**Robinson Township**

Board of Supervisors

Meeting Minutes

November 13, 2017

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

 on Monday, November 13, 2017 at 6:01 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.

APPROVAL OF MINUTES

 Chairman Kendall made a motion to approve the minutes from the October 9, 2017 meeting. Motion made by Kendall and seconded by Donaldson.

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

 Chairman Kendall made a motion to approve the minutes from the Special Meeting held on October 19, 2017. 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 October 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 October. Motion made by Kendall and seconded by Curtis.

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

REPORTS Reports on file: Fire Department-Midway-33 calls

 Police-59 calls

 Zoning-submitted by Chief Dorsey

 Animal Control-10 calls

Solicitor’s-brief comments by Gretchen Moore

Public Works-brief comments by Rodger Kendall

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

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

OLD BUSINESS Kendall made a motion to hire Robinson Township resident Linda Bozic as part-time Administrative Assistant at a salary of $14.00/hour. The motion was seconded by Donaldson.

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

Kendall made a motion to remove former employee Monica Miller as Appeals Board member. The motion was seconded by Curtis.

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

Kendall made a motion to appoint Crystal Brown to fill vacancy on Appeals Board, with term to expire in 2019. The motion was seconded by Donaldson. There was brief discussion on the eligibility status of remaining Appeals Board members.

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

 Kendall made a motion to advertise notice of preliminary Budget for 2018. The motion was seconded by Curtis.

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

Kendall made a motion to sign Holding Tank Agreement for sewage disposal at the Markwest Liberty North Administration building. The motion was seconded by Donaldson. Resident Cathy Lodge questioned the purpose of these tanks and clarification was provided to her that it was for on-lot sewage disposal for restrooms at the new building.

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

Kendall made a motion to enter into agreement with Columbia Gas Transmission for a temporary access road and staging area on municipal property at 8400 Noblestown Road. The motion was seconded by Donaldson.

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

NEW BUSINESS No new business

DISCUSSION Correspondence from PSATs informing of new State law permitting “mini-casinos” was read and brief explanation given by Township Manager. Resident Quint Jones questioned how Zoning factors in to the location of these facilities.

PUBLIC DISCUSSION

 Cathy Lodge questioned the process of handling Act 14 Notifications. Township Manager noted that none had been received in previous month, but that any industry-related notifications are shared immediately with Township Engineer and Keven Chappell confirmed that process has been agreed upon.

 Cathy Lodge questioned the reasons behind efforts to re-open Township roads known as Rita Lane and extension of Midway-Candor Road known as LR-62002. Kendall responded that options were being explored in response to public works servicing concerns and possible safety issues.

ADJOURNMENT

With no further business to come before the board, supervisor Kendall made a motion to adjourn the meeting at 6:35 p.m. which was seconded by Curtis.

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

 Respectfully submitted:

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 Crystal Brown, Manager