

## TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, October 5, 2009 - 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Presentation to the Wexford Volunteer Fire Company for a check in the amount of \$79,463.65 from the Foreign Fire Insurance and a check in the amount of \$185,657 for the contribution of the Township of Pine

Public Comment for agenda and non-agenda items

Approval of minutes of the meeting of September 21, 2009.

Accept financial statement for August 2009 and approval of bills listed thereon.

### **Unfinished Business**

Continuation of the Public Hearing regarding the conditional use application of T-Mobile for the existing monopole at 121 Pine Meadow Drive.

Consideration of the conditional use application of T-Mobile for the existing monopole located at 121 Pine Meadow Drive.

Discussion of Granicus regarding webcasting public meetings, automation of minutes annotation and recordkeeping processes.

### **New Business**

Authorization for the Wexford Volunteer Fire Company to provide emergency services for the Pine-Richland School District bonfire on Saturday, October 3, 2009, the annual fireworks show for the October 8, 2009 Pine-Richland School District Homecoming events, and participation in the Homecoming Parade of the same date. Lastly, to authorize permission for the annual Halloween Parade on Manor Road for Friday, October 30, 2009 beginning at 6:00 PM.

Action on general contractor bid for the Community Center locker rooms.

Action on electrical bid for the Community Center locker rooms.

Action on HVAC bid for the Community Center locker rooms.

Action on sprinkler bid for the Community Center locker rooms.

Action on plumbing bid for the Community Center locker rooms.

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**New Business (continued)**

Action on Resolution No. 807 regarding the Township of Pine's participation in an energy audit as part of the Allegheny County's energy program for municipalities financed by a block grant through the U.S. Department of Energy.

Authorization to advertise for an ordinance for the purchase of property.

**Adjournment**