

Robinson Township

Board of Supervisors

Regular Meeting

August 12, 2019

6:00 p.m.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

The Robinson Township Board of Supervisors met in regular session on Monday, July 8, 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 Alan Shuckrow, 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 addressed the matter of Land Development approval of Beech Hollow Energy Center.

APPROVAL OF MINUTES

Donaldson made a **motion** to approve the minutes from the Regular Meeting held July 8, 2019, and also notes taken at the Public Hearing on the Zoning Amendment, which was held at 6:30 on that date. Motion was seconded by Foley.

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

BILLS AND PAYROLL Donaldson made a **motion** to authorize payment of the July bills and payroll. Seconded by Foley.

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

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

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

REPORTS

Reports on file:

Fire Department-Midway 23 calls, McDonald 14 calls.

Police-was not received by meeting

Zoning-on file

Animal Control-11 calls

Supervisors

Solicitor-Alan Shuckrow informed of status of Rita Drive litigation, trial in September, and Validity Challenges, trial scheduled for December

Public Works-Rodger Kendall advised of ongoing renovation work for new office complex, and pending delivery of new mower.

Engineer-Keith Straight and his team have completed necessary survey work to finalize bid package for Fourth St. repair, and plan to make a pitch for LSA funding with assistance from State Rep Ortity's office.

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

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

OLD BUSINESS

No old business.

NEW BUSINESS

Chairman Kendall indicated his intention to abstain from action on this motion. He submitted an abstention memo to Secretary. Donaldson made a **motion** to approve the Rodger and Susan Kendall Resubdivision. Seconded by Foley. Engineer provided brief comments to this simple residential subdivision. All required reviews were conducted and comments addressed to his satisfaction.

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

A motion to approve Resolution 9-2019, A Resolution ... Renaming Certain Public Roads, was TABLED, pending further consideration.

Donaldson made a **motion** to authorize Township Manager to place advertising of concise financial statement of Robinson Township for 2018 as prepared by Jeffrey McCue, CPA. Seconded by Foley.

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

Donaldson made a **motion** to approve Preliminary Land Development application of Beech Hollow Energy Project. Engineer provided update on survey, third-party approvals, and the continued addressing of his comments by applicant. It is agreed that a Public Hearing will take place before Final Approval is granted. Seconded by Foley.

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

Donaldson made a **motion** to hire seasonal public works employee Christian Illig at a wage of \$10.00/hour, with hours not to exceed 24/week. Seconded by Foley.

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

Donaldson made a **motion** to list for sale 2005 John Deere 5255 Tiger mower with attachment on Municibid, with no sale being completed without a minimum bid, to be determined. Seconded by Foley.

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

DISCUSSION

Matt Megedis, representing Imperial Landfill Gas, reported on the response to a pressure relief incident on a National Fuel Gas meter set on Washington/Bigger Road. The equipment was inspected and found to be functioning correctly.

ADJOURNMENT

With no further business to come before the Board, Chairman Kendall made a **motion** to adjourn the meeting at 6:35 p.m. which was seconded by Donaldson.

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

Respectfully submitted:

Crystal Brown, Manager