

TOWNSHIP OF PINE
BOARD OF SUPERVISORS

WORK SESSION AGENDA
Monday, March 15, 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 (*Pages 3-11*)
- Wexford Volunteer Fire Company (*Page 12*)
- Fire Marshal (*Page 13*)

6:55 p.m. Report of Solicitor

7:00 p.m. Community Development Update—Director of Code Administration & Land Development

- Administrative (*Pages 14-21*)
- Developments before the Planning Commission
 - Pine-Richland School District – Land Development
Planning Commission tabled submission.
 - Silver Pine Subdivision
Planning Commission recommended approval with conditions.
 - North Hills Racquet Club - Subdivision
Planning Commission recommended approval with conditions.
 - Heurich Construction (Application for rezoning)
Planning Commission tabled submission.
 - Euro Academy – Sketch Plan

ORDER OF BUSINESS

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7:05 p.m. Report of Engineer (*Pages 22-23*)

7:10 p.m. Public Works Report (*Page 24*)

7:15 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors' meeting of February 16, 2010 (*Pages 25-27*)
2. Public Hearing for City Oven, Inc. (Azzeria) requesting a transfer of liquor license from Mt. Lebanon G.R., LLC, Pittsburgh, PA to Township of Pine at 2000 Village Run Road-Suite 201, Wexford, PA. (*Pages 28-33*)
3. Award of lowest responsible bid for the 2010 gasoline supply and delivery of unleaded gasoline and diesel fuel to the municipal building.
4. Authorization to advertise Conditional Use Application from Clearwire Applications.
5. Authorization to advertise for 2010 Road Program.
6. Action on proposal for consulting services for residential solid waste & recycling collection contract with Nestor Resources, Inc. at a cost not to exceed \$2,450. (*Pages 34-36*)

7:50 p.m. Review the proposed agenda for Monday, April 5, 2010.

Unfinished Business

Silver Pine Subdivision

North Hills Racquet Club – Subdivision

New Business

None

8:00 p.m. Adjournment