

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MONDAY, NOVEMBER 15, 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
 - Euro Academy Land Development
Planning Commission recommended preliminary & final approval
 - Symanski Consolidation Plan
Planning Commission recommended preliminary & final approval

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 November 1, 2010.
2. Continued discussion on Baur Drive Sewer District (*Tabled on October 4, 2010*).
3. Authorization to advertise Conditional Use Hearing for Euro Academy

4. Action on Resolution 828, authorizing supplemental appropriations and transfers of funds for fiscal year 2010 & repeal of Resolution 827.
5. Announce 2011 Committee Openings

7:50 p.m. Review the proposed agenda for Monday, December 6, 2010.

Unfinished Business

Conditional Use Hearing for Euro Academy

Symanski Consolidation Plan

Action on 2011 Request Budget

New Business

None

8:00 p.m. Adjournment