Solicitor Gretchen Moore, and Township Engineer Keith Straight.

PUBLIC DISCUSSION The Chairman asked if anyone wished to speak on agenda items only. No person wished to speak.

APPROVAL OF MINUTES

 Donaldson made a motion to approve the minutes from the Organizational meeting held January 7, 2019. Motion was seconded by Foley.

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

 Donaldson made a motion to approve the minutes from the Regular Board of Supervisors Meeting, which included a Conditional Use Hearing, held January 7, 2019. Motion was seconded by Foley.

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

BILLS AND PAYROLL Donaldson made a motion to authorize payment of the January bills and payroll. Seconded by Foley.

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

CORRESPONDENCE Donaldson made a motion to accept correspondence for January. Seconded by Foley.

 RCV: Kendall – Yes, Donaldson – Yes, Foley – Yes

REPORTS Reports on file: **Fire Department**-Midway on file

 **Police**-37 calls, read by Officer Ianetta

 **Zoning**-on file

 **Animal Control**-13 calls

**Supervisors**-Mary Donaldson advised that a new edition of the newsletter is on its way to residents

**Solicitor**-Gretchen Moore remarked that the Drummond Federal 2nd Amendment legal case was dismissed in its entirety. The appeal period is still open. She requested a brief Executive Session at end of meeting for update on pending litigation for Supervisors.

**Public Works**-Rodger Kendall informs that new plow truck has been purchased and is in use, giving us 3 plow trucks and drivers.

**Engineer**-on file

Donaldson made a motion to accept reports, Seconded by Foley.

 RCV: Kendall-Yes, Donaldson-Yes, Foley-Yes.

OLD BUSINESS

 Donaldson made a motion to authorize advertising of Ordinance 01-2019, AN ORDINANCE OF ROBINSON TOWNSHIP JOINING WITH OTHER GOVERNMENT ENTITIES…(PLGIT), a municipal banking and investment entity. Motion was seconded by Foley.

 Manager provided some clarification to this motion: this action was addressed in last month’s meeting, however, PLGIT by-laws require the action to be in the form of Ordinance, for Second-Class Townships, rather than Resolution. This proposed Ordinance will be properly advertised and scheduled for consideration by the Board in their March 2019 meeting.

 RCV: Kendall – Yes, Donaldson – Yes, Foley – Yes

NEW BUSINESS Donaldson made a motion to authorize advertising of a full-time office assistant. Seconded by Foley.

 RCV: Kendall – Yes, Donaldson – Yes, Foley – Yes

DISCUSSION Resident Brenda Vance inquired about wildlife impacts. Engineer Keith Straight commented that any potential projects must interface with Federal and State regulatory agencies that address wildlife populations.

EXECUTIVE SESSION The Board recessed into Executive Session with Solicitor Moore at approximately 6:15 p.m. to discuss pending litigation on Rita Drive.

 The Board returned from Executive Session at 6:30 p.m.

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

 RCV: Kendall – Yes, Donaldson – Yes, Foley – Yes

 Respectfully submitted:

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 Crystal Brown, Manager