

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MONDAY – MARCH 21, 2011

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

- Award Bid for Park Gator
- Community Day firework proposals
- Community Day updates

Intergovernmental Agencies

- Northern Tier Regional Library
- 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

Giant Eagle Land Development

Planning Commission recommended approval with conditions

Lake Drive Subdivision

Planning Commission recommended approval with no conditions

Orchard at Treesdale Sketch Plan

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 Board of Supervisors' meeting of February 22, 2011
2. Acceptance of Treasurer's Report for the months of January/ February 2011
3. Motion to authorize the Township Manager to advertise an ordinance authorizing the execution of a cable franchise agreement between the Township of Pine and Armstrong Utilities, Inc.
4. Authorization for the Board Chair to sign Act to Concurrence Letter regarding SR 910/Pearce Mill Road Project
5. Action on Resolution 836, confirming and approving the previously adopted land use assumption report and roadway sufficiency analysis and a new transportation capital improvements plan, dated July 2010.
6. Authorize advertising of a Public Hearing for an ordinance to amend Chapter 80, the Township of Pine Transportation Improvement Program.
7. Action on Resolution 837, to urge the general assembly and governor of Pennsylvania to enact a Statewide Moratorium on Property Tax Reassessment
8. Conditional Use Hearing for Wexford Self Storage, Lot # 4 of the H2O Auto Wash Plan of Lots
9. Action on Wexford Self Storage Land Development, Lot # 4 of the H2O Auto Wash Plan of Lots
10. Authorize advertisement for bids for the 2011 lawn maintenance program
11. Discussion on Kapp Communication's request to upgrade the telephone system
12. Authorization for Mike Dennehy to attend NATaT's America's Town Meeting September 6-8, 2011, in Washington, D.C.

7:50 p.m. Review the proposed agenda for Monday, April 4, 2011

Unfinished Business

Giant Eagle Land Development

Lake Drive Subdivision

Public Hearing, Official Consideration, and Proposed Enactment of an ordinance authorizing execution of a Cable Franchise Agreement between the Township and Armstrong Utilities, Inc.

Public Hearing, Official Consideration, and Proposed Enactment of an ordinance amending Chapter 80, the Township Transportation Improvement Program

Award bid for 2011 lawn maintenance program

New Business – None

8:00 p.m. Adjournment