

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS

WORK SESSION AGENDA  
Tuesday, January 19, 2010

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence

Public Comment

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
- Developments before the Planning Commission
  - Pine Crest Manor PRD  
*Planning Commission recommended final approval with conditions.*
  - Stone and Company  
*Planning Commission tabled submission.*
  - Sierra Pine Subdivision  
*Planning Commission tabled submission.*

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 January 4, 2010.
2. Action on proposed Ground Lease between the Township of Pine and the Wexford Volunteer Fire Company (Babcock Boulevard Substation Site).

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3. Action on Resolution No. 818 regarding disposition of records.

7:50 p.m. Review the proposed agenda for Monday, February 1, 2010.

Unfinished Business

None

New Business

None

Executive Session - Litigation

8:00 p.m. Adjournment