

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MONDAY - OCTOBER 18, 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
 - Presentation of 2010 Foreign Fire Relief
- 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
(*No Meeting on 10/4/10 – Lack of quorum*)
 - 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 October 4, 2010
2. Continued discussion on Baur Drive Sewer District
3. Approval of Northern Regional Police Department Resolution for 2011 DUI Checkpoints

7:50 p.m. Review the proposed agenda for Monday, November 1, 2010.

Unfinished Business

- Public Hearing, Official Consideration, and Proposed Enactment of Ordinance 356 regarding amending of Chapter 84 (Signs).
- Public Hearing, Official Consideration, and Proposed Enactment of Ordinance 357 regarding Re-Zoning request (181 Wexford-Bayne Road).
- Authorize advertisement of 2011 Township of Pine operating budget for public view

New Business

None

8:00 p.m. Executive Session – Personnel

8:15 p.m. Adjournment