

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS

WORK SESSION AGENDA  
Tuesday, February 16, 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 – Carole Keeley
- 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
- Discussion of the Oxford Athletic Club request for a Splash Pad
- Developments before the Planning Commission
  - Pine Crest PRD Phase I Final Approval  
*Planning Commission recommended final approval with conditions.*
  - Blue Heron Ridge Revision One  
*Planning Commission recommended final approval with conditions.*
  - Stone and Company  
*Planning Commission tabled submission.*
  - Silver Pine Subdivision (was known as Sierra Pine Subdivision)  
*Planning Commission tabled submission.*

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 January 19, 2010.
2. Action on the Declaration of a Disaster Emergency.
3. Authorization to advertise for the 2010 Gasoline Bid.
4. Authorization for Township Volunteers and the Wexford Volunteer Fire Company to participate in the events listed in the packet.
5. Authorization to advertise for bids for an excavation and drainage project for the Pine Community Center.
6. Authorization to advertise for bids for a replacement standby generator system for the Pine Municipal Building.

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

Unfinished Business

Pine Crest PRD Final Approval  
Blue Heron Ridge Revision One

New Business

None

8:00 p.m. Adjournment