

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, April 5, 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, Chair; Philip D. Henry, Vice-Chair; 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; and Jack Fasick, Director of Public Works.

There were three 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 March 15, 2010 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL REPORT – February 2010

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

UNFINISHED BUSINESS

2010 LAWN MAINTENANCE

Mrs. Fischer referred to the bid tabulation for 2010 lawn maintenance and pointed out that the Gleaming Gutter Company was the low bidder in the amount of \$275.00 per cutting (excluding the

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cemetery). She noted that the company has since submitted the insurance certificate that had not been included with their bid.

UNFINISHED BUSINESS

2010 LAWN MAINTENANCE (Continued)

Mr. Fasick advised that the Gleaming Gutter Company performed the Township's 2009 lawn maintenance and their service was acceptable.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to award the contract for 2010 lawn maintenance to The Gleaming Gutter in the amount of \$275.00 per cut excluding the cemetery, \$85.00 for the cemetery, for a seasonal total of \$8,040.00. The aye vote was unanimous. Motion carried.

NEW BUSINESS

2010 CRACK SEALING CONTRACT

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

RESIDENTIAL SOLID WASTE/RECYCLING/YARD WASTE CONTRACT

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to authorize advertisement for bids for the Residential Solid Waste/Recycling/Yard Waste Collection, Disposal, and Processing Contract for October 1, 2010. The aye vote on the motion was unanimous. Motion carried.

WEXFORD FLATS PROJECT

Mr. Anderson reported that PENNDOT has requested exception to the Township's noise ordinance and permitted construction hours, for their Wexford Flats project.

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to provide written authorization to PENNDOT to permit exception to the Township's noise ordinance and permitted construction hours, for the Wexford Flats project.

ACATO DINNER

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to authorize the Board of Supervisors to attend the ACATO annual dinner on May 15, 2010 at the Westin Convention Center beginning at 6:30 p.m. The aye vote on the motion was unanimous. Motion carried.

COMMUNITY CENTER REFINANCING

Mr. Dennehy reported that Public Financial Management has suggested it may be beneficial to consider refinancing half the 8.8 million dollar Community Center financing, estimating a net savings of \$100,000 in doing so. Mr. Dennehy noted that PFM offered to provide specifics and their service at no cost.

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to investigate the option of refinancing of the Community Center. The aye vote on the motion was unanimous. Motion carried.

251 PEARCE MILL ROAD

Mr. Spagnolo reported that Spagnolo Custom Homes removed the structure at 251 Pearce Mill Road at no charge to the Township, although dumpster costs were involved. He expressed appreciation for Mr. Fasick's assistance and then recommended that the property line be delineated.

WEXFORD VOLUNTEER FIRE COMPANY

Mr. Holdcroft reported that the Wexford Volunteer Fire Company members are questioning the financial responsibility for the physicals required by the Township insurance carrier. He advised that representatives have expressed their intent to attend the May business meeting to address the issue.

2009 ANNUAL AUDIT AND FINANCIAL REPORT

Mrs. Fischer reported that the 2009 Annual Audit and Financial Report has been filed with the Pennsylvania Department of Community and Economic Development, as required.

STONE AND COMPANY

Mr. Dennehy questioned the status of the Stone and Company submission.

Mr. Gushard reminded that Stone and Company recently provided a ninety-day review extension.

Mr. Kurpakus advised that their representative, Daniel Sporrer, recently advised the Township that they are continuing to review their options.

EARNED INCOME TAX COLLECTION

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Mr. Owen advised that the Nominations Committee of the Allegheny North Tax Collection Committee will be meeting the following day to select a slate of officers.

ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

Recording Secretary

Secretary