**Robinson Township**

Board of Supervisors

Meeting Minutes

November 12, 2018

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

 on Monday, November 12, 2018 at 6:00 pm. The meeting was called to

 order by Chairman Rodger Kendall at 6:00 pm.

 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 Tom Lubanovic.

PUBLIC DISCUSSION 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 October 8, 2018. Motion made by Kendall and seconded by Donaldson.

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

 Chairman Kendall made a motion to approve the minutes of the Board of Supervisors Special Meeting of October 23, 2018. Motion made by Kendall and seconded by Foley.

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

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

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

CORRESPONDENCE Kendall made a motion to accept correspondence for October. Motion made by Kendall and seconded by Donaldson.

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

REPORTS Reports on file: **Fire Department**-no reports received

**Police**- on file, 37 calls.

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

 **Animal Control**-10 calls

Supervisors-Mary Donaldson reported that she has received notice of excessive speeding on Raccoon Creek Road. Attempts will be made to identify the speeder and contact McDonald Police.

**Solicitor**-updates on validity challenge, Rita Drive litigation is in a discovery phase, and notes that gun club lawsuit will be handled by insurance carrier counsel and final briefs have been filed. Provided by Gretchen Moore.

**Public Works**-Rodger Kendall reports that equipment and staff are poised to handle inclement weather, and finishing maintenance building interior is ongoing.

**Engineer**-Tom Lubanovic gave updates on ongoing engineering matters, his complete report is on file.

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

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

OLD BUSINESS Kendall made a motion to advertise the Preliminary 2019 Budget, with possible adoption at public meeting on December 10, 2018. Seconded by Donaldson.

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

NEW BUSINESS Kendall made a motion to release Developer’s Bond of Chris Connor Farms, LLC, “Rivendale Farms”, pending Township Engineer’s final review and approval of site and as-built plans. Seconded by Donaldson.

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

 Kendall made a motion to advertise and hold a public hearing on December 10, 2018 at 6:30 p.m. to consider AN AMENDMENT TO THE TOWNSHIP ZONING ORDINANCE TO ADDRESS THE DEVELOPMENT AND OPERATION OF ESSENTIAL SERVICES (PUBLIC OR PRIVATE) AND NATURAL GAS METERING STATIONS. Seconded by Foley.

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

 Kendall made a motion to adopt RESOLUTION 13-2018, A RESOLUTION OF ROBINSON TOWNSHIP, WASHINGTON COUNTY, INCREASING FIRE TAX MILLAGE BY .0001237 TO A TOTAL FIRE TAX MILLAGE OF .0003895, EFFECTIVE 1-1-19. Seconded by Donaldson.

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

 Kendall made a motion to direct Township Manager to proceed with advertisement of intention to appoint a certified public accountant(s) in lieu of elected auditors to examine all accounts of the Township for the 2019 fiscal year. Seconded by Donaldson.

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

 Kendall made a motion to direct Township Manager to correspond with PA Turnpike officials requesting an engineering study to address restriction of engine retarders on existing PA Turnpike section in Robinson Township. Seconded by Donaldson.

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

PUBLIC DISCUSSION

Mary Duranti, Director of Heritage Public Library, provided update on library programs, and reiterated need of Robinson Township resident to serve on library Board of Directors.

ADJOURNMENT Chairman Kendall reminded visitors of date of upcoming meeting on December 10, 2018.

With no further business to come before the Board, Chairman Kendall made a motion to adjourn the meeting at 6:45 p.m. Motion was seconded by Foley.

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

 Respectfully submitted:

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 Crystal Brown, Manager/Secretary