

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

JUNE 18, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, June 18, 2008 was called to order at 7:00 PM. by Vice Chairman Raymond P. Kendrick. There were approximately nine people present in the audience. The Officials present were:

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 June 4, 2008. Mr. O'Malley seconded the motion and it was approved unanimously.

Mr. Kendrick asked if anyone in the audience wished to speak. Ms. Margery McInerney, 524 Edgehill Drive came forward. Ms. Margery spoke in opposition of the Route 8 Overlay and stated that the majority of Orchard Park residents also opposed the zoning change. She distributed a memorandum requesting copies of various documents. Mr. Bastianini responded that she needed to fill out a "Record Request" form. Ms. Karen Cathers, 601 Greenspring Drive also came forward. She stated that a petition has been circulating the neighborhood opposing the Route 8 Overlay. The petition will be presented to the Board of Supervisors at their next meeting.

The Secretary read the Treasurer's report for the period ending May 31, 2008.

General Fund	\$ [12,457]	Municipal Bldg Capital Fund	144,367
Street Light Tax Fund	473	Hwy Capital Improvement Reserve	205,890
Municipal Impact Fee TSA #1	116,814	General Capital Reserve	470,854
Municipal Impact Fee TSA #2	1,364,485	Sewer Capital Reserve	1,804,241
Sewer Fund	190,744	Highway Aid Fund	55,845
2003 Bond Fund	652,965	Municipal Pension Fund	[19,482]
2007 Bond Fund	340,300		

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

Mr. O'Malley made a motion to approve the bills payable. Mr. Allen seconded the motion and it was approved by all.

CORRESPONDENCE

Mildred M. Huwe, Ann Dorin, Beverly Janssen, Mildred Becker, Melva Hood, Josephine Tabicz, Joan Marlin (Senior Citizen Van Riders)

A thank you note expressing their gratitude to the Board of Supervisors for picking up the cost of the Older Persons Transportation Program (OPT) and allowing them to ride free for the year 2008.

**Allegheny County and Western Pennsylvania
Association of Township Commissioners**

An announcement that the annual Fall Conference will be held at Seven Springs from Thursday, September 25 thru Sunday, September 28, 2008.

Mr. O'Malley made a motion authorizing all interested Supervisors, the Township Secretary and Mr. Reichart, Public Works Superintendent to attend with the Township meeting the expenses of meals, lodging, transportation and registration. Mr. Allen seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - APRIL 21, 2008

Oak Ridge Plan of Lots #2 - Consideration of a two lot subdivision for the property situated 6080 William Flinn Highway, Lot & Block No. 2190-H-25. Revised plans dated April 2008.

Mr. Robert McCollim, R.A. Smith National, presented the revised plans for consideration of a two lot subdivision which would create a 4.7 acre lot for a Tractor Supply Store at 6080 William Flinn Highway. Mr. McCollim stated that all of the items contained in Mr. Shoup's review letter of April 15, 2008 had been satisfied. Mr. Shoup's review letter of June 6, 2008 stated that the Supervisors need to consider accepting ownership of the existing sanitary sewers which were constructed by Frank and Mario Zottola on Parcel A-1 of the subdivision. After the discussion Mr. Allen made a motion to approve the two lot subdivision. Mr. O'Malley seconded the motion and it was approved by all.

Mr. O'Malley made a motion to adopt Resolution No. 11 of 2008 accepting the sanitary sewer lines installed on Parcel A-1 and A-2 of the Oak Ridge Plan of Lots #2. Mr. Allen seconded the motion and it was approved by all.

PLANNING COMMISSION MINUTES - MAY 19, 2008

Mark Platt - Preliminary and final land development plans for the construction of a 6,000 s.f. garage/shop/office building on Lot No. 3 in the Richland Industrial Park situate Foggy Hollow Road, Lot & Block No. 2188-H-30. Revised plans dated May 1, 2008.

Mr. John Schleicher of Gibson-Thomas Engineering addressed the Board. He stated that all of the items contained in Mr. Shoup's review letter of May 13, 2008 had been addressed. After a brief discussion, Mr. O'Malley made a motion to approve preliminary and final land development plans as presented.

NEW BUSINESS

Consolidation Communications (the former NPTCO) has asked the Township to sell a right-of-way to install Cable TV cabinets on property which the Township owns on Forestwood Drive; near the Greenspring Drive intersection. Consolidated Communications would be willing to pay the Township \$5,000.00. After a brief discussion the Supervisors decided to table the matter until they had an opportunity to visit the site.

Based upon the recommendation of the Township Auditor, Mr. Allen made a motion to approve Resolution No. 12 of 2008 adopting a fraud prevention policy. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Kendrick made a motion to appoint Mr. O'Malley as an alternate to the Board of Directors of the Northern Regional Police Department of Allegheny County. Mr. Allen seconded the motion and it was approved by all.

SOLICITOR'S REPORT

Mr. Means reported that starting July 3rd, the Pine Creek Journal and the local Pennysaver will be combined and distributed as one paper. It will be mailed to every home in the community. Mr. Means will investigate whether we can continue to use the Pine Creek Journal for legal ad advertisements. He recommended that the Township also use the Pittsburgh Tribune Review's North Zone paper as an alternate. Mr. O'Malley made a motion to continue to use the Pine Creek Journal, as the Township's official newspaper and authorized advertising in the Pittsburgh Tribune Review at the discretion of the Township Secretary. Mr. Allen seconded the motion and it was approved by all.

Mr. Means also discussed several topics of presentation at the upcoming Allegheny County and Western Pennsylvania Association of Township Commissioners Conference which will be held at Seven Springs from September 25-28, 2008.

COMMENTS FROM THE BOARD

Mr. O'Malley thanked Mr. Bastianini and the staff for making the Dedication Ceremony a huge success.

Mr. Bastianini thanked all of the employees who participated, as well as, thanking Reverend Morledge, Mr. Richert and Mr. Fowler for donating their time. He also thanked the residents who came to the Dedication Ceremony.

COMMENTS FROM THE FLOOR

Ms. Margery McInerney and Ms. Karen Cathers stated that they thought the public hearing on the Zoning Ordinance amendment was scheduled for July 9, 2008. Mr. Bastianini explained that it was originally scheduled for that date, however, the hearing has been rescheduled to July 16, 2008 at 6:30 p.m.

Ms. Pat Wurgler, 102 Applewood, stated that during the course of this meeting it was apparent that the Supervisors are very much concerned with other issues, and how they impact neighborhoods. She asked why there was not a zero tolerance policy on the impact that the Route 8 Overlay District will have on the residents of Orchard Park

There being no further business the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary