

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, December 6, 2010 - 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of the meeting of Monday, November 15, 2010

Acceptance of October 2010 Financial Statements and payment of bills listed thereon

Unfinished Business

Conditional Use Hearing and Land Development Review for the Euro Academy, 210 Pearce Mill Road

New Business

Action on Resolution 829 – Acceptance of Public Right-of Way formerly described as Wallace Road Extension and now to be known as Nicolas Drive as part of the Township road system.

Action on Resolution 830 – Setting the tax rate on all real property within the Township of Pine subject to taxation for the fiscal year 2011.

Action on Resolution 831 – Appropriating specific sums estimated to be required for the specific purpose of the municipal government during the year 2011.

Action on Resolution 832 – Northern Regional Police Department 2011 Pension Plan Participant Contributions.

Land Development Subdivision Application Review for Village Of Pine Building # 409.

Authorization for Chairman to sign an Indemnity Agreement and Application for Highway Occupancy Permit for Roadway Improvements and Subsurface Stormwater Facilities for Aldi, Inc.

Authorization for Township Manager to sign agreement with The Village of Pine, LLC and Aldi, Inc. to jointly undertake the completion of the installation of a traffic signal and other associated improvements at the intersection of State Route 910 and North Chapel Drive.

Authorization for Township Manager to sign a Quit Claim Deed with Aldi, Inc., associated with the Win-Wexford Sub-Division for the Aldi, Inc. Land Development.

Announcement of a PennDot meeting on December 8, 2010 at 10:00 AM at the Baierl Center, 10375 Perry Highway, to review the proposed construction schedule for the Route 19, Wexford Flats Project.

Discussion on the application submitted by the Murray Agency for a sign variance at 10850 Perry Highway.

Adjournment