

# Robinson Township

Special Meeting

Meeting Minutes

August 22, 2019

- CALL TO ORDER** The Robinson Township Board of Supervisors met for a Special Meeting on August 22, 2019 at 5:00 pm. The meeting was called to order by Chairman Rodger Kendall at 5:00 p.m.
- Present at the meeting were Chairman Rodger Kendall, Vice Chair Mary Donaldson, Supervisor David Foley, and Manager/Secretary Crystal Brown.
- PUBLIC DISCUSSION** The chairman asked if anyone wished to speak on agenda items only.
- ADMINISTRATIVE** Donaldson made a **motion** to approve and pay bills received after regular meeting of August 12, 2019. Seconded by Foley.
- RCV: Kendall – YES, Donaldson – YES, Foley - Yes
- OLD BUSINESS** Donaldson made a **motion** to approve Resolution 9-2019, A Resolution of Robinson Township, Washington County, Renaming Certain Public Roads. New names to be Pine Way and Champion Way. Seconded by Foley.
- RCV: Kendall – YES, Donaldson – YES, Foley - Yes
- NEW BUSINESS** Donaldson made a **motion** to engage with engineering firm known as Redcon Engineering, the agency to which Township Engineer Keith Straight is affiliated. Seconded by Foley.
- RCV: Kendall – YES, Donaldson – YES, Foley - Yes
- BID OPENING** Two bid packages were opened by the Board for road repair package 2019-3, repair to Candor portion of “Old” Beech Hollow Road. Responders were Peter J. Caruso & Sons and El Grande Industries. Results were as follows: Caruso = \$97,846.40 and El Grande = \$89,440.00. Kendall made a **motion** to accept the low bid from El Grande Industries, pending engineer’s final review and approval. Seconded by Donaldson.
- RCV: Kendall – YES, Donaldson – YES, Foley – Yes
- Donaldson made a motion to authorize advertising of Budget Workshops for Robinson Township 2020 Budget. Suggested dates: September 23, October 1, and October 9 at 5:00 pm. Seconded by Foley.
- RCV: Kendall – YES, Donaldson – YES, Foley - Yes
- Donaldson made a **motion** to appoint Mary Duranti as Robinson Township representative to Heritage Library Board. Seconded by Foley.
- RCV: Kendall – YES, Donaldson – YES, Foley – Yes
- Kendall made a **motion** to accept the resignation of Julie Ann Dotson from position of Administrative Assistant, effective 8-22-19. Seconded by Foley.

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

Donaldson made a motion to extend offer of part-time employment to Gail Matus at a salary of \$17.00/hour in the position of Administrative Assistant, effective immediately. Seconded by Foley.

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

Donaldson made a **motion** to authorize submission of application for LSA funding for Robinson Township Fourth Street Slide Repair. Seconded by Foley.

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

Donaldson made a **motion** to authorize drafting of a letter of municipal support of application of Midway Sewage Authority to seek LSA funding for feasibility study for upgrade of sewage treatment plant. Seconded by Foley.

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

PUBLIC DISCUSSION No public discussion.

ADJOURNMENT With no further business to come before the board, Supervisor Kendall made a **motion** to adjourn the meeting at 5:20 p.m. which was seconded by Foley.

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

Respectfully submitted:

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Crystal Brown, Manager/Secretary