

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 5, 2015 – 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
Michael J. Dennehy
- Vice-Chair of the Board of Supervisors
Philip D. Henry
- Township Manager
Scott D. Anderson

Motion to appoint the following individuals/firms:

- Township Solicitor
Gary Gushard, Tucker Arensberg P.C.
- Township Engineer
*Lennon, Smith, Souleret Engineering, Inc. – General Engineering.
Herbert, Rowland & Grubic, Inc. – Transportation Engineering.
K.L.H. Engineers – Consulting Engineering.*
- Emergency Management Coordinator
Scott D. Anderson seeks reappointment.

Motion to appoint Supervisors to serve on the following committees:

- Supervisor Members to the Northern Regional Police Department.
2014 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with Edward Holdcroft and Pat Avolio as alternates.
- Supervisor Representative to the North Hills Council of Governments
Frank Spagnolo served as 2014 representative and Pat Avolio as alternate.
- Supervisor Liaison to the Wexford Volunteer Fire Company
Pat Avolio and Edward Holdcroft served as 2014 representatives.
- Supervisor Liaison to the Pine-Richland School District.
Philip Henry served as 2014 liaison and Pat Avolio as alternate.
- Supervisor Representative to the Police Pension Trust Committee
Michael Dennehy served as 2014 representative and Pat Avolio as alternate.

ORDER OF BUSINESS

January 5, 2015

Page Two

- Supervisor Representatives to PENNDOT
Edward Holdcroft and Frank Spagnolo served as 2014 representatives.
- Supervisor Representative to the McCandless Industrial Development
Pat Avolio served as 2014 representative.
- Supervisor Representative to the North Pittsburgh Community Development Corporation
Michael Dennehy served as 2014 representative and Frank Spagnolo as alternate.
- Chief Administrative Officer of the Township Non-Uniform Pension Plan
Pat Avolio served as the 2014 Chief Administrative Officer and Michael Dennehy as alternate.
- Supervisor Representative to Friends of Pine Community Parks
Edward Holdcroft and Pat Avolio served as 2014 representatives.
- Two Supervisor Representatives to the Audit Committee.
Michael Dennehy and Pat Avolio served as 2014 representatives.
- Supervisor Representative to the Allegheny County Association of Township Officials
Michael Dennehy serves as Director to the ACATO Board currently and Phil Henry as alternate.

Motion to appoint volunteers to serve on the following Boards, Commissions, and Councils:

- Zoning Hearing Board
Michael Pfeifer - term to expire December 31, 2017.
- Planning Commission
Mike Hansen, Joel Dennison, John Lombardo, Renee Evans - terms to expire December 31, 2017.
- Environmental Advisory Council
Bill Campbell, David Chavara - terms to expire December 31, 2017.
- Park & Recreation Commission
John Gill, Richard Miller, Don Keys - terms to expire December 31, 2017.

Action on Resolution 912, 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 2015.

Action on Resolution 913, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2015.

ORDER OF BUSINESS

January 5, 2015

Page Three

Regular Meeting

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes for the Business meeting of December 1, 2014

Accept Financial Statement for November 2014 and approve payment of bills listed thereon

Old Business

Marra Subdivision, preliminary and final approval.

New Business

Action on bids received for three (3) Pine Park improvement contracts.

1. Paving or accessible walkways.
2. Fence and backstop replacement.
3. Playground equipment.

Authorization to execute engagement agreement with MaherDuessel for labor and installation and purchase from PA Co-Stars hardware and software for new Township server.

Authorization to sign MTSA Assignment and Assumption Agreement.

Authorization to advertise the hiring of a laborer for the Public Works Department.

Authorization to purchase a tailgate spreader for truck #79 from A&H Equipment.

Authorization to purchase the dump body up fit and all ancillary equipment from A&H Equipment through Co-Stars Contract #025-044.

Authorization to purchase a Ford F-550 cab and chassis from Baierl Ford through Co-Stars Contract #025-125.

Authorization to re-list the wind turbine on govdeals.com.

Authorization for Supervisors to attend the Allegheny County Boroughs Association Banquet, February 7, 2015.

Authorization for Supervisors to attend the 2015 Allegheny League of Municipalities (ALOM) Spring Conference at Seven Spring, April 9-12, 2015.

Adjournment