**Robinson Township**

Board of Supervisors

 Regular Monthly Meeting

March 14, 2022

6:00 p.m.

CALL TO ORDER and PLEDGE OF ALLEGIANCE

The Robinson Township Board of Supervisors met on Monday, March 14, 2022 at 6:00 p.m. for ordinary business. Pledge of Allegiance to the flag was conducted.

Present at the meeting were Chair Mary Donaldson, Vice-Chair Dave Foley, Supervisor Chris Amodeo, Solicitor Alexis Wheeler, Township Engineer Keith Straight, Township Manager Crystal Brown, and Zoning Officer Mark Dorsey.

ADVISEMENT OF EXECUTIVE SESSION

 Chair advised that an executive session took place on February 14, 2022 at 6:45 p.m. for the purpose of receiving information from a financial professional and discussing personnel reviews.

PUBLIC DISCUSSION Chair Donaldson asked for public comment on agenda items only. There were no comments.

MINUTES Foley made a motion to approve the minutes of the Regular Meeting of February 14, 2022. Seconded by Amodeo.

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

BILLS AND PAYROLL Foley made a motion to authorize payment of the February bills and payroll. Seconded by Amodeo.

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

CORRESPONDENCE Foley made a motion to accept correspondence for February, one item. Seconded by Amodeo.

 RCV: Amodeo – Yes, Donaldson – Yes, Foley – Yes

REPORTS **Fire Department**-Midway 36 calls, McDonald 20 calls.

**Police**-95 calls, itemized by attending officer.

 **Zoning**-report on file and briefly described by Zoning Officer Dorsey.

**Animal Control**-Dane Culley patrols township, 1 call this month.

**Supervisors**-Amodeo expressed gratitude to see stop signs installed at Candor Beech Hollow intersection. Foley described attending Pittsburgh Business Times luncheon where development along turnpike corridor was discussed, also mentioned Midway Sewage Authority activity. Donaldson discussed working with Representative Ortitay on improved devices at Ft. Cherry intersection, also improved internet access in rural areas and grant procurement of same. She also recognized Gail Matus for her outstanding spring newsletter soon to be in the mail.

**Solicitor**-Alexis Wheeler shared the good news of settlement of Drummond/Gun Club litigation, and assisting with other agreements and processes in the township including the Guardian Angels grant proposal and the proposed TIF that is being sought by Imperial Land Corporation.

**Public Works**- Donaldson referenced the public works log and noted primary activities of the crew were clearing trees and cleaning ditchlines, as well as stockpiling salt

**Engineer**- Keith Straight produced completed Deed of Dedication for the Ft Cherry Connector, ready for execution at tonight’s meeting as well as several exhibits prepared by Redcon.

**Manager** –Brown reported on staff reworking of fee schedule and application forms, forthcoming newsletter, overhaul of master mailing list, multi-municipal luncheon to be held tomorrow in our building, special capital expenditure workshop to be held April 6, 2022 at 6:00 p.m. Also noted increased police success in patrol of wrong way truck travel in Ridge Road/Solar Drive vicinity.

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

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

OLD BUSINESS No Old Business

NEW BUSINESS Foley made a motion to enter into an Excess Maintenance Agreement with Range Resources on all bonded roads in Robinson Township. Foley clarified that roads will continue to be inspected and overseen by township engineers and road personnel. Engineer confirmed. Seconded by Amodeo.

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

 Foley made a motion to approve Resolution 06-2022, A Resolution Acknowledging Need for a Hazard Mitigation Plan. Donaldson explained that this was recommended by EMC Doug Baird as a result of the county requiring replacement of same resolutions executed last year. Seconded by Amodeo.

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

Amodeo made a motion to approve Resolution 07-2022, A Resolution of Support of the Guardian Angels Medical Service Dogs to pursue Local Share State funding. Guardian Angels legal counsel Dan Tobin explained that this Resolution is a required part of a grant application requiring a governmental partner to cooperate with the applicant to pursue funding, in this case for an open air pavilion to facilitate additional fund raising and partnering service dogs with their veterans. Additional information was provided by the project’s local representative Jack Wagner. Seconded by Foley.

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

Foley made a motion to approve a cooperation agreement between Township and the Guardian Angels identifying responsibilities related to the Local Share State grant. Seconded by Amodeo.

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

Donaldson made a motion to amend the agenda to include deliberations on the disposition of the 2018 Ford bucket truck. Seconded by Foley.

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

 Donaldson asked for public comment on that additional new matter. There was no discussion and deliberation among the board members occurred.

Donaldson made a motion to reject the written offer of $95,000 of Mr. Jeff Harrison. The manager was directed to pursue other avenues of selling the truck, and the board will revisit the matter next month. Seconded by Foley.

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

PUBLIC DISCUSSION OF OTHER MATTERS

There was no public discussion of other matters.

ADJOURNMENT With no further business to come before the Board, the Chair adjourned the meeting at 6:39 p.m. which was seconded by Foley.

Respectfully submitted: Crystal Brown, Secretary