

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
Monday, May 17, 2010

- 6:30 p.m. Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Correspondence for the Board of Supervisors
- Public Comment on agenda and non-agenda items
- 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—Director of Code Admin. & Land Development
- Administrative
    - Billco Signage
  - Developments before the Planning Commission
    - Heurich Construction, Rezoning request  
*Planning Commission motion for approval failed.*
    - Village of Pine, Phase V, Final Approval  
*Planning Commission recommended approval with conditions.*
- 7:05 p.m. Report of Engineer
- 7:10 p.m. Public Works Report

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7:15 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors' meeting of May 3, 2010
2. Lake MacLeod
3. Action on Road Maintenance – Crack Sealing Bid Opening tabled at the Business Meeting on May 3, 2010.
4. Award of lowest responsible bid for purchase of one GM 4 WD 5300 lb. G.V.W. to be used by Code Administration and/or Trade-In of 2000 Jeep Cherokee.
5. Award of lowest bid for Sale of Code Administration 2000 Jeep Cherokee.
6. Award of lowest responsible bid for the 2010 Roadway and Storm Sewer Improvement Contract No. 10-R01.
7. Authorization to advertise for Public Hearing – Heurich Rezoning request.
8. Wind Study Update

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

Unfinished Business

Village of Pine, Phase V, Final Approval

New Business

None

8:00 p.m. Adjournment