

## MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, June 1, 2009

Pine Community Center

This meeting of the Township of Pine Board of Supervisors was called to order at 6:30 p.m. by Michael J. Dennehy, Chair.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Members in attendance were: Michael J. Dennehy, Chair; Philip D. Henry, Vice-Chair; Edward J. Owen; Frank J. Spagnolo; and Ed Holdcroft. Also in attendance were Gary Gushard, Solicitor; Cheryl N. Fischer, Township Manager; Scott D. Anderson, Assistant Manager; Larry A. Kurpakus, Director of Code Enforcement; and Jack Fasick, Director of Public Works.

There were three visitors present.

### CORRESPONDENCE

Mrs. Fischer stated there was no additional correspondence.

### PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

### APPROVAL OF MINUTES

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to approve the minutes of the Board of Supervisors meeting of May 18, 2009. The aye vote on the motion was unanimous. Motion carried.

### FINANCIAL STATEMENT – April 2009

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to approve the April 2009 Financial Statement and the payment of bills thereon. The aye vote on the motion was unanimous. Motion carried.

### UNFINISHED BUSINESS

### ORDINANCE 349

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to open the Public Hearing for consideration of Ordinance 349, an agreement with Marshall Township for cooperative repair of Mount Pleasant Road. The aye vote on the motion was unanimous. Motion carried.

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UNFINISHED BUSINESS

ORDINANCE 349 (Continued)

Mr. Gushard reminded that Marshall Township offered to include the whole length of Mount Pleasant Road in their 2009 paving contract if the Township wished to reimburse them for Pine's portion. He explained that the action authorizing the agreement is outlined in Ordinance 349.

Mr. Anderson stated he and the Township Engineer felt the cost of \$25,606.50 was fair and equitable.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to close the Public Hearing for consideration of Ordinance 349. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to enact Ordinance 349, authorizing the Township to enter into a roadway repair agreement with the Township of Marshall, for the cooperative repair of Mount Pleasant Road. The aye vote on the motion was unanimous. Motion carried.

Mr. Owen requested that Marshall Township be sent a letter of gratitude for their consideration.

NEW BUSINESS

2009 ROAD MAINTENTANCE CRACK-SEALING BID

Mr. Anderson referred to the bid report, prepared by Lennon Smith Souleret, for crack sealing and pointed out that Matcon Diamond, Inc. was the low bidder in the amount of \$26,000 for the base bid, \$3,900 for Alternate 1 and \$3,250 for Alternate 2. He reminded that \$46,000 was allocated for the project.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to award Contract 09-R02, Road Maintenance – Crack Sealing, to Matcon Diamond, Inc., pursuant to their Base Bid of \$26,000, Alternate 1 for \$3,900 and Alternate 2 for \$3,250, totaling \$33,150. The aye vote on the motion was unanimous. Motion carried.

2009 LANDSCAPING BID

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to authorize advertisement for the 2009 Landscaping Bid. The aye vote on the motion was unanimous. Motion carried.

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NEW BUSINESS

LIQUOR LICENSE TRANSFER – Pizza Roma

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to authorize advertisement for the Inter-Municipal Transfer of Liquor License by Cenci Enterprises, LLC (Pizza Roma) from the Apple Inn in Dormont, Pennsylvania, to 11584 Perry Highway, Unit 1. The aye vote on the motion was unanimous. Motion carried.

COMMUNITY CENTER LOCKER ROOMS

Mrs. Fischer reported that the surety company of the Community Center's general contractor has been advised of water entering the building in the unfinished portion of the Community Center, where the locker rooms will be constructed. She recommended that due to that issue, the Township delay advertising for bids for locker rooms at the Community Center. Mrs. Fischer noted that the Pennsylvania Department of Conservation and Natural Resources' grant of \$250,000 will not be jeopardized by the delay.

Mr. Anderson clarified that the source of the water must be determined and resolved. He noted that there is a separate warranty on the foundation waterproofing.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to authorize the advertisement of bids for the Community Center locker rooms, when deemed appropriate by the Township Manager. The aye vote on the motion was unanimous. Motion carried.

EARNED INCOME TAX COLLECTION

Mrs. Fischer referred to the Analysis of Options and Recommendation for Compliance on Countywide Earned Income Tax Collection, per the North Hills Council of Governments. She summarized that the Northern Allegheny County Earned Income tax collection district is comprised of 48 municipalities and 12 school districts and the tax is currently being collected from in-house collectors, third party collectors, and joint operating collectors. Under provisions of Act 32, delegates will determine future collection of earned income tax. Mrs. Fischer noted that delegates and alternates must be appointed before September 15, 2009 and may be representatives of Pine, Richland, and the school district, or someone representing all three.

Mr. Dennehy requested that an Executive Session be scheduled for the June work session, at which time the appointment of a delegate will be discussed.

ADJOURNMENT

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to adjourn. The aye vote was unanimous. Motion carried. The meeting adjourned at 7:05 p.m.