

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, September 21, 2009

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

Presentation to Dr. James Manley

6:35 p.m. Committees

- Parks and Recreation Commission

Intergovernmental Agencies

- Northern Tier Regional Library
- 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
 - Update of the Zoning Hearing Board on August 19, 2009 requesting a variance for a rear setback for a deck addition for 7002 Oak Park Drive.
 - Zoning Ordinance Amendment
Planning Commission tabled.
- Developments before the Planning Commission
 - Greek Catholic Ordinate, Subdivision Preliminary and Final Approval
Planning Commission recommended preliminary and final approval with conditions.
 - Pine Crest Development, Planned Residential Development
Planning Commission tabled the submission.
 - Stone and Company, Land Development – Sketch Plan

7:00 p.m. Report of Engineer

7:05 p.m. Public Works Report

ORDER OF BUSINESS

September 21, 2009

Page Two

7:10 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors meeting of August 18, 2009.
2. Accept financial statement for August 2009 and approval of bills listed thereon.
3. Public Hearing on regarding the conditional use application of T-Mobile for the existing monopole located at 121 Pine Meadow Drive.
4. Consideration of the conditional use application of T-Mobile for the existing monopole located at 121 Pine Meadow Drive.
5. Action on Findings of Fact regarding the Conditional Use for 120 Brown Road to be used as a veterinarian clinic and animal hospital.
6. Action on Resolution No. 805 regarding the Allegheny County Economic Development Community Infrastructure and Tourism Board grant application for Wexford Fire Company sidewalk & pedestrian improvements.
7. Action on Resolution No. 806 regarding Township employees serving as trained members of the Wexford Volunteer Fire Company.
8. Action on the appointment of Lauren Parker, E.I.T. to the Environmental Advisory Council for a term set to expire December 31, 2011.
9. Discussion of Granicus regarding webcasting public meetings, automation of minutes annotation and recordkeeping processes.
10. Discussion of possible special meeting for the 2010 budget.
11. Authorization for the Chief Administrative Officer to sign the MMO for the 2010 Municipal budget.

7:45 p.m. Review the proposed agenda for Monday, October 5, 2009.

Unfinished Business

Greek Catholic Ordinate Subdivision Preliminary and Final Approval

New Business

Award the bid for the Community Center locker room project.

8:00 p.m. Adjournment