

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

March 19, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, March 19, 2008 was called to order at 7:00 PM. by Chairman Herbert C. Dankmyer. There were five people present in the audience. The Officials present were:

Herbert C. Dankmyer, Chairman	John A. Pasquinelli, Supervisor
Raymond P. Kendrick, Vice Chairman	Dean E. Bastianini, Township Secretary
George P. Allen, Supervisor	Tina L. Shaw, Recording Secretary
Brian M. O'Malley, Supervisor	Charles Means, Esquire

Mr. Allen made a motion to approve the minutes from the Supervisors' meeting of March 5, 2008. Mr. Kendrick seconded the motion and it was approved unanimously.

The Secretary read the Treasurer's report for the period ending February 29, 2008.

General Fund	\$[1,293,951]	Municipal Bldg Capital Fund	215,737
Street Light Tax Fund	[343]	Hwy Capital Improvement Reserve	200,817
Municipal Impact Fee TSA #1	113,267	General Capital Reserve	489,921
Municipal Impact Fee TSA #2	1,286,037	Sewer Capital Reserve	1,764,597
Sewer Fund	[4,185]	Highway Aid Fund	[116,617]
2003 Bond Fund	707,788	Municipal Pension Fund	715,600
2007 Bond Fund	1,863,240		

Mr. Kendrick made a motion to approve the Treasurer's Report. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to approve the bills payable. Mr. Pasquinelli seconded the motion and it was approved by all.

DEPARTMENT REPORTS

Chief Amann presented the monthly activity report for the police department. He reported on the following:

- Officer Sicillia has completed his FBI training in Quantico, Virginia.
- Officer Wolfe is the recipient of an award from PennDOT for his traffic enforcement work under the "Smoother Operator Program".

Mr. Keally asked if the traffic signal at Meridian Road and Route 910 could be adjusted during the a.m. and p.m. peak hours to alleviate backups. The Secretary will look into the matter.

CORRESPONDENCE

Scott M. Pauchnik, Director
Office of Legislative Affairs, DEP

A letter announcing that the Township will receive a 2006 Recycling Performance Grant in the amount of \$54,357.

Mr. Bastianini stated that the amount of the grant is based on the weight of the materials recycled from homes and business in 2006. He also reported that the weight of Richland's recycled materials dropped by more than 30% in 2007. This will have a negative effect on the amount of future grants. A discussion ensued regarding strategies to reverse the downward trend and to increase collections by encouraging residents and businesses to participate in the Township's recycling program.

PLANNING COMMISSION - FEBRUARY 18, 2008

Echo Richland Associates - Preliminary and Final Plans for the construction of a Texas Road House restaurant on Lot # 4R, Grandview Crossing Plan. Plans dated 2-25-08.

Mr. Phil Bishop, of Echo Development presented the plans. At the end of the presentation Mr. Allen made a motion to grant preliminary and final plan approval of the plans with the following conditions:

1. The sidewalk along Grandview Drive be extended to Northtowne Square parking lot.
2. The engineering drawings for the retaining wall shall be subject to review by a member of the staff and the Planning Commission.
3. Plant sizes on the landscaping plan shall be comparable to the plantings on the other out parcels within the development.
4. Guide rail material type and color shall be complimentary to the exterior appearance of the Texas Roadhouse.
5. Plantings behind the guide rail shall be extended, to the south and west, for the full length of the wall.
6. All lighting shall be compliant with Township regulations; including Type F-12. The spotlights focused on the flags shall not exceed 175 watts and shall be equipped with glare shields; and
7. Payment of a Transportation Impact Fee in the amount of \$55,000.

Mr. Kendrick seconded the motion and it was approved by all.

NEW BUSINESS

The Supervisors reviewed the bid summary of the proposals received for paving the driveway between the new municipal building and the public works garage. Mr. Kendrick made a motion to award Youngblood Paving Inc. the contract for the bid price of \$54,712.00. Mr. Allen seconded the motion and it was approved by all. Once the paving is complete Mr. Reichart will select the best location for the construction of a gate.

Following the review of a financial report documenting the status of the construction contracts and soft costs associated with the new municipal building the Supervisors reviewed the proposals and unit prices for various items of furniture and equipment for the new building. At the conclusion of the review Mr. Kendrick made a motion authorizing the acquisition of furniture and equipment from Continental Environments of Homestead, and Morgan Interior Systems, of Bakerstown from the vendors and State contracts identified below:

<u>Manufacturer</u>	<u>Description</u>	<u>Contract #</u>	<u>Reference #</u>
Vergo	Meeting Room Chairs	4600009879	7105-05
First Office	Work Stations	4600009907	7105-05
Sit On It	Task Chairs	4600009832	7105-05
OFS	Lobby Furniture & Two (2) Conference Tables	4600009907	7105-05
Global	File Cabinets	4600010441	7105-05
Mayline	Flat Files	4600010424	7105-05
KI	Kitchen & Activity Room Chairs - Tables	460010417	7105-05
Herman Miller	Conference Room & Meeting Room Chairs	CN00007712	7106-06

and to purchase a custom crafted conference table from PCH Furniture and Design for the lump sum price of \$6,500. Mr. Allen seconded the motion and it was approved by all.

SECRETARY'S REPORT

The Secretary reported on a number of informational topics. The Supervisors took formal action on two of them.

- Mr. Pasquinelli made a motion to accept the proposal of Lakeshore Industries to provide four (4) 18" x 40" cast aluminum welcome signs (and posts) for the unit price of \$2,205.00 each, total cost of \$8,820.00. Mr. O'Malley seconded the motion and it was approved by all.
- _____ Mr. Kendrick made a motion authorizing the Secretary to hire temporary summer workers at the rate of \$8.00 per hour for use at his discretion to assist with the move to the new municipal building, planning for Community Day and other administrative tasks as needed.. Mr. Allen seconded the motion and it was approved by all.

SOLICITOR'S REPORT

Mr. Means reported that he was in the process of preparing amendments to the Administrative Code which would implement the changes approved by referendum last November. Mr. Allen made a motion authorizing the Solicitor to prepare and advertise an ordinance enacting said changes. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Means requested an executive session following the public meeting to discuss a matter of potential litigation. Mr. Bastianini also requested that the Board meet in executive session to discuss a matter related to personnel.

There being no further business the meeting adjourned at 8:46 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary