

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 5, 2009 – 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Announce Executive Session prior to organizational meeting beginning at 6:00 p.m. to discuss possible litigation.

Organizational Meeting

Motion to elect or appoint the following:

Chair of the Board of Supervisors

Vice-Chair of the Board of Supervisors

Township Manager

Township Solicitor

Gary Gushard, Tucker Arensberg PC.

Township Engineer

Lennon, Smith, Souleret Engineering Inc. – General Engineering.

Herbert, Rowland & Grubic, Inc. – Transportation Engineering.

K.L.H. Engineers – Consulting Engineering.

Emergency Management Coordinator

Scott D. Anderson seeks reappointment.

Zoning Hearing Board

One vacancy for three-year term to expire December 31, 2011.

Michael Pfiefer seeks reappointment.

Environmental Advisory Council

Two vacancies for three-year terms to expire December 31, 2011 and one vacancy for a two-year term to expire December 31, 2010.

David P. Chavara seeks reappointment for a three-year term.

Announcement of one three-year vacancy to expire December 31, 2011 and one vacancy for a two-year term to expire December 31, 2010.

Parks and Recreation Commission

One vacancy for a three-year term to expire December 31, 2011.

Judi Krysa seeks reappointment.

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Organizational Meeting (Continued)

Parks Subcommittee

*Two vacancies for three-year terms to expire December 31, 2011.
Donald Keys and Richard Miller seek reappointment.*

Recreation Subcommittee

*Three vacancies for a three-year term to expire December 31, 2011. One vacancy for a one-year term to expire December 31, 2009.
Wendy Ruby, Corrie Noir, and Dale McCall seek reappointment for a three-year term each.
Announcement of one vacancy for a one-year term to expire December 31, 2009.*

Building Code Board of Appeals

*One vacancy for a three-year term to expire December 31, 2011.
Jeffrey Krill seeks reappointment.*

Northern Tier Regional Library Board

*One vacancy for a three-year term to expire December 31, 2011. One vacancy for a two-year term to expire December 31, 2010.
Announcement of one vacancy for a three-year term to expire on December 31, 2011.
Announcement of one vacancy for a two-year term to expire December 31, 2010.*

Supervisor Members to the Northern Regional Police Department.

*2008 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with
Edward Holdcroft and Ted Owen as alternates.*

Supervisor Representative to the North Hills Council of Governments

Frank Spagnolo served as 2008 representative and Michael Dennehy as alternate.

Supervisor Liaison to the Wexford Volunteer Fire Company

Ted Owen and Edward Holdcroft served as 2008 representatives.

Supervisor Liaison to the Pine-Richland School District.

Philip Henry served as 2008 liaison.

Supervisor Representative to the Police Pension Trust Committee

Michael Dennehy served as 2008 representative and Ted Owen as alternate.

Supervisor Representatives to PENNDOT

Edward Holdcroft and Frank Spagnolo served as 2008 representatives.

Supervisor Representative to the McCandless Industrial Development

Ted Owen served as 2008 representative.

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Organizational Meeting (Continued)

Supervisor Representative to the North Pittsburgh Community Development Corporation

Michael Dennehy served as 2008 representative.

Chief Administrative Officer of the Township Non-Uniform Pension Plan

Michael Dennehy served as the 2008 Chief Administrative Officer and Ted Owen as alternate.

Supervisor Representative to Friends of Pine Community Parks

Frank Spagnolo and Edward Holdcroft served as 2008 representatives.

Action on Resolution 788, appointing certain persons and/or firms or entities to various Township positions and making certain appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2009.

Action on Resolution 789, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2009.

Regular Meeting

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of Business meeting of December 1, 2008.

Accept Financial Statement for November 2008 and approve payment of bills listed thereon.

Old Business

Action on PennDot request to work on Warrendale Road at night between 7:00 PM and 6:00 AM.

New Business

Discussion of opening date for the Community Center and release date for the Newsletter.

LSSE Engineering Report dated December 10, 2008.

Action on HRG Inc. proposal for engineering services for the Preliminary and Final Design of the S.R. 910 and Pearce Mill Road Intersection Improvement project.

Action on "Kool Kids Ice Cream and Snacks" to operate the concession stand at Pine Community Park.

Action on Right-to-Know Policy.

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Regular Meeting (Cont.)

New Business (Cont.)

Action on Resolution 787 regarding the approval of Thom Ruff representing Bureau Veritas as an approved electrical inspector.

Action on Resolution 790 regarding the road takeover for the Blue Heron Ridge PRD.

Action on Resolution 791 regarding investing with PNC Bank, Village at Pine Branch.

Adjournment