

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, December 7, 2009 - 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of the meeting of November 16, 2009.

Unfinished Business

Action on the Finding of Fact and Decision of the conditional use application of T-Mobile for the existing monopole located at 121 Pine Meadow Drive.

Action on the Finding of Fact and Tentative Approval with Conditions of the Pine Crest Manor Planned Residential Development.

New Business

Public hearing, official consideration, and proposed enactment of Ordinance 354, vacating of a portion of the prior public right-of-way for Old Wallace Road.

Action on Resolution No. 809, setting the tax rate on all real property within the Township of Pine subject to taxation for the fiscal year 2010.

Action on Resolution No. 810, appropriating specific sums estimated to be required for the specific purpose of the municipal government during the year 2010.

Action on Resolution No. 811, accepting the dedication of the public right-of-way for a specified part of Wallace Road Extension, located within the Copperleaf Plan of Lots, as part of the public road system of the Township of Pine.

Action on Resolution 812, adopting a policy governing the prevention, deterrence, detection, investigation, and punishment of fraud and corruption.

Action on a request from the Wexford Volunteer Fire Company to attend the December 3, 2009 Santa/Holiday Event at the Giant Eagle at the Village at Pine.

Authorization for the Board of Supervisors to attend the 61st Annual Allegheny County Boroughs Association Banquet held on February 6, 2010 at the Westin Convention Center. (Pages 98-99)

Adjournment