

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Tuesday, February 17, 2009

THE MEETING WILL BE HELD AT PINE COMMUNITY CENTER

6:00 p.m. Executive Session

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

6:35 p.m. Committees

- Parks and Recreation Commission
 - Action on Resolution No. 794 Field Permit Fees for 2009.

Intergovernmental Agencies

- Northern Tier Regional Library – Carole Keeley
- North Hills COG
- Pine-Richland School District

Public Safety

- Joint Police Board
- Wexford Volunteer Fire Company
- Fire Marshal

6:45 p.m. Report of Solicitor

6:50 p.m. Community Development Update—Director of Code Administration & Land Development

- Administrative
- Developments before the Planning Commission

None

7:00 p.m. Report of Engineer

7:05 p.m. Public Works Report

ORDER OF BUSINESS

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7:10 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors meeting of January 20, 2009.
2. Presentation and Discussion of the Highcroft Learning and Performance Center's future plans, goals, and mission including their proposed 2009 performance schedule.
3. Action on Memorandum of Understanding between the Township of Pine and the Pennsylvania Turnpike Commission.
4. Discussion of the Police Board approval of the usage of overage funds from the 2008 Police EOY Budget.
5. Action on request from Wexford Elementary School to host Life Flight on Wednesday, May 6, 2009 for a school wide health fair for the students.
6. Action on countertop bid for the Municipal Building alteration.
7. Action on office furniture for the Municipal Building alteration.
8. Action on rotary files for the Municipal Building alteration.

7:45 p.m. Review the proposed agenda for Monday, March 2, 2009.

Unfinished Business

None

New Business

None

8:00 p.m. Adjournment