

ROBINSON TOWNSHIP
Minutes, June 8, 2015
BOARD OF SUPERVISORS MEETING

- CALL TO ORDER** The Regular Monthly Meeting of the Board of Supervisors was called to order at 6:06 p.m. Everyone stood for the Pledge of Allegiance.
- ROLL CALL** Present for the Meeting were Chairman Kendall, Vice Chairman Duran, Supervisor Brositz, Manager Sakalik and Attorney Moore.
- Attorney Gretchen Moore read the rules for the public meetings of the Board of Supervisors.
- PUBLIC DISCUSSION** Cathy Lodge asked that the Minutes from the meeting on May 11, 2015, be amended to include the coordinates for the Mark West Cibus Ranch compressor facility. Ms. Lodge also commented on waivers of conditions that were referred to at the last meeting.
- The Solicitor replied that the Minutes were accurate.
- APPROVAL OF MINUTES** Chairman Kendall asked the members of the Board if they had a chance to review the minutes from the May 11 meeting. Supervisor Brositz conceded with Ms. Lodge's request to include the coordinates for the Mark West Cibus Ranch compressor in the May 11 minutes.
- Supervisor Duran read the minutes pertaining to the Mark West facility.
- The Solicitor reminded the Board that the application was reviewed by the Planning Commission and the Engineers and the Board. She also informed that meeting minutes are to reflect accurately what happened at a meeting, not to add information after the fact.
- Chairman Kendall made a motion to approve the Minutes from the May 11 meeting. Duran seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – No.
- Chairman Kendall informed that he received a written request to make an addition to the Minutes from the Special Meeting on May 21 to include that there was a verbal request to have Alex Paris repair Nature's Way upon First Energy concluding their work. Steve explained that the road work would have to be bid out; and therefore, we could not simply have Alex Paris do the work.
- Rodger made a motion to approve the Minutes from May 21. Steve seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – Abstain
- CORRESPONDENCE** The Board acknowledged receipt of the correspondence. No discussion ensued.
- BILLS & PAYROLL** Motion carried to authorize the payment of the bills and payroll for May. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.
- REPORTS** The Manager reported on the financial status of the township and gave a budget report. Erin then provided a comprehensive report of her activities for the month of May.

Attorney Moore provided a verbal report about the ordinances that they are currently working on for the Township as well as other matters they are currently working on.

Supervisor Duran reported on the scheduled road repairs and the condition of equipment.

Fire Departments' reports are on file.

Police report on file.

Zoning & Code Enforcement report is on file.

Animal Control report is on file.

Motion carried to approve the reports for May. RCV: Kendall – Yes, Duran – Yes, Brositz – No.

OLD BUSINESS

Planning Commission Review of SALDO. Motion carried to table discussion on this matter.

Capital Improvement Workshop. Motion carried to schedule an additional capital improvement workshop for June 22 at 5:45 p.m. at the Municipal Building. RCV: Kendall - Yes, Duran – Yes, Brositz – Yes.

NEW BUSINESS

Road Bids. The Manager advertised for bids for paving materials and the following bids were opened and read publically:

- *Russell Standard in the amount of \$32,933.60.*
- *Alex E. Paris in the amount of \$46,032.*
- *Sui-Kote in the amount of \$29,990.04.*

Motion carried to accept the bid submitted by Suit-Kote. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

MS-4 Ordinance. The Solicitor explained the necessity of the Township to adopt ordinances for the MS-4 Storm Water and Prohibited Discharge. The Board tabled this matter until they were able to review these matters further.

