**Robinson Township**

Board of Supervisors

Regular Meeting

December 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, December 9, 2019. Chairman Kendall called the meeting to order at 6:10 p.m. after an executive session, to be explained by Solicitor.

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. Zoning Officer Mark Dorsey was absent.

PUBLIC DISCUSSION The Chairman asked if anyone wished to speak on agenda items only. Resident Cathy Lodge asked for clarification on the Land Development agenda item, and explanation was given by Gretchen Moore.

APPROVAL OF MINUTES

 Donaldson made a motion to approve the minutes from the regular meeting of November 11, 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 November bills and payroll. Seconded by Foley.

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

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

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

REPORTS Reports on file: **Fire Department**-Midway 21 calls, McDonald 11 calls.

 **Police**-on file, 53 calls, read by attending officer.

 **Zoning**-not received due to MD out of town.

 **Animal Control**-13 calls

**Supervisors-**Donaldson made farewell remarks to Kendall and presented him with a commendation certificate for service

**Solicitor**-Gretchen Moore provided information on decision on Rita Drive case, and advised of upcoming activities on Validity Challenge. She further explained that the executive session held at 5:35 p.m. was for the purpose of rendering legal advice on pending litigation.

**Public Works**-Kendall indicated that the crew is prepared for winter weather and continues work on future office space.

**Engineer**- on file

**Manager** – advised of need for auditors to reorganize, update on recycling contamination and day to day matters of the Township.

Donaldson made a motion to accept reports, Seconded by Foley.

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

OLD BUSINESS Donaldson made a motion to approve the final 2020 Budget. Seconded by Foley.

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

Donaldson made a motion to re-approve the subdivision application of Burgettstown Road Associates, LLC for a Lot Line Shift in the Ridge Road Industrial Park, previously reviewed and approved on July 8, 2019. Seconded by Foley. This required re-approval due to a missed filing deadline with the county by applicant.

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

NEW BUSINESS Donaldson made a motion to approve John and Sharon Kendall Subdivision. Seconded by Foley. Kendall read an abstention memo and submitted it to the secretary.

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

Donaldson made a motion to approve the Preliminary and Final Land Development application of Robinson Power Company, LLC, for transmission lines, pending fulfillment of items in engineer’s comment letter of November 22, 2019. Kendall expressed his desire to abstain from voting on this matter.

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

Donaldson made a motion to purchase Visa gift cards in the amount of $50.00 each as Christmas recognition for 6 employees. Seconded by Foley.

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

Donaldson made a motion to authorize Manager to place advertising for Organizational, Regular Meeting of January 6, 2020 at 6:00 p.m., also auditor’s Organizational meeting on January 7, 2020 at 10:00 a.m. Seconded by Foley.

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

Donaldson made a motion to grant title of Road Department Manager to Foreman John Ramacker. Seconded by Foley.

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

PUBLIC DISCUSSION OF OTHER MATTERS

Alan Shuckrow, as a visitor, acknowledged Rodger Kendall’s many contributions to the progress and current financial stability of the Township.

John Campbell made complimentary remarks to Kendall, thanking him for his service, and recognizing Bonnie Moore’s recent meeting with President Trump regarding the Marcellus Shale Coalition.

Mary Duranti thanked Kendall for his constant support of the library.

Gretchen Moore seconded Shuckrow’s sentiments and thanked Kendall for his service.

Chris Amodeo acknowledged and thanked Kendall for his leadership.

ADJOURNMENT With no further business to come before the Board, Chairman Kendall adjourned the meeting at 6:40 p.m. which was seconded by Donaldson.

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

Respectfully submitted:

 Crystal Brown, Manager and Secretary