

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, May 4, 2009 - 6:30 PM

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 April 6, 2009.

Approval of the March 2009 Financial Statement.

Unfinished Business

Action on Silver Sneakers agreement.

Action on the 2009 Lawn Maintenance Bid.

Action on 2009 Custodial Services Bid for the Municipal Building.

Discussion of the proposed Highcroft Learning Center's request for a summer concert series.

Authorization to advertise for an ordinance regarding the Cooperative Agreement between Marshall Township and the Township of Pine regarding Mt. Pleasant Road.

New Business

Public Hearing regarding the Inter-municipal transfer of liquor license for Ichiban Cuisine, Inc. located at 1500 Village Run Road, Suites 301-304, Wexford, PA 15090.

Action on Resolution 797 regarding the liquor license transfer for Ichiban Cuisine, Inc.

Public Hearing regarding the Inter-municipal transfer of liquor license for Giant Eagle, Inc. located at 155 Towne Centre Drive, Wexford, PA 15090.

Action on Resolution 798 regarding liquor license transfer for Giant Eagle, Inc.

Action on Resolution No. 799 regarding a grant request from the Allegheny County Economic Development Community Infrastructure and Tourism Board.

Action on Sporrer final Land Development Plan, (approval given June 18, 2007 no change).

Action on the Ludwig final Subdivision Plan. *Planning Commission granted preliminary and final approval with conditions.*

Action on Plumbing Bid for the Pine Park Restroom.

Discussion of Bank Note Proposals for refinancing of the Community Center loan.

Authorization for the Wexford Volunteer Fire Company to attend the following events: April 25, 2009 – Parkvale Bank for Community Banking Week activities; May 6, 2009 – Wexford Elementary School Health Fair; May 22, 2009 – Northway Christian Community Car Cruise; May 25, 2009 – Adams Township Memorial Day Parade; May 28, 2009 – McKnight Elementary School Picnic at the North Park Lodge.

Authorization to advertise for an ordinance setting the annual contribution to the Wexford Volunteer Fire Company.

Discussion of Gross Receipts Tax in the Township of Pine.

Adjournment