

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

Monday, July 27, 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 Dennehy, Chair; Frank Spagnolo, Ted Owen, and Ed Holdcroft. Also in attendance were Gary Gushard, Tucker Arensberg, P.C., Solicitor; Cheryl N. Fischer, Manager; Scott D. Anderson, Assistant Manager; Larry Kurpakus, Director of Land Development; Jack C. Fasick, Director of Public Works; Joni K. Patsko, Director of Parks and Recreation. Also present was Richard Voll, Wexford Volunteer Fire Company.

There were two visitors present.

### CORRESPONDENCE

There was no additional correspondence.

### PUBLIC COMMENT

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

### COMMITTEES

#### Parks and Recreation Commission

Ms. Patsko expressed appreciation to all who provided assistance with the July 18, 2009 Community Day. She added that golfers are needed for the annual Friends of Pine Parks Golf Classic on August 17, 2009.

### INTERGOVERNMENTAL AGENCIES

#### Northern Tier Regional Library

The Northern Tier Library report provided the May 2009 library statistics, specifying that circulation was 19,829, 91 new borrowers were registered and 176 items were added to the collection. The written report also provided information on anticipated sharp reductions in State and Federal funding.

#### North Hills COG

Mr. Spagnolo reported that the North Hills Council of Governments discussed the availability of State funds for structure demolition. He suggested that the Township consider applying for a grant, as there are several condemned structures in the Township.

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#### INTERGOVERNMENTAL AGENCIES

##### North Hills COG (Continued)

Mr. Dennehy questioned the status of Act 32 implementation.

Mrs. Fischer reported that the North Hills Council of Governments and the Shaler Area School District facilitated a meeting, on July 9, 2009, to discuss the implementation of Act 32 and the formation of a new EIT tax collection agency. She advised that all twelve school districts, the municipalities that comprise the North Hills COG and representatives from the Quaker Valley COG and the Northern Allegheny COG met at that time. Mrs. Fischer stated that the 60 attendees proved to be too numerous and it was therefore agreed that the August 6, 2009 meeting would be limited to one representative of each school district and one representative from all of the municipalities within the school district.

The Board agreed that Mrs. Fischer should represent Pine at the August 6, 2009 meeting.

##### Pine-Richland School District

Mr. Henry was not present.

#### PUBLIC SAFETY

##### Joint Police Board

The June 2009 written report for the Northern Regional Police was reviewed, as Chief Amann was not present

##### Wexford Volunteer Fire Company

Mr. Voll reported that the Fire Company responded to 20 calls in June, and 207 calls to date in 2009.

##### Fire Marshal

Mr. Dennehy acknowledged the June 2009 Fire Marshal's report.

#### REPORT OF THE SOLICITOR

Mr. Gus hard had no report at this time.

#### COMMUNITY DEVELOPMENT UPDATE

##### Administrative

There were no administrative matters under Community Development.

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COMMUNITY DEVELOPMENT UPDATE

*Developments before the Planning Commission*

Stonecrest, Phase II

Mr. Kurpakus reported that final approval is being requested for Phase 2 of the Stonecrest Plan of Lots, preliminary approval having been granted May 1, 2006. He provided the Planning Commission's recommendation for final approval with the following conditions: 1) Compliance with all conditions of the May 1, 2006 preliminary approval. 2) Building permits for Phase 2 are not to be issued until the pedestrian access to the Pine-Richland Middle School is completed. 3) Wellhead protection is provided.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to grant final of the Stonecrest Plan of Lots, Phase 2, pursuant to Sheet 1 of 2 and Sheet 2 of 2, dated June 19, 2009; and Drawings C-000, C-051, C-101, C-102, C-161, C-162, C-163, C-601, C-602, C-603, and C-604, dated June 19, 2009 and revised July 9, 2009; all drawn by Gateway Engineering; and Drawings L-101, L-102, both drawn by Victor-Wetzel Associates and dated June 18, 2009, pursuant to the following conditions: 1) Compliance with all conditions of the May 1, 2006 preliminary approval. 2) Building permits for Phase 2 are not to be issued until the pedestrian access to the Pine-Richland Middle School is completed. 3) Wellhead protection is provided. The aye vote on the motion was unanimous. Motion carried.

THE HEIGHTS OF NORTH PARK

Mr. Kurpakus reported that the Planning Commission reviewed a consolidation plan to adjoin Lots 610 and 611 in The Heights of North Park, for a single-family dwelling. He provided the Planning Commission's recommendation for preliminary and final approval.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to grant preliminary and final approval of the Salem Development Company Consolidation Plan, pursuant to Sheet LN1, drawn by PVE Sheffler, LLC, dated June 10, 2009 and revised July 6, 2009. The aye vote on the motion was unanimous. Motion carried.

PINE VILLAGE VETERINARIAN CLINIC

Mr. Kurpakus reported that the Planning Commission recommended approval of a Conditional Use for the Pine Village Veterinarian Clinic and Animal Hospital to be located at 120 Brown Road. He advised that the veterinarian has stated there will be no boarding or outside kenneling. Mr. Kurpakus requested that the Board authorize advertisement for a Public Hearing on August 18, 2009 to consider Conditional Use approval.

The Board deferred action until a later time in the meeting.

