

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, November 16, 2009

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

Recognition of the Village at Pine as the Pennsylvania Planning Association 2009 Award
Recipient and Presentation of Plaque to Dominic Gigliotti

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

- Acquisition of Park Property
- Status of T-Mobile

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

- Administrative
- Developments before the Planning Commission
 - Rorison & Korenich Plan of Lots
Planning Commission recommended preliminary and final approval subject to compliance with the November 4, 2009 Lennon, Smith, Souleret Engineering letter of review.
 - Stonecrest, Trail Revision
Planning Commission recommended approval of relocation of the Stonecrest connection to the Pine-Richland Middle School with conditions.

ORDER OF BUSINESS

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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 November 2, 2009.
2. Accept financial statement for October 2009 and approval of bills listed thereon.
3. Public Hearing requested by the Meritage Group, L.P. for a 69 lot Planned Residential Development located along Logan Road.
4. Public Hearing, Official Consideration, and Proposed Enactment of Ordinance No. 352 regarding the amending of Chapter 78 ("Subdivision") and Chapter 84 ("Zoning").
5. Public Hearing, Official Consideration, and Proposed Enactment of Ordinance No. 353 regarding the Township of Pine's financial support for the Wexford Volunteer Fire Company.
6. Authorization to advertise for a public hearing regarding proposed Ordinance No. 354, vacation of a portion of the prior public right-of-way for Old Wallace Road.

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

Unfinished Business

Rorison & Korenich Plan of Lots

Stonecrest Trail Revision Sketch

Public Hearing requested by the Meritage Group, L.P. for a 69 lot Planned Residential Development

Public Hearing for proposed Ordinance 352 regarding the amending of Chapter 78 ("Subdivision") and Chapter 84 ("Zoning")

Public Hearing for proposed Ordinance 353 regarding the Township of Pine's financial support for the Wexford Volunteer Fire Company.

Findings of Fact and Decision of the Board of Supervisors regarding T-Mobile Conditional Use

New Business

Public Hearing of proposed Ordinance No. 354 regarding the vacation of a portion of the prior public right-of-way for Old Wallace Road.

Action Resolution 809, appropriating specific sums estimated to be required for the specific purpose of the municipal government during the year 2010.

Action on Resolution 810, setting the tax rate on all real property within the Township of Pine subject to taxation for the fiscal year 2010.

8:00 p.m. Adjournment