

AGENDA

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF ROBINSON REGULAR MONTHLY MEETING

WEDNESDAY, MAY 8, 2024 - 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Open Portion
4. Approval of Minutes: regular Monthly Meeting held on April 10, 2024.
5. Director of Finance and Administration Report:

Review of Financial Statements for months ending March 31, 2023, and March 31, 2024, and Statement of Revenue and Expenses, Budget to Actual, for the month ending March 31, 2024.
6. Payment of Bills:
 - a. Revenue Fund - \$480,909.35 (See Listing)
 - b. Bond Redemption and Improvement Fund - Requisition No. 193 - \$154,396.38 (See Listing)
 - c. 2020 Revenue Construction Bond – Requisition No. 23 - \$55,338.09 (See Listing)
 - d. Developers Escrow Accounts – \$4,546.78 (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 – April 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. Motion to award the bid for the two-year contract for sewer cleaning and CCTV.
2. Motion to award the bids for various water and sewage chemicals for fiscal year 2024-2025.
3. Motion to adopt Resolution 3 of 2024 authorizing Eminent Domain proceedings to acquire an easement over and under the lands of Propel Charter School for the construction of a new sanitary sewer line (if needed).
4. Motion to hire two temporary summer employees and to set their compensation.
5. Motion to approve the Lot Line Revision Plan for the real estate to be acquired in connection with the construction of the new Water Treatment Plant and to authorize the Chairperson to execute the same for recording purposes.
6. Discussion of Report on Status of Interconnects and Motion to authorize Management and the Solicitor to negotiate a new or renewed Water Supply Interconnect Agreements with the Western Allegheny County Municipal Authority and the Coraopolis Water and Sewer Authority.
7. Motion to adopt Resolution 4 of 2024 authorizing Eminent Domain proceedings to acquire easements required in connection with S. Petrie Road Sanitary Sewer Replacement Project.
8. Motion to authorize the purchase of a 2024 Ford transit cargo van from Woltz & Wind Ford for the sum of \$55,380.00, pursuant to the Co-Stars program.
9. Motion to adjust the Solicitor's compensation.
10. Motions to authorize special agreements with property owners affected by the S. Petrie Road Sanitary Sewer Project.

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.