

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, June 15, 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
 - Update on the Community Center locker rooms

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

- Discussion on the License Agreement with the Pennsylvania Turnpike Commission for the walking trail along Graham Road.

6:50 p.m. Community Development Update—Director of Code Administration & Land Development

- Administrative
- Developments before the Planning Commission - Meeting canceled due to lack of agenda items

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 June 1, 2009.
2. Accept financial statement for May 2009 and approval of bills listed thereon.
3. Public Hearing regarding the proposed modification to the Development Plan for Treesdale-West Grove; Subdivision of one lot into two lots.
4. Action on Findings of Fact for the Conditional Modification and Revision to Development Plan of the West Grove Neighborhood portion of the "Treesdale" Planned Residential Development.
5. Public Hearing and Action on Resolution 800 regarding the Liquor License Transfer request from Cenci Enterprises, LLC, Pizza Roma.
6. Authorization to advertise the bid of Contract No. 09-E1; Pine Park and Community Center Entrance Lighting.
7. Authorization for the Wexford Volunteer Fire Company to attend the Ross Township Independence Day Parade on July 5, 2009.
8. Action on Resolution 801 to amend Pine's regulations regarding tax on earned income/net profits.
9. Action on transfer of ownership and operation to the McCandless Township Sanitary Authority Agreement for portions of sanitary sewerage facilities installed at the Community Center.

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

Unfinished Business

None

New Business

Action on the 2009 Landscaping bid (under the 2009 Roadway Improvement Program) for the Township of Pine; Contract No. 09-L01.

Action on the Pine Park and Community Center Entrance Lighting; Contract No. 09-E1.

8:00 p.m. Adjournment