

## MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, June 7, 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; 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. The absence of Supervisor Edward J. Owen was noted.

There were six visitors present.

### PLEDGE OF ALLEGIANCE

### CORRESPONDENCE TO BOARD OF SUPERVISORS

Mrs. Fischer advised that all correspondence was included in the meeting packet.

### PUBLIC COMMENT

#### Herb Scott Memorial Plaque

Mr. Robert Schutte, 191 Roscommon Road, advised that he and several Pine businessmen are fundraising for a plaque to honor Pine businessman Herb Scott, who recently passed away. He asked that the Township provide an area in the Old Wexford area for its location.

Mr. Lombardo asked that the Township request PennDOT to donate an area at North Chapel and Route 19 for the plaque and future plaques for other prominent Pine residents.

The Board was in support of the project and asked that staff investigate possible locations and the possibility of obtaining ownership from PennDOT.

### APPROVAL OF MINUTES

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to approve the minutes of the May 17, 2010 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

### FINANCIAL REPORT – April 2010

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

UNFINISHED BUSINESS

LAKE MACLEOD

Mr. Dennehy noted that Lake MacLeod recreation modifications has been tabled to the June 21, 2010 meeting.

NEW BUSINESS

RESIDENTIAL SOLID WASTE/YARD WASTE/RECYCLING COLLECTION

Mrs. Fischer reported that it has been determined that the bid sheet for residential solid waste/yard waste/recycling collection is ambiguous and it was her recommendation that the bids be rejected and the project rebid. She noted that the Marshall Township Board of Supervisors would receive the same recommendation from their Township Manager.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reject all bids for Contract 10-05, for Residential Solid Waste/Yard Waste/Recycling Collection and Disposal and rebid. The aye vote on the motion was unanimous. Motion carried.

THE VILLAGE OF PINE PRD, PHASE 4

Mr. Kurpakus reported that The Village of Pine developer has requested re-approval of Phase 4, as the plan was not recorded within the required time period.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to re-grant final approval of The Village of Pine, Phase 4 Planned Residential Development, with all conditions of the original approval on November 17, 2008. The aye vote on the motion was unanimous. Motion carried.

GEORGETOWNE SUBDIVISION

Mr. Kurpakus explained that North Park Manor is requesting approval of Georgetowne Plan 6, a lot line modification to create individual lots. He noted that the Planning Commission has not reviewed the plan due to time limitations, but the Township Engineer has signed the recording Mylar.

Motion was made by Mr. Holdcroft and seconded by Mr. Henry to grant approval of the Georgetowne Subdivision, Plan 6, Sheet 1 of 1, dated May 27, 2010. The aye vote on the motion was unanimous with the exception of Mr. Spagnolo who abstained due to his personal affiliation with the project. Motion carried.

NEW BUSINESS

STONE AND COMPANY

Mr. Gushard reported that Stone and Company's time extension, for consideration of their application for a concrete plant at 318 Warrendale Road, will expire June 10, 2010. Mr. Gushard reminded that there were a number of issues with the plan. He advised that Stone and Company is now operating from a property in Richland and was to provide a written withdrawal of their application, but has not yet done so.

Mr. Kurpakus added that Stone and Company is aware that the Township must take action that evening. He noted that any engineering costs will continue to be the responsibility of the applicant and existing escrow funds are retained by the Township for this purpose.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to deny the application of Stone and Company for a concrete plant at 318 Warrendale Road, due to non-compliance with Township Code Paragraph 84-11(D) (Usage in the "B-1" Zoning District), and non-compliance with the provisions of the Township Code as outlined in the December 9, 2010 review of Lennon Smith Souleret Engineering. The aye vote on the motion was unanimous. Motion carried.

COMMUNITY CENTER FINANCING

The three proposals for refinancing of the Community Center were reviewed and Mrs. Fischer pointed out that although ESB Bank's proposal appeared to be the best option, it requires a depository relationship. Mrs. Fischer expressed her concern with fees for services.

Mr. Dennehy suggested that two Board members meet with ESB to further review their proposal and it was agreed that Mr. Spagnolo and Mr. Dennehy would do so.

GEORGETOWNE COURT

Mr. Kurpakus referred to a request from the Georgetowne Homeowners Association, requesting that the Township accept Georgetowne Court as Township roadway. Mr. Kurpakus noted that Georgetowne Court was constructed as a private road with less than the required 50-foot right-of-way.

The Board agreed that Township roadway standards must be met for acceptance and requested that Mr. Kurpakus relay those requirements to the homeowners association.

PINE-RICHLAND HIGH SCHOOL EXPANSION

Mr. Anderson referred to two draft letters to PennDOT, recommended as a part of the traffic study for the Pine-Richland High School expansion. He clarified that one letter requests

NEW BUSINESS

PINE-RICHLAND HIGH SCHOOL EXPANSION (Continued)

that the school zone at 700 Warrendale Road be removed and the other letter advises that the Township consents to the proposed marginal level of service waiver request for the Logan Road/Babcock Boulevard intersection.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to authorize the staff to release both letters to PennDOT. The aye vote on the motion was unanimous. Motion carried.

ELECTRIC GENERATION SERVICES

Mrs. Fischer reported that First Energy Solutions' Government Aggregation Manager is approaching home-rule municipalities for interest in a pilot program to pool electric generation services for residents and small businesses within the Township, to provide a lower rate.

The Board was interested in pursuing the concept and asked that First Energy Solutions attend a future meeting for further discussion.

NEXTIER BANK

Mrs. Fischer reported that Nextier Bank is being sold to Northwest Savings Bank and the Township has been informed there will be no changes in fees or policies and they intend to continue sponsoring the annual golf outing.

ROUTE 19 WIDENING PROJECT

Mr. Anderson reported that he and the Township Manager will be attending a meeting the following morning at State Representative Michael Turzai's office to discuss the contribution agreement with PennDOT for the Township's share of the costs of sidewalks and decorative traffic signal poles for PennDOT's Route 19 widening project. He invited Board members to attend, if they desired. He advised that a draft agreement is included in the Board meeting packet and expects the final agreement to be an agenda item for approval at the June work session.

ADJOURNMENT

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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 7:15 p.m.

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Recording Secretary

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Secretary