

## **TOWNSHIP OF PINE BOARD OF SUPERVISORS**

Monday, April 6, 2009 - 6:30 PM

Executive Session 6:00 p.m.

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of the meeting of March 16, 2009.

Approval of the February 2009 Financial Statement.

### **Unfinished Business**

Action on Resolution No. 796 regarding the commitment of donation to the Wexford Volunteer Fire Company.

Action on Resolution No. 795 regarding the approval of expenditures in the 2009 annual budget of the Northern Regional Police Department.

### **New Business**

Appointment of a Trustee to the Northern Tier Library Board.

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

Action on lawn maintenance bid for 2009.

Action on the Cooperative Extension regarding the Pennsylvania Alternative Energy Portfolio Standard Program for the wind turbine.

Discussion regarding the naming rights guidelines for the Community Center.

Discussion of the Silver Sneakers Program for the Community Center.

Action on Mt. Pleasant Road milling and resurfacing bid.

Authorization to advertise for a Public Hearing regarding the request for an Inter-municipal transfer of a liquor license for Ichiban Cuisine, Inc.

### **Adjournment**