

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, March 16, 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
 - Discussion regarding Liability/Activity Waiver for the Community Center
 - Action on the Pine Park restroom framing bid.

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 February 17, 2009.
2. Accept financial statements from December 2008 and January 2009.
3. Public Hearing, official consideration, and proposed enactment of Ordinance No. 348 to amend chapter 84, "Zoning", to allow the conditional use of indoor kennels in the C-1 zoning district.
4. Continuation of Highcroft Learning and Performance Center's future plans, goals, and mission including their proposed 2009 performance schedule.
5. Action on the 2009 supply and delivery of unleaded gasoline and diesel fuel bid to the Municipal Building.
6. Discussion of the Township's audio record retention policy.
7. Action on authorizing PFM Group to send formal RFP to refinance the Community Center bank loan.
8. Action on Pennsylvania Resources Council, Inc. request for support of the 2009 Household Hazardous Waste Collection in North Park.
9. Authorization for the Board of Supervisors to attend the Allegheny County Association of Township Officials Annual County Convention on May 30, 2009 at the Westin Convention Center.

7:45 p.m. Review the proposed agenda for Monday, April 6, 2009.

Unfinished Business - None

New Business

Action on the lawn maintenance bid for the Township of Pine.

Action on the custodial bid for the Municipal Building and/or the Community Center.

8:00 p.m. Adjournment