

# TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 4, 2010 – 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

## **Organizational Meeting**

### *Motion to elect or appoint the following:*

Chair of the Board of Supervisors

Vice-Chair of the Board of Supervisors

Township Manager

Township Solicitor

*Gary Gushard, Tucker Arensberg PC.*

Township Engineer

*Lennon, Smith, Souleret Engineering Inc. – General Engineering.  
Herbert, Rowland & Grubic, Inc. – Transportation Engineering.  
K.L.H. Engineers – Consulting Engineering.*

Emergency Management Coordinator

*Scott D. Anderson seeks reappointment.*

Zoning Hearing Board

*Two vacancies for three-year term to expire December 31, 2012.  
Scott D. Cessar and Sandra Cikovic seek reappointment.*

Planning Commission

*Two vacancies for three-year term to expire December 31, 2012.  
Pasquale D. Avolio and R. Jeffrey McGeary seek reappointment.*

Environmental Advisory Council

*Two vacancies for three-year terms to expire December 31, 2012  
Cheryl Wist and John Zerrer seek reappointment.*

Parks Subcommittee

*One vacancy for three-year terms to expire December 31, 2012.  
John Kimicata seek reappointment.*

ORDER OF BUSINESS

January 4, 2010

Page Two

**Organizational Meeting** (Continued)

Recreation Subcommittee

*Three vacancies for a three-year term to expire December 31, 2012. One vacancy for a two year term to expire December 31, 2011.*

*Kellie Monroe and Cindy Olshavsky seek reappointment for a three-year term each.*

*Announcement of one vacancy for a three-year term to expire December 31, 2012.*

*Announcement for one vacancy for a two-year term to expire December 31, 2011.*

Building Code Board of Appeals

*One vacancy for a three-year term to expire December 31, 2012.*

*George Haberman seeks reappointment.*

Supervisor Members to the Northern Regional Police Department.

*2009 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with Edward Holdcroft and Edward Owen as alternates.*

Supervisor Representative to the North Hills Council of Governments

*Frank Spagnolo served as 2009 representative and Edward Owen as alternate.*

Supervisor Liaison to the Wexford Volunteer Fire Company

*Edward Owen and Edward Holdcroft served as 2009 representatives.*

Supervisor Liaison to the Pine-Richland School District.

*Philip Henry served as 2009 liaison and Edward Owen as alternate.*

Supervisor Representative to the Police Pension Trust Committee

*Michael Dennehy served as 2009 representative and Edward Owen as alternate.*

Supervisor Representatives to PENNDOT

*Edward Holdcroft and Frank Spagnolo served as 2009 representatives.*

Supervisor Representative to the McCandless Industrial Development

*Edward Owen served as 2009 representative.*

Supervisor Representative to the North Pittsburgh Community Development Corporation

*Michael Dennehy served as 2009 representative and Frank Spagnolo as alternate.*

Chief Administrative Officer of the Township Non-Uniform Pension Plan

*Michael Dennehy served as the 2009 Chief Administrative Officer and Edward Owen as alternate.*

Supervisor Representative to Friends of Pine Community Parks

*Frank Spagnolo and Edward Holdcroft served as 2009 representatives.*

Two Supervisor Representatives to the Audit Committee.

*New committee – no representatives from 2009.*

## ORDER OF BUSINESS

January 4, 2010

Page Three

### **Organizational Meeting** (Continued)

Action on Resolution 814, appointing certain persons and/or firms or entities to various Township positions and making certain appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2010.

Action on Resolution 815, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2010.

### **Regular Meeting**

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of Business meeting of December 7, 2009.

Accept Financial Statement for November 2009 and approve payment of bills listed thereon.

### **Old Business**

Action on Lake MacLeod request for changes to previously approved Lake MacLeod Plans.

### **New Business**

Action on preliminary and final approval of Village at Pine Phase 3, Retail Subdivision.

Action on Resolution 813 setting 2010 pension contribution for the Northern Regional Police Department.

Action on Agreement for Independent Tax Collection Services.

Action on Resolution No. 816 regarding accepting the dedication of the public rights-of-way for Macintosh Drive and Blueberry Trail within the Woodside Estates Plan of Lots – Phase II Subdivision Development as part of the public road system of the Township of Pine.

Action on proposed Ground Lease between the Township of Pine and the Wexford Volunteer Fire Company (Babcock Boulevard Substation Site).

Discussion of Wexford Volunteer Fire Company donation payment schedule.

### **Adjournment**