

RICHLAND TOWNSHIP  
BOARD OF SUPERVISORS

SEPTEMBER 17, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, September 17, 2008 was called to order at 7:00 PM. by Chairman Herbert C. Dankmyer. There were approximately six 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 Manager
George P. Allen, Supervisor	Tina L. Shaw, Recording Secretary
Brian M. O'Malley, Supervisor	Charles Means, Esquire

Mr. Kendrick made a motion to approve the minutes from the Supervisors' meeting of September 3, 2008. Mr. Allen seconded the motion and it was approved unanimously.

Mr. Bastianini read the Treasurer's report for the period ending August 31, 2008.

General Fund	\$ 325,125	Municipal Bldg Capital Fund	22,628
Street Light Tax Fund	2,048	Hwy Capital Improvement Reserve	213,298
Municipal Impact Fee TSA #1	122,145	General Capital Reserve	338,169
Municipal Impact Fee TSA #2	1,339,827	Sewer Capital Reserve	1,880,491
Sewer Fund	276,099	Highway Aid Fund	2,249
2003 Bond Fund	420,883	Municipal Pension Fund	[30,588]
2007 Bond Fund	348,497		

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

**CORRESPONDENCE**

**The James Hopper Family**

A note thanking the Supervisors for the floral arrangement and their continued remembrance of Jimmy Hopper after his retirement.

**UNFINISHED BUSINESS**

Mr. Kendrick made a motion to table consideration of the municipal building rental and use policy. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion to table consideration of the park regulations regarding horses on trails and roads. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion adopting Resolution No. 15 of 2008 authorizing the Chairman to execute the Member Account Agreement with PLGIT and granting the issuance of individual procurement cards. Mr. Pasquinelli seconded the motion and it was approved by all.

### **NEW BUSINESS**

Mr. Kendrick made a motion to award Meyers Excavating the contract for construction of the Clendenning Road sanitary sewer project for the base bid price of \$23,975.00 contingent upon the two affected property owners agreeing to pick up costs in excess of \$20,000. Mr. Allen seconded the motion and it was approved by all.

Mr. Kendrick made a motion adopting Resolution No. 16 of 2008 accepting the streets and storm sewers within the Glenmoor Farm Plans. Mr. Pasquinelli seconded the motion and it was approved by all.

Mr. Kendrick made a motion adopting Resolution No. 17 of 2008 accepting the streets, storm sewers and sanitary sewers within the Grandview Estates North Phase II Plan of Lots conditioned upon the developer providing an 18 month maintenance security instrument in the amount of \$75,660 within thirty (30) days. Mr. Allen seconded the motion and it was approved by all.

Mr. Allen made a motion authorizing the Chairman to execute Change Order No. E-4 deducting \$2,337.00, from the Electrical Contract for the new municipal building. Mr. O'Malley seconded the motion and it was approved by all.

Mr. Allen made a motion authorizing the Chairman to execute a "Certificate of Substantial Completion" for the Electrical Contract for the new Municipal Building. Mr. Pasquinelli seconded the motion and it was approved by all.

The Supervisors acknowledged receipt of the 2009 Minimum Municipal Obligation for the General Employees Pension Plan.

### **SOLICITOR'S REPORT**

Mr. Means informed the Board that to comply with the new "Open Records Law" they need to designate an employee as its Open Records Officer. Mr. Kendrick made a motion to appoint Dean E. Bastianini as the Open Records Officer. Mr. Allen seconded the motion and it was approved by all.

Mr. Means reported on the status of the violation notice issued to Get-Go for the complete illumination of the store's canopy. Mr. Means reported that the owner had conducted an illumination study which documented that the foot candles of illumination at the property line complied with Township regulation. Mr. Kendrick made a motion authorizing the Code Enforcement Officer to withdraw the citation. Mr. Allen seconded the motion and it was approved by all.

### **OTHER REPORTS**

Mr. Bastianini reported that Mr. Walter Fowler, of Chatham University has invited the Supervisors and Planning Commission to tour the facilities at the University's Shadyside or Richland campuses on October 9, 2008. It was the consensus of the Board to meet at the Eden Hall campus.

Mr. Bastianini asked if the Supervisors would be available to meet with Chief Amann on Tuesday, September 23, 2008 at 7:00 a.m. to hear a report on the proposed 2009 police budget and the capital improvements proposed at the station.

### **COMMENTS FROM THE BOARD**

Mr. Kendrick thanked the Township road crew, police, firemen and Mr. Guy Pedicone, Emergency Management Coordinator for the efforts they put forth during the recent wind storm. He especially acknowledged Mr. Pedicone for all of his time and effort.

Mr. Kendrick made a motion to rename the driveway leading from Dickey Road to the municipal building "Jim Hopper Drive". Mr. Allen seconded the motion and it was approved by all.

There being no further business the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Tina L. Shaw  
Recording Secretary

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