

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, July 6, 2009

Pine Community Center

REGULAR MEETING

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 Dennehy, Chair; Philip Henry, Vice-Chair; Frank Spagnolo, and Ed Holdcroft. Ted Owen was absent. Also in attendance were Gary Gushard, Tucker Arensberg, P.C., Solicitor; Cheryl N. Fischer, Manager; Larry Kurpakus, Director of Land Development, and Jack Fasick, Director of Public Works.

There were approximately three visitors present.

CORRESPONDENCE

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. Holdcroft and seconded by Mr. Spagnolo to approve the minutes of the June 15, 2009 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

2009 LANDSCAPING BID

Mr. Kurpakus summarized the bids received for the landscaping as part of the 2009 Roadway Improvement Program. A. Liberoni, Inc., of Plum Boro, PA, was the apparent low bidder at \$54,010.00. Mr. Kurpakus stated the Township Engineers correspondence of June 25, 2009 was included in the packet.

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2009 LANDSCAPING BID (cont.)

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to award Contract 09-L01, 2009 Landscaping to A. Liberoni, Inc. located at 459 Davidson Rd. Plum Boro, PA 15239, pursuant to their Bid of \$54,010.00. The aye vote on the motion was unanimous. Motion carried.

PINE PARK COMMUNITY CENTER ENTRANCE LIGHTING BID

Mr. Kurpakus stated that the pedestrian lighting for Pine Park Drive was removed from the 2009 Road Program. Mr. Kurpakus summarized the bids received and Joseph Scherer Electrical Contractor was the apparent low bid with a base bid of \$18,604.00 and Alternate #2 for \$2,350.00.

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to award Contract 09-E1 Pine Park Community Center Entrance Lighting, to Joseph Scherer Electrical Contractor, located at 3910 Route 8 Allison Park, PA 15101, pursuant to their Base Bid of \$18,604.00, and Alternate 2, for direct boring, for \$2,350.00, totaling \$20,954.00. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 802

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to enact Resolution 802 authoring the Chair of the Board of Supervisors signing authority for the Northern Regional Police Federal Highway Safety Project Grant for D.U.I. checkpoints. The aye vote on the motion was unanimous. Motion carried.

AUTHORIZATION TO ADVERTISE

Mr. Gushard stated that Mr. Kurpakus and Mr. Flaherty brought to his attention that the International Fire Code was only adopted by reference in 2004 with the Uniform Construction Code. The staff believes that the current International Fire Code should be adopted in full, with limited exclusions, to maintain consistency with the Township's current Fire Prevention Ordinance.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to authorize the advertisement of an ordinance to amend existing Chapter 52 ("Fire Prevention"). The aye vote on the motion was unanimous. Motion carried.

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DISCUSSION OF PENNSYLVANIA TURNPIKE REQUEST TO ACCEPT FILL

Mr. Gushard stated that DEP approval will be required for the fill sites proposed by the contractor. Mr. Kurpakus stated that A.D. Marble & Company is submitting an application for the contractor, Joseph B. Fay Company, to PA DEP to permit the waste areas identified in Pine.

Mr. Spagnolo asked if the only decision the Township has to make is if the Township wants to accept the fill. Mr. Dennehy posed the question if the Supervisors were ready to make a decision.

Mr. Kurpakus stated that the work required on the Township property may need to have DEP approval. The Township would need to authorize Lennon, Smith, Souleret Engineering, Inc. to start the DEP process for the Township. Mr. Dennehy wanted to know is there a benefit to the Township. Mr. Spagnolo noted that the township is growing and that the fill area can provide additional Township property that can be utilized. Mr. Spagnolo views this as an opportunity even though there will be a cost to the Township. Mr. Fasick noted that he received an estimate for tree removal. Mr. Fasick believes that storage of Township equipment will be an issue as this area currently has a storage barn utilized by the Parks and Recreation Department.

Mr. Dennehy wants a better idea of the entire cost. Mr. Henry wanted to know if there is a deadline for a decision. Mr. Kurpakus stated that to date there is not. Mr. Kurpakus also noted that there will be a kickoff meeting held by the Contractor, Joseph B. Fay. Also of note is that the permit process will take time and the entire Turnpike project is to last three years.

Mr. Kurpakus stated the Turnpike will have to meet Township Ordinances. Also that Graham Road and Old State Road are scheduled to close on July 11th. No date has been disclosed for the closing of Pearce Mill Road. Mr. Kurpakus stated that the Township is still waiting on a construction schedule.

Mr. Dennehy is concerned that the Turnpike Commission has made very little information available to the Pine residents as to the scope and road closures involved with this project. He wants to make sure there is a Township Representative at all meetings to make sure the Township interests are protected.

JULY 20, 2009 BOARD OF SUPERVISORS' MEETING

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reschedule the July 20, 2009 Board of Supervisors' meeting to Monday July 27, 2009 due to a scheduling conflict with the Supervisors. The aye vote on the motion was unanimous. Motion carried.

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ADJOURN

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 7:07 p.m.