**Robinson Township**

Special Meeting

Meeting Minutes

August 22, 2019

CALL TO ORDER The Robinson Township Board of Supervisors met for a Special Meeting on August 22, 2019 at 5:00 pm. The meeting was called to order by Chairman Rodger Kendall at 5:00 p.m.

Present at the meeting were Chairman Rodger Kendall, Vice Chair Mary Donaldson, Supervisor David Foley, and Manager/Secretary Crystal Brown.

PUBLIC DISCUSSION The chairman asked if anyone wished to speak on agenda items only.

ADMINISTRATIVE Donaldson made a motion to approve and pay bills received after regular meeting of August 12, 2019. Seconded by Foley.

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

OLD BUSINESS Donaldson made a motion to approve Resolution 9-2019, A Resolution of Robinson Township, Washington County, Renaming Certain Public Roads. New names to be Pine Way and Champion Way. Seconded by Foley.

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

NEW BUSINESS Donaldson made a motion to engage with engineering firm known as Redcon Engineering, the agency to which Township Engineer Keith Straight is affiliated. Seconded by Foley.

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

BID OPENING Two bid packages were opened by the Board for road repair package 2019-3, repair to Candor portion of “Old” Beech Hollow Road.

Responders were Peter J. Caruso & Sons and El Grande Industries. Results were as follows: Caruso = $97,846.40 and El Grande = $89,440.00. Kendall made a motion to accept the low bid from El Grande Industries, pending engineer’s final review and approval. Seconded by Donaldson.

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

Donaldson made a motion to authorize advertising of Budget Workshops for Robinson Township 2020 Budget. Suggested dates: September 23, October 1, and October 9 at 5:00 pm. Seconded by Foley.

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

Donaldson made a motion to appoint Mary Duranti as Robinson Township representative to Heritage Library Board. Seconded by Foley.

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

Kendall made a motion to accept the resignation of Julie Ann Dotson from position of Administrative Assistant, effective 8-22-19. Seconded by Foley.

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

Donaldson made a motion to extend offer of part-time employment to Gail Matus at a salary of $17.00/hour in the position of Administrative Assistant, effective immediately. Seconded by Foley.

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

Donaldson made a motion to authorize submission of application for LSA funding for Robinson Township Fourth Street Slide Repair. Seconded by Foley.

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

Donaldson made a motion to authorize drafting of a letter of municipal support of application of Midway Sewage Authority to seek LSA funding for feasibility study for upgrade of sewage treatment plant. Seconded by Foley.

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

PUBLIC DISCUSSION No public discussion.

ADJOURNMENT With no further business to come before the board, Supervisor Kendall made a motion to adjourn the meeting at 5:20 p.m. which was seconded by Foley.

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

Respectfully submitted:

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Crystal Brown, Manager/Secretary