

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 3, 2011

Township of Pine Municipal Building

This meeting of the Township of Pine Board of Supervisors was called to order at 6:30 p.m. by Cheryl N. Fischer, Township Manager.

Members in attendance were: Michael J. Dennehy, Philip D. Henry, Edward J. Holdcroft, Edward J. Owen, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Cheryl N. Fischer, Township Manager; Scott D. Anderson, Assistant Manager; and Larry Kurpakus, Director of Code Administration and Land Development.

There were three visitors present.

PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD OF 2011

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to appoint Michael Dennehy as Chair of the Board of Supervisors for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to appoint Phil Henry as Vice-Chair of the Board of Supervisors for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to appoint Cheryl N. Fischer as Township Manager for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to appoint Gary Gushard, Tucker Arensberg, P.C., as Township Solicitor for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to appoint Lennon Smith Souleret Engineering as the Township Engineer for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to appoint Herbert Rowland & Grubic, Inc. as the Township Transportation Engineer for 2011. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to appoint K.L.H. Engineering as the Township Consulting Engineer for 2011. The aye vote on the motion was unanimous. Motion carried.

ORGANIZATION OF THE BOARD OF 2011 (Continued)

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to appoint Scott D. Anderson as the 2011 Emergency Management Coordinator. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Kimberly Rossman to the Zoning Hearing Board for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Mr. Dennehy noted that advertisement will be made for one vacancy on the Zoning Hearing Board for a three-year term to expire December 31, 2013.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to reappoint Shannon Miller-Yeakel to the Planning Commission for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Robin Gandley to the Environmental Advisory Council for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Victor Lisotto to the Environmental Advisory Council for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Lynn McKenna to the Environmental Advisory Council for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Henry and seconded by Mr. Owen to appoint John Gill to the Parks and Recreation Commission for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Mr. Dennehy noted that advertisement will be made for one vacancy on the Parks and Recreation Commission for a three-year term and two vacancies on Recreation Subcommittee for three-year terms.

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to reappoint Chuck Heilmann to the Parks Subcommittee for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 3, 2011

Page 3

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to appoint Kimberly Pierson to the Parks Subcommittee for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

ORGANIZATION OF THE BOARD OF 2011 (Continued)

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Michael Pfeifer to the Building Code Board of Appeals for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to reappoint Carole Keeley for a three-year term to the Northern Tier Regional Library Board for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to reappoint Catherine Boyle for a three-year term to the Northern Tier Regional Library Board for a three-year term to expire December 31, 2013. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to reappoint Michael Dennehy, Philip Henry, and Frank Spagnolo as 2010 Supervisor Members to the Northern Regional Police Force Board with Edward Holdcroft and Edward Owen as alternates. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Holdcroft and seconded by Mr. Henry to reappoint Frank Spagnolo as 2011 Supervisor Representative for the North Hills Council of Governments with Edward Owen as an alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to reappoint Edward Owen and Edward Holdcroft as 2011 Supervisor Liaisons to the Wexford Volunteer Fire Company. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Holdcroft and seconded by Mr. Henry to reappoint Philip Henry as 2011 Supervisor Liaison to the Pine-Richland School District and to appoint Edward Owen as alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to reappoint Michael Dennehy as 2011 Supervisor Representative to the Police Pension Trust Committee with Edward Owen to serve as an alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Henry to reappoint Edward Holdcroft and Frank Spagnolo as 2011 Supervisor Representatives to PENNDOT. The aye vote on the motion was unanimous. Motion carried.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 3, 2011

Page 4

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to reappoint Edward Owen as 2011 Supervisor Representative to the McCandless Industrial Development Authority. The aye vote on the motion was unanimous. Motion carried.

ORGANIZATION OF THE BOARD OF 2011 (Continued)

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to reappoint Michael Dennehy as 2011 Supervisor Representative to the North Pittsburgh Community Development Corporation with Frank Spagnolo to serve as an alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to appoint Edward Owen as 2011 Chief Administrative Officer of the Township Non-Uniform Pension Plan with Michael Dennehy to serve as alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Henry to reappoint Edward Holdcroft and Frank Spagnolo as 2011 Supervisor Representatives to Friends of Pine Community Parks. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to appoint Michael Dennehy and Edward Owen as 2011 Supervisor Representatives to the Audit Committee. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to appoint Michael Dennehy as 2011 Supervisor Representative to the Allegheny County Association of Township Officials with Philip Henry to serve as alternate. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to appoint Michael Dennehy as the Pennsylvania State Association of Township Supervisors' voting delegate. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 833

Motion was made by Mr. Owen and seconded by Mr. Holdcroft to enact Resolution 833, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2011. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 834

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 3, 2011

Page 5

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to enact Resolution 834, establishing dates, times, and location of the regular meetings of the Board of Supervisors of the Township of Pine for calendar year 2011. The aye vote on the motion was unanimous. Motion carried.

BUSINESS MEETING

CORRESPONDENCE TO BOARD OF SUPERVISORS

Mrs. Fischer reported there was no correspondence other than that included in the meeting information.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Motion was made by Mr. Owen and seconded by Mr. Spagnolo to approve the minutes of the Business Meeting of December 6, 2010. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL REPORT - November 2010

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to accept the Financial Report for the month of November 2010 and ratify the payment of bills to those vendors listed thereon. The aye vote on the motion was unanimous. Motion carried.

UNFINISHED BUSINESS

EURO ACADEMY

Mr. Gushard reminded that the Euro Academy Land Development Plan and Conditional Use were approved at the December 6, 2010 meeting. Mr. Gushard then reviewed the subsequently prepared Findings of Fact, which included all Planning Commission and Board of Supervisors' conditions of approval.

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to approve the Findings of Fact and the Conditional Use Approval for the Euro Academy at 210 Pearce Mill Road. The aye vote on the motion was unanimous. Motion carried.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 3, 2011

Page 6

Motion was made by Mr. Spagnolo and seconded by Mr. Owen to execute the Indemnity Agreement for an application for a Highway Occupancy Permit for 210 Pearce Mill Road. The aye vote on the motion was unanimous. Motion carried.

ALLEGHENY COUNTY ENERGY PROGRAM

The Board agreed to not pursue the Allegheny County Economic Development offer to perform energy conservation measures, as their audit had not indicated a cost savings.

MURRAY AGENCY VARIANCE REQUEST

Mr. Gushard reported his attendance at the December 21, 2010 Zoning Hearing Board hearing, at which they voted unanimously to grant a variance for the Murray Agency's sign relocation at 10850 Perry Highway. Mr. Gushard explained that PennDOT's Route 19 project will require the relocation of several signs which are currently non-conforming and the Murray Agency's position was that the existing sign should be permitted to continue as a non-conforming use.

Mr. Holdcroft pointed out that those circumstances will only apply to three businesses, one of which is his own.

EUGENE REINBOLD

Mrs. Fischer referred to Eugene Reinbold's retirement from his 26-year volunteer position on the Zoning Hearing Board, and the Board agreed to acknowledge Mr. Reinbold's service and present him with a gift certificate.

COMMITTEE VACANCIES

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to authorize advertisement of vacancies on Township committees. The aye vote on the motion was unanimous. Motion carried.

Mr. Owen and Mr. Spagnolo offered to interview candidates for the one open position on the Zoning Hearing Board.

Mr. Holdcroft and Mr. Henry offered to interview candidates for one vacancy on the Parks and Recreation Commission and two vacancies on the Recreation Subcommittee.

ADJOURNMENT

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 3, 2011

Page 7

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

The meeting adjourned at 7:20 p.m.

Recording Secretary

Secretary