

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS

WORK SESSION AGENDA  
Monday, May 18, 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

Recognition of 5 years of volunteer service to the Northern Tier Regional Library –  
Catherine Boyle

6:35 p.m. Committees

- Parks and Recreation Commission

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  
Frontiers Plan of Lots – Modification to the Treesdale PRD  
*Planning Commission recommended preliminary and final approval.*
- Authorization to advertise for a Public Hearing for the modification to the Treesdale PRD – Frontiers Plan of Lots.
- Authorization to approve the Township Manager granting an extension to the 90 day recording time limitation.

7:00 p.m. Report of Engineer

7:05 p.m. Public Works Report

ORDER OF BUSINESS

May 18, 2009

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7:10 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors meeting of May 4, 2009.
2. Accept financial statement for April 2009 and approval of bills listed thereon.
3. Appoint Deb Lund to the Recreation Subcommittee with a term to expire on December 31, 2009.
4. Appoint John Gill to the Parks Subcommittee with a term to expire on December 31, 2010.
5. Action on designating the Official and Alternate Delegate to the Allegheny County Associations of Township Officials (ACATO) Annual County Convention on May 30, 2009.
6. Action on the 2009 Roadway Improvement Program; Contract No. 090-R01.

7:45 p.m. Review the proposed agenda for Monday, June 1, 2009.

Unfinished Business

Public Hearing for the modification to the Treesdale PRD – Frontiers Plan of Lots.

New Business

Action on the Road Maintenance - Crack Sealing bid for the Township of Pine; Contract No. 09-R02.

8:00 p.m. Adjournment