

Robinson Township

Board of Supervisors

Meeting Minutes

August 13, 2018

CALL TO ORDER Robinson Township Board of Supervisors met in regular session on Monday, August 13, 2018 at 6:00 pm. The meeting was called to order by Chairman Rodger Kendall.

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 Richard Kauffman.

PUBLIC DISCUSSION The 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 July 9, 2018. Motion made by Kendall and seconded by Donaldson.
RCV: Kendall – Yes, Donaldson – Yes, Foley - Yes

BILLS AND PAYROLL Kendall made a motion to authorize payment of the July 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 July. 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**- 39 calls
- Zoning**-on file, provided by Dorsey
- Animal Control**-not received
- Solicitor**-updates on validity challenge, Rita Drive litigation is ongoing, and note that Drummond case has been discontinued by Mr. Drummond. Provided by Gretchen Moore
- Public Works**-road crew is utilizing two mowers to make greater progress in roadside maintenance and preparing for interior finishing work on new maintenance building. Provided by Rodger Kendall.
- Engineer**-Richard Kauffman provided updates on Fourth Street progress; is in the final stages of accepting proposals for geotechnical core boring and sampling, coordination of culvert repair on Valley View and guiderail proposal solicitation is in progress, updates on many other engineering matters. His full report is on file.

Kendall made a motion to accept reports. Seconded by Donaldson. Manager notes that Fire Department reports were requested but not received.
RCV: Kendall-Yes, Donaldson-Yes, Foley-Yes.

OLD BUSINESS

OPENING OF BIDS

A single bid packet was received and opened by Dave Foley. Peter J. Caruso & Sons, Inc., of 352 Baldwin Road, Pittsburgh, PA was the respondent.

A motion was made by Kendall to accept road repair bid for Raccoon Creek Road (previously improved portion only), Kings Road, and Donaldson Road (Item #1 as advertised) from Peter J. Caruso & Sons, Inc. in the amount of \$84,798.00, subject to the Township engineer's review and approval. Seconded by Foley.

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

A motion was made by Kendall to accept road repair bid for Summit Street, Meadow, Howard, Home Street Extension, and North Street (Item #2, OPTION B, as advertised), from Peter J. Caruso & Sons, Inc. in the amount of \$31,626.35, subject to the Township engineer's review and approval. Seconded by Foley.

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

A motion was made by Kendall to advertise bid notice of Raccoon Creek road improvement via Dirt and Gravel Road Grant program pending completion of bid package by Township engineer. Seconded by Donaldson.

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

NEW BUSINESS

A motion was made by Kendall to accept a proposal from a qualified geotechnical firm submitting the lowest bid to commence preliminary core boring and sampling to address slope failure on Fourth Street at a cost not to exceed \$20,100.00, with engineer and solicitor's approval. Seconded by Foley.

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

PUBLIC DISCUSSION

Mary Duranti, director of Heritage Public Library, provided updates on recent library programs, advised the Board of the library's effort to procure grants, and expressed a need for a Robinson Township resident to serve on the library board.

Byron Timmons, a candidate for State Representative, introduced himself and made brief comments about his platform and goals.

Cathy Lodge, resident on Meinrad Road asked for some specific tree trimming in the vicinity of her home in the Township right-of-way causing sight impairment when driving. Chairman Kendall replied that the road crew would address the problem as quickly as possible.

ADJOURNMENT

With no further business to come before the board, Chairman Kendall made a motion to adjourn the meeting at 6:43. Motion was seconded by Donaldson.

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

Respectfully submitted:

Crystal Brown, Manager/Secretary