Associated Pipeline. A representative from Associated Pipeline was present to explain the request for bonding and road occupancy. Motion carried to approve the Road Occupancy Permit Application submitted by Associated Pipeline for Foley and Maple Grove Roads. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

The next motion then carried to approve the Excess Road Maintenance Agreement for Maple Grove, Foley and Campbell Roads subject to checking the distances, having the engineers review the roads and receiving additional security from the User, and Solicitor's review of the edits. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Fire Escrow Ordinance. The Manager explained the necessity of adopting a Fire Escrow Ordinance. Mr. Kendall motioned to advertise for the adoption of a Fire Escrow Ordinance at an upcoming meeting. Mr. Brositz seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Resolution 3-2015, Storm Water Management. Motion carried to adopt the Storm Water Management Resolution. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Road Supervisor. Chairman Kendall informed that he does not support having another full-time road employee. The comment was in reference to a letter that was written to the Manager. Mr. Duran stated that he simply wants compensated fairly for the time that he works with the Township road department. Steve explained that by working with the road department he can save the Township money. Mr. Kendall rebutted by stating Mr. Duran needs to let the employees do their jobs. A lengthy discussion ensued. Steve expressed his desire to be a hands-on Supervisor, not to simply show up at meetings and vote. Mr. Duran stated his objection to way he was being talked to. Steve conveyed that each of the three Board members are Road Supervisors; however, he is the only one who works with the road department. He requested that the other two Board members do the same. Rodger confuted that he fixed the Peterbilt and also conveyed his appreciation for all that Duran does for the Township. The Board discussed this matter at great length.

The Solicitor advised the Board of their options with regards to appointment and removal of a Road Master. She also suggested adopting policies to govern the duties of Road Masters. She suggested that the Board discuss the chain of command. Mr. Brositz shared his dismay over comments Mr. Kendall made with regards to appointing Duran in charge of the roads. He believes that the Board should be charge of the road department. Kendall suggested appointing the Manager in direct charge of the road crew. Brositz opposed that suggestion.

Kendall made a motion to limit the road master to 10 hours a week unless there is a snow emergency. Motion died for the lack of a second. Brositz proposed 500 hours per year. Kendall opened the floor to public comment.

George Lucchino of Beagle Club Road thanked the Board for mowing his road. He then inquired as to the condition of the mower. A discussion ensued among the Board.

Carl Zeno of Candor Road stated that Steve should get paid for the work he does. He also asked what the payroll was for May.

Susan Kendall, Valley View Drive, inquired about hiring a third road worker.

John Campbell, Campbell Road, pointed out that Rodger and Mark have full-time jobs.

Supervisor Duran proposed 750 hours per year as needed. Brositz conceded.

Vince from 103 Third Street, Midway, inquired about the set hours and work for the Supervisors.

Tim Jones of Maple Grove Road commented on setting parameters for Mr. Duran's hours.

Kendall made a motion to limit the Road Master to 750 hours per year as needed, the hours to be during normal road crew hours. Board discussion continued on this matter. The motion died for a lack of a second.

Cathy Lodge asked if this matter could be tabled.

Kendall presented another motion to the Board. He made a motion to limit the Road Master's hours to 10 hours a week. The motion again died for a lack of a second. Discussion sustained. No decision was made on this matter.

Maureen Bird. The Solicitor stated that there is a property dispute among neighbors about a paper alley. If directed to do so, the Solicitor will look into this matter further. Brositz made a motion to direct the Solicitor to research this matter and provide an opinion to the Board on how to proceed. Duran seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

OTHER BUSINESS

Heritage Public Library. Mary Duranti, Librarian, introduced herself and provided information about the services that the library offers to the community.

PUBLIC DISCUSSION

Carl Zeno inquired about construction near Quicksilver Golf Course and grass cutting on Candor Road.

Brenda Vance, Steubenville Pike, commented on Mark West and protocol regarding public discussion.

Lisa Marcucci, Pittsburgh, expressed her disappointment that the Board did not change the Minutes to reflect the coordinates to the Mark West facility. Ms. Marcucci referenced coordinates for both compressor stations.

Mark Brositz commented that Mr. Lucchino received more time to speak than Ms. Marcucci.

Darla Romano, Midway, expressed her passion about the compressor station.

With no further business to be discussed, the meeting adjourned at 8:44 p.m.

Erin Sakalik, Manager