

# TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 3, 2011 – 6:30 PM

Call Meeting to Order

Pledge of Allegiance

Roll Call

## **Organizational Meeting**

### ***Motion to elect or appoint the following:***

Chair of the Board of Supervisors

Vice-Chair of the Board of Supervisors

Township Manager

Township Solicitor

*Gary Gushard, Tucker Arensberg PC.*

Township Engineer

*Lennon, Smith, Souleret Engineering Inc. – General Engineering. (Page 4 )  
Herbert, Rowland & Grubic, Inc. – Transportation Engineering.  
K.L.H. Engineers – Consulting Engineering.*

Emergency Management Coordinator

*Scott D. Anderson seeks reappointment.*

Zoning Hearing Board

*Two vacancies for three-year terms to expire December 31, 2013.  
Kimberly Rossman seeks reappointment.*

Planning Commission

*One vacancy for three-year term to expire December 31, 2013.*

Environmental Advisory Council

*Three vacancies for three-year terms to expire December 31, 2013.  
Robin Gandley, Victor Lisotto, and Lynn McKenna seek reappointment.*

Parks & Recreation Commission

*Two vacancies for three-year terms to expire December 31, 2013.  
John Gill seeks appointment (transferring from Parks Subcommittee).*

Recreation Subcommittee

*Two vacancies for three-year terms to expire December 31, 2013.*

ORDER OF BUSINESS

January 3, 2011

Page Two

**Organizational Meeting** (Continued)

Parks Subcommittee

*Two vacancies for three-year terms to expire December 31, 2013.*

*Chuck Heilmann seeks reappointment.*

*Kim Pierson seeks appointment (transferring from Parks & Recreation Commission) .*

Building Code Board of Appeals

*One vacancy for three-year term to expire December 31, 2013.*

*Michelle Pfeifer seeks reappointment.*

Northern Tier Regional Library Board

*Two Vacancies for three-year terms to expire December 31, 2013.*

*Carol Keeley and Catherine Boyle seek reappointment.*

Supervisor Members to the Northern Regional Police Department.

*2010 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with Edward Holdcroft and Edward Owen as alternates.*

Supervisor Representative to the North Hills Council of Governments

*Frank Spagnolo served as 2010 representative and Edward Owen as alternate.*

Supervisor Liaison to the Wexford Volunteer Fire Company

*Edward Owen and Edward Holdcroft served as 2010 representatives.*

Supervisor Liaison to the Pine-Richland School District.

*Philip Henry served as 2010 liaison and Edward Owen as alternate.*

Supervisor Representative to the Police Pension Trust Committee

*Michael Dennehy served as 2010 representative and Edward Owen as alternate.*

Supervisor Representatives to PENNDOT

*Edward Holdcroft and Frank Spagnolo served as 2010 representatives.*

Supervisor Representative to the McCandless Industrial Development

*Edward Owen served as 2010 representative.*

Supervisor Representative to the North Pittsburgh Community Development Corporation

*Michael Dennehy served as 2010 representative and Frank Spagnolo as alternate.*

Chief Administrative Officer of the Township Non-Uniform Pension Plan

*Edward Owen served as the 2010 Chief Administrative Officer and Michael Dennehy as alternate.*

Supervisor Representative to Friends of Pine Community Parks

*Edward Holdcroft and Frank Spagnolo served as 2010 representatives.*

## ORDER OF BUSINESS

January 3, 2011

Page Three

### **Organizational Meeting** (Continued)

Two Supervisor Representatives to the Audit Committee.

*Michael Dennehy and Edward Owen served as 2010 representatives.*

Supervisor Representative to the Allegheny County Association of Township Officials

*Michael Dennehy serves as Director to the ACATO Board currently.*

*Appoint alternate member to the board.*

Action on Resolution 833, appointing certain persons and/or firms or entities to various Township positions and making certain appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2011.

Action on Resolution 834, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2011.

### **Regular Meeting**

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes of Business meeting of December 6, 2010

Accept Financial Statement for November 2010 and approve payment of bills listed thereon.

### **Old Business**

Action on findings of Fact and Conditional Use Approval for Euro Academy (a private, pre-elementary school use) at 210 Pearce Mill Road.

Action on Indemnity Agreement for an Application for a Highway Occupancy Permit for 210 Pearce Mill Road.

### **New Business**

Discussion on Allegheny County's request to participate in the Energy Conservation Measure Retrofit Phase as part of the energy program.

### **Adjournment**