

ROBESON TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING AGENDA
April 11, 2024

Public Hearing on Ordinance 24-__ Amending D.R.O.P. Age

- I. Call to Order – Chairman Christopher Smith**
 - a. Pledge of Allegiance.
 - b. Roll Call

- II. Citizen Concerns / Public Comment** - When called, provide your name and Street name for the record. After this, you have three (3) minutes to share your comments with the Supervisors.

- III. Correspondence**
 - a. PA DEP-Local Municipality Involvement Process Meeting

- IV. Police – Chief Dennis W. Cassel, Jr**
 - a. Review of LSA Grant Award and discuss purchase of police vehicles.
 - b. Discuss AED Replacement
 - c. Discuss purchasing services through MAGLOCLLEN, cost of \$400.00. (410.421 Publications).
 - d. Discuss Resolution _____ approving the road closure of Furnace Road for Hay Creek Valley Historical Association
 1. 48th Annual Hay Creek Festival, September 6th-8th, 8:00 am to 5:00 pm.
 2. Hay Creek Apple Festival, October 12th- 13th, 7:00 am to 5 pm.
 3. Christmas at Joanna, December 6th -8th, 4 pm to 9 pm.

- V. Finance / Other**
 - a. Monthly Expenses –Review
 - b. Treasurer’s Report – Review
 - c. Sewer Aging Report – Review

- VI. Managers comments**
 - a. Ethics Commission Filing Due 31 March 2024 to Manager for inclusion in Annual Audit
 - b. Replacement copier for Township Office-Will present proposal in May.
 - c. Resolution to approve Hazard Vulnerability Assessment and Mitigation Plan
 - d. Resolution to Authorize the Destruction of Documents (per Municipal Records Manual)
 - e. Update on advertised positions- Interviews conducted.
 - f. General Code/Ordinance discussion
 - g. Motion to approve \$35,000 for codification services (line 400.400-Contracted Services)
 - h. Township Solicitor discussion.

- VII. Fire Companies**
 - a. Representative - Friendship FC
 - b. Chief Jeff Kupp - Gibraltar FC

- VIII. Minutes, Expenses and Reports**
 - a. BOS Workshop Meeting Minutes 3-14-24
 - b. BOS Regular Meeting Minutes 3-19-24

- c. SEO Permit Report Recd
- d. EEMA Sewer Report
- e. Road Report Recd
- f. Engineer's report Recd
- g. Building Permit/Code Enforcement Report Recd
- h. Police Report Recd
- i. Gibraltar Fire Company Report Recd
- j. Friendship Fire Company Report Recd
- k. Ambulance Service Reports
- l. Village Library of Morgantown
- m. Parks and Recreation Minutes
- n. Planning Commission Minutes

IX. Planning & Engineering – Engineer Ryan Rhode

- a. Old Hickory Buildings – MPC Time Extension
- b. McCarthy Ag Building – Waivers and Plan Approval
- c. Bitler Law – Wavier of Land Dev.
- d. 2024 Street Work – Update
- e. Rock Hollow Rd Bridge - Update
- f. Old River Road Speed Limit

X. Legal Matters - Solicitor Eugene Orlando, Jr.

- a. Consider Construction easement agreements for Rock Hollow Bridge

XI. Public Works

- a. Update by Barry- 1999 GMC 7500 Dump
- b. Update by Barry- 2004 John Deere Backhoe
- c. Update by Barry 2004 Freightliner
- d. Resolution to create 437.746, 2025 Freightliner Maintenance
- e. Electronic signs-update

XII. Parks & Recreation

- a. Purchase of playground mulch-update status.
- b. Purchase of Diamond Tex (infield mix)-update status.
- c. Backstop repair/replacement-update status.
- d. Power washing and painting of all Gibraltar Park buildings-update status.
- e. Seal coating and line painting of basketball and volleyball courts -update status
- f. Motion to approve the purchase of a replacement NSF 55 UV Unit for the Gibraltar Park to meet DEP requirements at a cost of \$4,221.63.
- g. Authorization to renew the Annual Ehrlich Vegetation Management Service Agreements – totaling \$1,238.21 (452.281 – Park). The breakdown is as follows: Gibraltar Ball Field & Play Equipment Area \$454.23, Gibraltar Fence, \$455.26, and Municipal Field, \$328.72.

XIII. EAC

XIV. New Business

XV. Old Business

- a. Pending: Additional (1) Public Works Crew Member, Assistant Manager
- a. Hometown Press-update
- b. Munilinks-SMP date base module-update

XVI. Executive Session – Personnel and Litigation Discussions

XVII. Motion to Adjourn