

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
**Tuesday, August 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
- Developments before the Planning Commission
  - Aldi Foods Land Development, Final Approval  
*Planning Commission recommended Final Approval*
  - Georgetowne Plan No. 7, Preliminary and Final Approval  
*Planning Commission recommended Preliminary and Final Approval*
  - Sign Ordinance Amendment Review  
*Planning Commission tabled for further review*

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 August 2, 2010.
2. Authorization for Board Chair to sign RCC settlement and mutual general release agreement.

3. Authorization for Board Chair to sign ESB Bank commitment letter dated August 10, 2010.
4. Authorization to advertise a Public Hearing; possible Ordinance adoption to amend Chapter 80 of Township Code; (*The Township of Pine Transportation Improvement Program*); revising "Capital Improvements Plan, 2010 Update".
5. Action on Keystone cost proposal for purchase of ACT 511 tax collection software.
6. Set meeting date to discuss large projects and purchases for 2011 budget. Meeting date recommendation, September 7, 2010, prior to Board Of Supervisors' meeting.

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

*Unfinished Business*

- Aldi Foods Land Development, Final Approval
- Georgetowne Plan No. 7, Preliminary and Final Approval
- Public Hearing, Official Consideration, and Proposed Enactment of Ordinance 355 authorizing the Incurrence of Non-Electoral Debt

*New Business - None*

8:00 p.m. Adjournment