

**Robinson Township
Board of Supervisors
Meeting Minutes, February 8, 2016**

CALL TO ORDER

The Robinson Township Board of Supervisors met in regular session on Monday, February 8, 2016, at 6:00 p.m. The meeting was called to order by Chairman Kendall.

Present at the meeting were Chairman Rodger Kendall, Vice Chairman Mary Donaldson, Supervisor Regis Curtis, Manager, Erin Sakalik, and Solicitor Gretchen Moore.

PUBLIC DISCUSSION

The Chairman asked if anyone wished to speak on agenda items. Unidentified person asked a question not related to the agenda. Second unidentified person asked about the hearing process that was to follow.

HEARING

The meeting was then turned over to Solicitor Russell Lucas for the RES Hearing requesting an extension of time for the Conditional Use Permit.

Immediately following the hearing, the Board met for 15 minutes in a quasi-judicial executive session.

APPROVAL OF MINUTES

Chairman Kendall made a motion to approve the minutes from the January 4 , 2016, Township Meeting. motion was seconded by Donaldson. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

CORRESPONDENCE

Kendall asked the other Board members if they had any discussion about the correspondence received in January. Rodger, Regis and Mary acknowledged the correspondence and the meeting continued.

BILLS & PAYROLL

Kendall motioned to accept the bills. Curtis seconded the motion. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

REPORTS

Motion was made by Donaldson, seconded by Kendall to accept all reports as given. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

OLD BUSINESS

Mark West had a request to extend the hours of work for the Cibus Compressor Station. Motion was made by Kendall to approve the extended work hours for Mark West, Regis seconded the motion. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

Rob McHail also commented about the gas leak that took place and he clarified that it was indeed a Mark West issue.

NEW BUSINESS

Pursuant to the new IRS standard the township will decrease the mileage rate to .54 cents/mile. Motion was made by Kendall to approve the decreased amount, Donaldson seconded the motion. RCV: Kendall- Yes, Donaldson – Yes, Curtis – Yes.

Resolution 2016-1. Motion carried to adopt Resolution 2016-1, appointment of a CPA to conduct the 2015 audit. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

Purchase or lease of a new copier for the township. Decision was made to purchase; however, due to the expense not being in the budget the actual authorization to purchase is being put on hold until the March 14, 2016 meeting so that budgeting can be addressed. RCV: Kendall – Yes, Donaldson – Yes, Curtis – Yes.

The question of Bigger Road's ownership as a state or township road will be addressed at a meeting with PennDot on February 17, 2016. This is only an issue for work that PennDot would like to do and they are seeking the township's approval.

PUBLIC DISCUSSION

Cathy Lodge, Meinrad Drive, inquired about exceptions to meeting rules.

Doug Baird, Emergency Management Contact, confirmed that the leak was indeed with Mark West and that any confusion over who was responsible for the situation is currently being addressed, and all lines are being labeled. Mr. Baird also commented that the leak was contained quickly and the issue was resolved.

Jocelyn Grecko from Range Resources also commented that their communication with Doug Baird and the Township is always quick and thorough, and any issues are dealt with immediately.

Karen Brokeman, commented on extended hours on Mark West Compressor Station.

ADJOURNMENT

With no further business to come before the Board, Supervisor Kendall made a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 8:00 p.m.

Monica Jo Miller, Manager