**Robinson Township**

Board of Supervisors

Regular Meeting and Public Hearing to Consider and Adopt Zoning Amendment

September 9, 2019

6:00 p.m.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

 The Robinson Township Board of Supervisors met in regular session

on Monday, September 9, 2019. Chairman Kendall called the meeting to order 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, and Zoning Officer Mark Dorsey.

PUBLIC DISCUSSION The Chairman asked if anyone wished to speak on agenda items only. Resident Cathy Lodge asked if explanation would be provided on certain agenda items. Chairman answered in the affirmative.

APPROVAL OF MINUTES

 Donaldson made a motion to approve the minutes from the Regular Meeting held August 12, 2019. Motion was seconded by Foley.

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

 Donaldson made a motion to approve the minutes from the Special Meeting held August 22, 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 August bills and payroll. Seconded by Foley.

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

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

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

REPORTS Reports on file: **Fire Department**-Midway 14 calls, McDonald 37 calls.

 **Police**-on file, read by Officer Kubacki

 **Zoning**-on file

 **Animal Control**-16 calls

**Supervisors**

**Solicitor**-Gretchen Moore mentioned two upcoming trials, and notified of working on day to day matters with Township office

**Public Works**-Rodger Kendall advised of ongoing renovation work and delivery of new mower, already in use, as well as sale of old mower to another Township.

**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 rescind vote of August 12, 2019 to approve Preliminary Land Development application of Beech Hollow Energy Center project. Seconded by Foley.

Kendall stated his intention to abstain and submitted an abstention memo. Foley stated his intention to abstain and submitted an abstention memo. By necessity, Foley then voted.

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

Donaldson made a motion to approve Preliminary Land Development application of Beech Hollow Energy Center project. Seconded by Foley.

Kendall stated his intention to abstain and submitted an abstention memo. Foley stated his intention to abstain and submitted an abstention memo. By necessity, Foley then voted.

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

Donaldson made a motion to award bid contract for “Old” Beech Hollow Road, now known as Pine Way, #2019-3 to Peter J. Caruso & Sons, due to El Grande Industries in ability to complete work as stipulated in contract, pending engineer’s final review and approval. Seconded by Foley.

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

EXECUTIVE SESSION

 The Board, Solicitor and Manager entered into Executive Session to discuss personnel

 Matters at 6:20 p.m. Executive session ended at 6:50 p.m.

TEMPORARILY ADJOURN MEETING

 Kendall made a motion to temporarily adjourn Regular Meeting to open Public Hearing at 6:53

 p.m.

PUBLIC HEARING TO CONSIDER AND ADOPT ZONING AMENDMENT

The Public Hearing commenced at 6:53 p.m. Gretchen Moore provided an explanation of the proposed Ordinance and Map Change and explained the exhibits. The Court Reporter swore in potential speakers.

PUBLIC DISCUSSION

 Resident Cathy Lodge referred to ongoing challenges to the Zoning Ordinance and expressed

 her disagreement with consideration of further amendments while this litigation is ongoing.

 Chairman Kendall made a motion to close the Public Hearing and resume the Regular Meeting at 7:00 p.m. Seconded by Donaldson.

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

NEW BUSINESS A motion to hire a supplemental part-time office employee was TABLED.

 Donaldson made a motion to approve the Rodger and Susan Kendall Subdivision #3. Seconded by Foley. Engineer noted that he had no outstanding comments or concerns about this subdivision. Kendall stated his intention to abstain from voting on this motion and submitted an abstention memo to Secretary.

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

Donaldson made a motion to authorize the sale of John Deere 5525 Tiger mower with attachment to Bullskin Township, Fayette County, Pennsylvania for a sum of $18,000.00. Seconded by Foley.

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

Donaldson made a motion to approve the Imperial Land Water Tank Subdivision. Seconded by Foley. A brief overview of the project was explained by Brian Temple of Imperial Land Co. Township Engineer had no unaddressed comments on this project.

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

Donaldson made a motion to approve **Ordinance 4-2019, An Ordinance of the Township of Robinson, Washington County, Pennsylvania, Amending the Robinson Township Zoning Code Concerning the Township’s Zoning Map; Providing for Severability; Repealing Prior Ordinances to the Contrary; and Establishing an Effective Date.** Seconded by Foley. Donaldson stated her intention to abstain and submitted an abstention memo to the Secretary

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

DISCUSSION No further discussion took place.

ADJOURNMENT With no further business to come before the Board, Chairman Kendall made a motion to adjourn the meeting at 7:10 p.m. which was seconded by Donaldson.

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

Respectfully submitted:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Crystal Brown, Manager