

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MONDAY - SEPTEMBER 20, 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
 - Sign Ordinance Amendment Review
Planning Commission recommended approval – Public Hearing to be scheduled.
 - Rezoning Ordinance Review, 181 Wexford Bayne Road
Planning Commission recommended approval - Public Hearing to be scheduled.
 - Seibert Subdivision, Preliminary & Final Approval
Planning Commission recommended preliminary & final approval with conditions.
 - Euro Academy Land Development
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 August 17, 2010.
2. Approval of minutes of the Board of Supervisors' Special meeting of September 7, 2010.
3. Acceptance of July 2010 Financial Statements and payment of bills listed thereon.
4. Acceptance of August 2010 Financial Statements and payment of bills listed thereon.
5. Public Hearing; Official Consideration, and Proposed Enactment of Ordinance 355, Authorizing the Incurrence of Non-Electoral Debt.
6. Authorization to advertise a Public Hearing for Sign Ordinance amendment.
7. Authorization to advertise a Public Hearing; Rezoning Ordinance, 181 Wexford Bayne Road.
8. Authorization for Chief Administrative Officer to sign the Township 2011 Non-Uniformed Pension Plan MMO

7:50 p.m. Review the proposed agenda for Monday, October 4, 2010.

Unfinished Business

Discussion on possible Baur Drive Sewer District

New Business – None

8:00 p.m. Adjournment