

AGENDA

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF ROBINSON REGULAR MONTHLY MEETING

WEDNESDAY, MARCH 13, 2024 - 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Open Portion
4. Approval of Minutes: regular Monthly Meeting held on February 14, 2024
5. Director of Finance and Administration Report:

Review of Financial Statements for months ending January 31, 2023, and January 31, 2024, and Statement of Revenue and Expenses, Budget to Actual, for the month ending January 31, 2024.
6. Payment of Bills:
 - a. Revenue Fund - \$270,295.02 (See Listing)
 - b. Bond Redemption and Improvement Fund - Requisition No. 191 - \$502,543.67 (See Listing)
 - c. 2020 Revenue Construction Bond – Requisition No. 21 - \$101,691.20 (See Listing)
 - d. Developers Escrow Accounts – \$6,767.16 (See Listing)
7. Engineer’s Report
8. Solicitor’s Report
9. Director of Operations Report – Leo Gismondi
10. Manager of Collection and Distribution Report – Shawn Bryan
11. Correspondence Received – February 2024
12. Executive Session
13. 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. Motions with respect to the compensation of certain management employees.
2. Motion to award a contract to the lowest responsible bidder meeting specifications for the two (2) year asphalt and concrete maintenance contract.
3. Motion to authorize the exchange of easements with HEM Holdings and Robinson Township for property located at the former Schons Subdivision Plan No. 1 and to authorize the Solicitor and Director of Finance and Administration to negotiate the terms of such exchange.

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.