**Robinson Township**

Board of Supervisors

Meeting Minutes

May 14, 2018

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

 on Monday, May 14, 2018 at 6:00 pm. The meeting was called to

 order by Chairman Rodger Kendall.

 Present at the meeting were Chairman Rodger Kendall, Vice Chair

 Mary Donaldson, Supervisor David Foley, Manager/Secretary Crystal Brown,

Solicitor Matt Korenoski, and Township Engineer Kevin Chappell.

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

APPROVAL OF MINUTES

 Chairman Kendall made a motion to approve the minutes of the Board of Supervisors Meeting of April 9, 2018. Motion made by Kendall and seconded by Donaldson.

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

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

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

CORRESPONDENCE Kendall made a motion to accept correspondence for April. Motion made by Kendall and seconded by Foley.

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

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

 **Police**-38 calls

 **Zoning**-on file, provided by Dorsey

 **Animal Control**-16 calls

**Solicitor**-updates on validity challenge and other legal matters by Matt Korenoski

**Public Works**-brief comments by Rodger Kendall

**Engineer**-Kevin Chappell described investigation of slope failure on Fourth Street, maintenance building update, culvert repairs and guide rail replacement on Valley View. His complete report is on file.

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

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

EXECUTIVE SESSION

The Board entered into Executive Session at 6:15 p.m. They emerged from Executive Session at 6:36 p.m., with the Chairman explaining that the purpose of the session was to discuss a personnel matter to be addressed in the following motion.

OLD BUSINESS Kendall made a motion to extend an offer of full-time employment to James Margerum as a public works employee at a pay rate of $17.00/hour plus benefits available to other full-time employees. Seconded by Foley.

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

NEW BUSINESS Brian Temple of Imperial Land Co. gave a presentation and a question and answer session to explain the subdivision and land development project known as Solar Drive Extension Phase IV in the Findlay Industrial Park. He addressed stormwater management and traffic issues.

Kendall made a motion to approve subdivision and land development known as Findlay Industrial Park – Solar Drive Extension Phase IV which has been favorable reviewed and approved by Township Engineer and Planning Commission. Motion was seconded by Donaldson.

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

PUBLIC DISCUSSION No public discussion.

ADJOURNMENT With no further business to come before the board, Chairman Kendall made a motion to adjourn the meeting at 6:52. Motion was seconded by Foley.

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

 Respectfully submitted:

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 Crystal Brown, Manager/Secretary