

Donaldson made a motion to approve Resolution 07-2019, A RESOLUTION OF ROBINSON TOWNSHIP AUTHORIZING THE TAX COLLECTOR TO RETAIN CERTAIN RECORDS IN ACCORDANCE WITH THE MUNICIPAL RECORDS MANUAL.

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

AT THIS TIME, THE MEETING WAS RECESSED IN ORDER TO PROCEED WITH AN ADVERTISED START TIME OF 7:30 P.M. FOR THE CONDITIONAL USE HEARING OF ROBINSON POWER CO, LLC. , FOR THE PURPOSE OF ESSENTIAL SERVICE (PUBLIC OR PRIVATE) ELECTRICAL TRANSMISSION LINE AND SUPPORT STRUCTURES.

Conditional Use Hearing was overseen by Solicitor Alan Shuckrow, and commenced promptly at 7:30 p.m. Solicitor collectively swore in individuals who would potentially speak at the Hearing.

An informational exhibit packet was available to all present, and court reporter Kim Strnisa transcribed the proceedings. These minutes do not contain detailed discussion on the proceedings, those will be available in the official transcript.

PUBLIC DISCUSSION OF ITEMS TO BE VOTED ON ONLY

Alice Mitinger of Cohen and Grigsby, representing Robinson Power Company, introduced herself and two Representatives from Burns and McDonnell, Bill Brachman and Thomas Graves, the engineering firm proposing to construct the power plant and structures. Ms. Mitinger posed numerous questions to them, addressing subjects of possible concerns to residents, as well as clarifying construction and permitting details. Ray Hoehler, also of Cohen and Grigsby, provided additional input and clarifications.

Resident Cathy Lodge expressed environmental impact and permitting concerns, to which Ms. Mitinger responded.

Supervisor Rodger Kendall posed several site and construction specific questions to Bill Brachman. The other Board members had no questions.

THE BOARD RECESSED INTO A BRIEF EXECUTIVE SESSION AT 7:15 P.M., RETURNING AT 7:20 P.M.

CONDITIONAL USE Chairman Rodger Kendall made a motion to approve the Conditional Use Application of Robinson Power Co., LLC for the purpose of essential services (public or private) electrical transmission line and support structures, on the condition that prior to building permit issuance, the applicant will procure and submit for Township’s review all appropriate permitting referenced in the application, as well as any others that may be determined to be required; additionally contingent on receiving from solicitor final finding of facts and conclusion of law. Motion was seconded by Donaldson.

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

DISCUSSION No further discussion.

ADJOURNMENT With no further business to come before the board, Chairman Kendall made a motion to adjourn the meeting at 8:25 p.m. which was seconded by Foley.

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

Respectfully submitted:

Crystal Brown, Manager