

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, October 19, 2009

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

Roy Kraynyk and Gary Rigdon of the Allegheny Land Trust

6:40 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

6:55 p.m. Report of Solicitor

7:00 p.m. Community Development Update—Director of Code Administration & Land Development

- Administrative
 - Zoning Ordinance Amendment
Planning Commission recommended approval with recommendations.
- Developments before the Planning Commission
 - Pine Crest Development, Planned Residential Development
Planning Commission recommended tentative approval with conditions.

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

7:15 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors' meeting of October 5, 2009.
2. Approval of minutes of the Board of Supervisors' meeting of October 7, 2009.

ORDER OF BUSINESS

October 19, 2009

Page Two

3. Continuation of the Public Hearing 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. Public Hearing, Official Consideration, and Proposed Enactment of Ordinance No. 351 regarding the purchase of property at 281 Pearce Mill Road.
6. Action on request from PennDot for the milling and resurfacing of S.R. 0910, Section A26 (from Church Road to Pearce Mill Road) at night, during the weekdays, between 8:00 p.m. and 6:00 a.m.
7. Authorization to advertise for a public hearing regarding the Pine Crest Development, Planned Residential Development.
8. Authorization to advertise for a public hearing for the amendment of the Zoning Ordinance, Chapter 84 of the Code of the Township of Pine.
9. Review the 2010 Municipal Budget.

7:50 p.m. Review the proposed agenda for Monday, November 2, 2009.

Unfinished Business

None

New Business

Award the bids for the Community Center locker room project.

Authorization to advertise the 2010 Municipal Budget.

Action on Resolution No. 808 updating the Township of Pine's Standard Details.

Public Hearing on Ordinance No. 352 regarding the amendment of Chapter 84, Zoning, of the Code of the Township of Pine.

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

8:00 p.m. Adjournment