

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
MONDAY, JANUARY 20, 2015

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

6:35 p.m. Parks and Recreation Commission

- 2014 Friends of Pine Contributions
- 2015 Calendar of Events

6:40 p.m. Intergovernmental Agencies

- Northern Tier Regional Library
- North Hills COG
- Pine-Richland School District

6:45 p.m. Public Safety

- Joint Police Board
- Fire Marshal
- Wexford Volunteer Fire Company

6:55 p.m. Report of Solicitor

7:00 p.m. Community Development—Director of Code Admin. & Land Development

- Administrative  
Pashek Associates Comprehensive Plan Review
- Developments before the Planning Commission

Pinecrest Manor Lot 230 Revised subdivision  
*Planning Commission recommends preliminary & final approval with conditions.*

Ordinance 373 Amending Chapter 84 of the Township Code  
*Planning Commission recommends approval.*

Pine Automotive Land Development - Tabled

Gilson Plan of Lots Subdivision - Tabled

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

ORDER OF BUSINESS

January 20, 2015

Page 2

7:15 p.m. Administrative Matters

1. Approval of minutes of the Board of Supervisors meeting of January 5, 2015.
2. Acceptance of December financial statements and payment of bills listed thereon.
3. Open Conditional Use Hearing regarding Pine Automotive Specialist's request for conditional use approval related to property located at 130 Wexford Bayne Road, Wexford, PA 15090.
4. Adoption of Resolution 915 Resolution Amending Township the Fee Schedule.

7:50 p.m. Review the proposed agenda for Monday, February 2, 2015.

Unfinished Business

None

New Business

*Pinecrest Manor Lot 230 Revised subdivision*

*Ordinance 373 Amending Chapter 84 of the Township Code*

*Scott Anderson & Amy Pampiks to attend PELRAS Conference at State College in March*

*Resolution for Dispensation of records*

Adjournment