

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS

WORK SESSION AGENDA  
Tuesday, August 18, 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
  - Zoning Hearing Board on August 19, 2009 requesting a variance for a rear setback for a deck addition for 7002 Oak Park Drive.
- Developments before the Planning Commission
  - Wexford Hills Estates, Subdivision Preliminary and Final Approval  
*Planning Commission recommended preliminary and final approval with conditions.*
  - Clearview Federal Credit Union, Land Development  
*Planning Commission recommended preliminary and final approval with conditions.*
  - T-Mobile, Conditional Use for existing monopole  
*Planning Commission recommends denial of the conditional use application of the existing monopole.*

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 August 3, 2009.
2. Accept financial statement for July 2009 and approval of bills listed thereon.
3. Public Hearing regarding the Conditional Use for 120 Brown Road to be used as a veterinarian clinic and animal hospital.
4. Action on Resolution No. 803 regarding the adopting of a multi-use trail maintenance agreement with the Commonwealth of Pennsylvania's Department of Transportation.
5. Action on Resolution No. 804 for Delegate and Alternates to the Tax Collection Committee (TCC).
6. Authorization to advertise for a public hearing regarding the conditional use application of T-Mobile for the existing monopole located at 121 Pine Meadow Drive.
7. Authorization for the Board of Supervisors to attend the Economic Champions Summit on September 21, 2009.
8. Discussion of projected tax revenues for yearend 2009.

7:45 p.m. Review the proposed agenda for Tuesday, September 8, 2009.

Unfinished Business

Wexford Hills Estates, Subdivision Preliminary and Final Approval  
Clearview Federal Credit Union, Land Development

New Business - None

8:00 p.m. Adjournment