

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, November 15, 2010

Pine Community Center

PLEDGE OF ALLEGIANCE

ROLL CALL

Members in attendance were: Michael J. Dennehy, Chair; Philip D. Henry, Vice-Chair; Edward J. Holdcroft; Edward J. Owen; and Frank J. Spagnolo. Also in attendance were Gary Gushard, Tucker Arensberg, P.C., Solicitor; Cheryl N. Fischer, Manager; Scott D. Anderson, Assistant Manager; Larry Kurpakus, Director of Land Development; Jack Fasick, Director of Public Works; Joni Patsko, Director of Parks and Recreation; Tim McClelland, Lennon Smith Souleret Engineering, Inc.; and Richard Voll, Wexford Volunteer Fire Company. Present through their reports were: Carole Keeley, Northern Tier Library and Kimberly Pierson, Parks and Recreation Commission.

There were approximately 20 visitors present.

CORRESPONDENCE

There was no additional correspondence.

PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

BAUR DRIVE SEWER DISTRICT

Mr. Dennehy advised that the Board would address the Baur Drive Sewer District, scheduled for later on the agenda, as it appeared that visitors were present for that topic.

Mr. Spagnolo referred to the November 3, 2010 correspondence of an Allegheny County Sewage Enforcement Officer, advising of his intent to conduct a sewage survey and evaluation of the on-lot sewage disposal systems on Baur Drive. He advised that the issue would therefore be tabled.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to table the Baur Drive Sewer District discussion. The aye vote on the motion was unanimous. Motion carried.

COMMITTEES

Parks and Recreation Commission

Ms. Pierson reported that the Parks and Recreation Commission met with Lennon Smith Souleret Engineering to consider use of the Vacco/White properties and a conceptual drawing is expected next month. Ms. Pierson added that the Mars Rotary is expected to donate \$8,000 toward a reader board sign for the Community Center, which is approximately half its cost.

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COMMITTEES

Parks and Recreation Commission (Continued)

She advised that a Christmas caroling activity is planned for December 4, from 2:00 to 4:00 p.m. Ms. Pierson concluded that Chuck Heilman is currently creating a Community Park trail map.

Ms. Patsko added that a holiday event is scheduled for December 12, 2010 at 5:00 p.m., with a parade, vendors, carriage rides, Santa, a tree lighting, and a small fireworks display. She then requested award of a contract to paint the gymnasium and aerobics room's floors, an annual maintenance requirement.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to award the contract for screening and coating the gymnasium and aerobics room's floors to Tom Brown Performance Floors, Inc. in the amount of \$4,700.00. The aye vote on the motion was unanimous. Motion carried.

Mr. Spagnolo remarked that it has been brought to his attention that the recently installed Community Park pathway was not constructed in accordance with Township standards. He expressed his opinion that the Township should be held to its own standards.

Mr. Anderson explained that "trail" and "sidewalk" standards differ and the Community Park trail was a challenge due to the topography.

INTERGOVERNMENTAL AGENCIES

Northern Tier Regional Library

Ms. Keeley reported that the September 2010 report of the Northern Tier Regional Library indicated that circulation was 20,137, with 742 new borrowers registered and 237 items added to the collection. Ms. Keeley added that 5,554 residents of Pine have library cards and 11,780 patrons list the Northern Tier Library as their home library. She explained the criteria for deletion of registrations and advised that 832 registration were deleted in 2009. Ms. Keeley noted that the contract between the library and the high school will soon require renewal.

North Hills COG

Mr. Spagnolo reported that the Keystone Collections Group has been appointed the tax officer for the Northern Allegheny Region tax collection district for earned income tax, effective January 2012.

Pine-Richland School District

Mr. Henry reported a groundbreaking ceremony, for the high school addition, will be held on November 22, 2010. He added that the school is developing a policy for cost overruns.

PUBLIC SAFETY

Joint Police Board

Chief Amann was not present.

Wexford Volunteer Fire Company

Mr. Voll reported that the Fire Company responded to 27 calls in October and participated in several Halloween parades. He reiterated that their new facility will be completed by the end of the year.

Fire Marshal

Mr. Dennehy acknowledged the Fire Marshal's October 2010 report.

REPORT OF THE SOLICITOR

Mr. Gushard reported that Eugene Reinbold has expressed that he does not wish to be reappointed to the Zoning Hearing Board, after volunteering in that capacity for approximately 25 years.

The Board agreed that Mr. Reinbold should be acknowledged for those years of service.

COMMUNITY DEVELOPMENT UPDATE

Developments before the Planning Commission

Euro-Academy Land Development Plan

Mr. Kurpakus advised that the Planning Commission recommended preliminary and final approval of the Euro-Academy Land Development Plan, with conditions. He advised that a Conditional Use Hearing will be held on December 6, 2010.

Symanski Consolidation Plan

Mr. Kurpakus explained that the Symanski Consolidation Plan will incorporate Armagh Forest Lots 3 and 4 into one.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to grant preliminary and final approval of the Symanski Consolidated Plan, pursuant to the Recording Plan drawn by J.R. Gales & Associates, dated October 11, 2010, subject to the October 29, 2010 review of Lennon Smith Souleret Engineering. The aye vote on the motion was unanimous. Motion carried.

REPORT OF ENGINEER

Mr. Firek highlighted the November 12, 2010 engineering report, noting that the 2010 roadway contract is complete other than the Community Center generator area restoration.

PUBLIC WORKS REPORT

Mr. Fasick had nothing in addition to his written report.

ADMINISTRATIVE MATTERS

MINUTES

Motion was made by Mr. Owen and seconded by Mr. Henry to approve the minutes of the November 1, 2010 Board of Supervisors meeting. The aye vote on the motion was unanimous with the exception of Mr. Holdcroft who abstained due to absence at that meeting. Motion carried.

EURO ACADEMY

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to authorize advertisement of a Conditional Use Hearing for Euro Academy. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 838

Mr. Gushard explained that Resolution 838 will repeal Resolution 827, authorizing the transfer of funds for the fiscal year 2010.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to enact Resolution 828, repealing Resolution 827 and authorizing supplemental appropriations and transfers of funds for fiscal year 2010. The aye vote on the motion was unanimous. Motion carried.

2011 COMMITTEE OPENINGS

Mrs. Fischer announced 2011 Committee vacancies as follows: one on the Zoning Hearing Board, Planning Commission, and Recreation Subcommittee, and two on both the Environmental Advisory Council and the Parks and Recreation Commission. She advised that notice of the vacancies will be posted on the Township's website and provided to the newspapers.

SOFTWARE PURCHASE

Mrs. Fischer requested authorization to purchase software for 511 tax collection.

SOFTWARE PURCHASE (Continued)

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to purchase software in the amount of \$9,665 after receiving positive references. The aye vote on the motion was unanimous. Motion carried.

ENERGY AUDIT

The Board agreed that the energy audit did not indicate any action is necessary at this time.

REVIEW PROPOSED AGENDA FOR MONDAY, DECEMBER 6, 2010

The Board reviewed and approved the following agenda for Monday, December 6, 2010.

Unfinished Business

Conditional Use Hearing for the Euro Academy.

Symanski Consolidation Plan. **REMOVED**

Action on 2011 Request Budget

New Business - None

ADJOURN

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 7:10 p.m.

Recording Secretary

Township Manager