

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, June 21, 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
- 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
- Developments before the Planning Commission
 - Silver Pines Subdivision, Final Approval
Planning Commission recommended Final Approval with conditions.
 - John George application for change in zoning at 171 Wexford Bayne Road
Planning Commission tabled application.
 - Pine Hollow Subdivision
Planning Commission tabled application.

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

7:15 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors' meeting of June 7, 2010
2. Public Hearing on Heurich Construction request for Rezoning.
3. Discussion on Lake MacLeod recreation modifications.
4. Action on Proposal to Perform Cable Franchise Renewal Services with Armstrong Cable by Cohen Law Group.
5. Action on Resolution No. 821 authorizing execution of PENNDOT Contribution Agreement for Wexford Flats project.
6. Action on Resolution No. 822 Expressing Opposition to House Bill 2431 which will radically alter the structure of local government.
7. Authorization to attend ALOM Dinner meeting on July 19, 2010 at Wildwood Country Club
8. IN Community Magazine Proposal

7:50 p.m. Review the proposed agenda for Tuesday, July 6, 2010.

Unfinished Business

Residential Solid Waste, Yard Waste & Recycling Collection, Disposal and Processing Contract – 10-06

Pine Community Center Loan Refunding

New Business

None

8:00 p.m. Adjournment