WEXFORD HILLS ESTATES

Mr. Kurpakus reported that the Planning Commission tabled review of Wexford Hills Estates, a proposed six lot standard subdivision on 16 acres on Wallace Road. He noted that the proposal of a private road was discussed, with additional guidance requested from the Solicitor.

CLEARVIEW FEDERAL CREDIT UNION

Mr. Kurpakus reported that the Planning Commission reviewed a sketch plan for a parking lot expansion at the Clearview Federal Credit Union. He advised that the sketch plan indicates all pedestrian improvements.

REPORT OF ENGINEER

The Township Engineer was not present.

PUBLIC WORKS REPORT

Mr. Fasick had nothing to add to his written report.

Mr. Spagnolo commended Mr. Fasick for the quick response of the Public Works Department at an issue on Broadway.

ADMINISTRATIVE MATTERS

MINUTES

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to approve the minutes of the July 6, 2009 Board of Supervisors meeting. The aye vote on the motion was unanimous with the abstention of Mr. Owen, who had not been present. Motion carried.

FINANCIAL STATEMENT – June 2009

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to approve the Financial Statement of June 2009 and authorize the payments of bills thereon. The aye vote on the motion was unanimous. Motion carried.

Mr. Owen requested information on business tax for discussion at the August 18, 2009 work session.

Mr. Dennehy suggested that the next meeting include discussion on the payment of additional funds toward the Community Center loan, to lessen interest. He then suggested the exploration of establishing a line of credit.

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ORDINANCE 350 – Amendment to Chapter 52 (Fire Prevention)

Mr. Gushard counseled that Ordinance 350 amends Chapter 52 (Fire Prevention) of the Township Code.

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to open the Public Hearing for consideration of Ordinance 350. The aye vote on the motion was unanimous. Motion carried.

Mr. Kurpakus explained that the ordinance will adopt the current ICC International Fire Code and allow the Township to legally enforce a current fire code through annual fire inspections. In addition, this code will maintain consistency with the current building codes used for the construction of buildings.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to close the Public Hearing for consideration of Ordinance 350. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to enact Ordinance 350, amending existing Chapter 52 (“Fire Prevention”) of the Code of the Township of Pine so as to adopt certain provisions of the “2006 International Fire Code” (and any subsequent revisions or amendments thereto), as published by the International Code Council, Inc., as part of the Code of the Township of Pine. The aye vote on the motion was unanimous. Motion carried.

PINE VILLAGE VETERINARIAN CLINIC AND ANIMAL HOSPITAL

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to authorize advertisement of Conditional Use for 120 Brown Road for use as a veterinarian clinic and animal hospital. The aye vote on the motion was unanimous. Motion carried.

LICENSE AGREEMENT – Pennsylvania Turnpike Commission

Mr. Gushard counseled that authorization is needed for the execution of a walking trail license agreement with the Pennsylvania Turnpike Commission for area between Turnpike Mileposts 32 and 32.7 and along Graham Road between English Road and the easterly limits of the Goehring property.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to authorize the execution of a walking trail license agreement with the Pennsylvania Turnpike Commission. The aye vote on the motion was unanimous. Motion carried.

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WEXFORD VOLUNTEER FIRE COMPANY

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

A.C. AND WESTERN PA ASSOCIATION OF TOWNSHIP COMMISSIONERS

Motion was made by Mr. Holdcroft and Mr. Spagnolo to authorize the Board of Supervisors to attend the Allegheny County and Western Pennsylvania Association of Township Commissioners' 37<sup>th</sup> Annual Joint Fall Conference held at Seven Springs, October 1 through October 4, 2009. The aye vote on the motion was unanimous. Motion carried.

AMERICAN PLANNING ASSOCIATION

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to authorize Scott Anderson to attend the American Planning Association 2009 Annual Conference in Valley Forge, Pennsylvania, October 4 through October 6, 2009. The aye vote on the motion was unanimous. Motion carried.

REVIEW PROPOSED AGENDA FOR MONDAY, AUGUST 3, 2009

The Board reviewed and approved the following agenda for the Monday, August 3, 2009 meeting.

*Meeting with the Auditor (5:45 p.m. to 6:30 p.m.)*

*Unfinished Business*

*Stonecrest, Phase 2, Final Approval* **REMOVED**

*The Heights of North Park, Phase 6 Consolidation Plan* **REMOVED**

*New Business*

*Discussion on Community Center loan*

*Discussion on establishing a Line of Credit*

OTHER MATTERS

*Outside Display*

Mr. Spagnolo advised that the manager of Sheetz questioned why several Township businesses have been permitted to have outside displays and sales, such as ice machines and propane bottles, while Sheetz has been prohibited.

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OTHER MATTERS

Outside Display (Continued)

Mr. Kurpakus offered to investigate the issue.

Mr. Dennehy also noted that the use of business advertising, via banners, appears to have increased.

PENNSYLVANIA TURNPIKE

Mr. Anderson reported that the Township has begun to receive resident inquiries and complaints in regard to the Turnpike projects, which will impact Township roadways. He advised that the Township will log the calls and refer the callers to the Turnpike Commission.

ADJOURN

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

The meeting adjourned at 7:20 p.m.