

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, July 27, 2009

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

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
 - Stonecrest Phase II Final Approval
Planning Commission recommended final approval with conditions.
 - The Heights of North Park, Phase 6 Consolidation Plan
Planning Commission recommended preliminary and final approval.
 - Pine Village Veterinarian Clinic and Animal Hospital
Planning Commission recommended approval of the Conditional Use for Pine Village Veterinarian Clinic and Animal Hospital to be located at 120 Brown Road.
 - Wexford Hills Estates
Planning Commission tabled consideration of Wexford Hills Estates.
 - Clearview Federal Credit Union Parking Lot Sketch Plan
Planning Commission reviewed a sketch plan of a proposed parking lot expansion.

ORDER OF BUSINESS

July 27, 2009

Page Two

7:00 p.m. Report of Engineer

7:05 p.m. Public Works Report

7:10 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors meeting of July 6, 2009.
2. Accept financial statement for June 2009 and approval of bills listed thereon.
3. Public Hearing on, Official Consideration of, and Action on Ordinance 350 regarding the proposed amendment to the existing Chapter 52 ("Fire Prevention") of the Township Code.
4. Authorization to advertise the Conditional Use for 120 Brown Road to be used as a veterinarian clinic and animal hospital.
5. Authorization to sign walking trail license agreement between The Township of Pine and the Pennsylvania Turnpike Commission.
6. Authorization for the Wexford Volunteer Fire Company to attend the following:
 - July 17 – Ohio Township Parade
 - July 31 – West Deer Township Parade
 - August 5 – Salem United Methodist Bible School – Community Service Presentation
7. Authorization for the Board of Supervisors to attend the 37th Annual Joint Fall Conference held at Seven Springs from Thursday, October 1, 2009 through Sunday, October 4, 2009.
8. Authorization for Scott Anderson to attend the American Planning Association 2009 Annual Conference in Valley Forge, PA from Sunday, October 4, 2009 through Tuesday, October 6, 2009.

7:45 p.m. Review the proposed agenda for Monday, August 3, 2009.

5:45 – 6:30 p.m. Auditor report

Unfinished Business

Stonecrest Phase II Final Approval
Heights of North Park, Phase 6 Consolidation Plan

New Business

None

8:00 p.m. Adjournment