

# TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, February 2, 2015 at 6:30 p.m.

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public comment on agenda and non-agenda items

Approval of minutes of the Board of Supervisors meeting of January 20, 2015.

## **Unfinished Business**

None.

## **New Business**

### ***Motion to appoint volunteers to serve on the Library Board:***

Robert Sapinkopf, Carole Keeley, and Cathy Boyle

Open public hearing regarding Ordinance 373 Amending Chapter 84 of the Township Code, updating portions of the sign code, stormwater management, and communication facilities.

Adoption of Resolution 916 regarding disposition of records.

Adoption of Resolution 917 establishing an investment policy for the Township of Pine.

Action on bids received for the Pine Community Center Stair Replacement Project.

Action on bids received for the Township of Pine 2015 Pedestrian Improvements.

Action on bid received through GovDeals.com for the sale of the wind turbine to Bruce Williams of the Atmosphere Production Group.

Authorization to advertise for bids for the 2015 Roadway Improvement Program.

Authorization for Amy Pampiks and Jan Kowalski to attend the Government Finance Officers Association (GFOA) of PA 2015 Annual Conference at State College April 26-28, 2015.

## **Adjournment**