

AGENDA

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF ROBINSON REGULAR MONTHLY MEETING

WEDNESDAY, FEBRUARY 14, 2024 - 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Open Portion
4. Peter Buss, P.E., of Gibson-Thomas Engineering Co. – report on status of new Water Treatment Plant project.
5. Executive Session #1
6. Approval of Minutes: regular Monthly Meeting held on January 10, 2024
7. Director of Finance and Administration Report:

Review of Financial Statements for months ending December 31, 2022, and December 31, 2023, and Statement of Revenue and Expenses, Budget to Actual, for the month ending December 31, 2023.
8. Payment of Bills:
 - a. Revenue Fund - \$628,809.30 (See Listing)
 - b. Bond Redemption and Improvement Fund - Requisition No. 190 - \$274,785.70 (See Listing)
 - c. 2020 Revenue Construction Bond – Requisition No. 20 - \$895,570.17 (See Listing)
 - d. Developers Escrow Accounts – \$10,071.80 (See Listing)
9. Engineer's Report
10. Solicitor's Report
11. Director of Operations Report – Leo Gismondi
12. Manager of Collection and Distribution Report – Shawn Bryan
13. Correspondence Received – January 2024
14. Executive Session #2
15. Adjournment

NOTIFICATION OF AGENCY BUSINESS

The following matters, in addition to the foregoing matters, may be the subject of consideration, deliberation and/or official action at the meeting but not necessarily in the following order:

1. Motion to award bid in the amount of \$187,525.00 for the Chartiers Pump Station Waterline Replacement Project to W.A. Petrakis Contracting, LLC, being the lowest responsible bidder meeting specifications.
2. Discussion and possible Motion concerning discipline (including possible termination) of an employee.

Notes

1. The Board reserves the right to conduct one or more Executive Sessions at any time during the course of the meeting in addition to the Executive Session(s) shown on the above Agenda and to avail itself of all rights accorded to it by the Sunshine Act, as amended.
2. The Board reserves the right to alter the order of items listed on any Agenda either by adopted Motion or by consent without objection.
3. As used herein, the term "Motion" includes, but is not limited to, discussion about the subject matter of the Motion.
4. Any motion to award a contract includes the possibility that the Board may reject all bids or reject any individual bid or bids.