

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, March 1, 2010

Township of Pine Municipal Building

This meeting of the Township of Pine Board of Supervisors was called to order at 6:30 p.m. by Michael J. Dennehy, Chair of the Board of Supervisors.

Members in attendance were: Michael J. Dennehy, Edward J. Holdcroft, Edward J. Owen, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Cheryl N. Fischer, Township Manager; Scott D. Anderson, Assistant Manager; Larry Kurpakus, Director of Code Administration and Land Development, Joni Patsko, Director of Parks and Recreation, and Kevin Brett of Lennon Smith Souleret, Engineering, Inc. The absence of Supervisor Philip D. Henry was noted.

There were two visitors present.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE TO BOARD OF SUPERVISORS

Mrs. Fischer reported there was no correspondence other than that included in the meeting information.

PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

APPROVAL OF MINUTES

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to approve the minutes of the January 19, 2010 Board of Supervisors meeting. The aye vote on the motion was unanimous with the exception of Mr. Spagnolo, who was absent from that meeting. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to approve the minutes of the February 16, 2010 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL REPORT – January 2010

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to accept the Financial Report for the month of January 2010 and ratify the payment of bills to those vendors listed thereon. The aye vote on the motion was unanimous. Motion carried.

UNFINISHED BUSINESS

COMMUNITY CENTER – Excavation and Drainage Project

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to authorize advertisement of the Excavation and Drainage Community Center Project. The aye vote was unanimous. Motion carried.

Mr. Spagnolo requested that the project be scheduled around Community Center events, so as to not visually impact the events.

Mr. Brett estimated one week of excavation will be required and would be scheduled around the Community Center schedule.

NEW BUSINESS

2010 LAWN MAINTENANCE BIDS

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to authorize advertisement for the 2010 lawn maintenance bids. The aye vote on the motion was unanimous. Motion carried.

MARS ROAD AND WARRENDALE ROAD

Ms. Julie Edwards, 2037 West Grove Drive, requested that a traffic light be installed at the intersection of Mars Road and Warrendale Road.

Mr. Dennehy noted that both roads are State roads.

Mr. Owen requested that a letter be sent to Julie Edwards, explaining that the Township does not have jurisdiction of Mars Road and Warrendale Road, but will address the issue with PENNDOT.

LIQUOR LICENSE TRANSFER – AZZERIA RESTAURANT

Mr. Gushard advised that Azzeria Restaurant is located in the Village at Pine and is requesting to transfer a liquor license from Mt. Lebanon.

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to authorize advertisement for a public hearing for a liquor license transfer for Azzeria Restaurant. The aye vote was unanimous. Motion carried.

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WORKMAN'S COMP

Ms. Karen Beck, the Township's Workers Compensation consultant, believes the Wexford Volunteer Fire Company should have a current list of drivers for the trucks and their driving records. The report was given to the Fire Marshal to give to the Fire Chief. Also physicals of each volunteer may be required in the near future.

Mr. Holdcroft offered to address the issues with Mr. Dave Buttermore.

Mr. Flaherty is to report back to the Board.

ADJOURNMENT

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 6:49 p.m.

Recording Secretary

Secretary