

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
TUESDAY, FEBRUARY 17, 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

- 2015 Fireworks Proposal

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
- Developments before the Planning Commission

Gilson Plan of Lots Subdivision

Planning Commission recommends preliminary & final approval with conditions.

Bradford Drive Parking Land Development

Planning Commission recommends preliminary & final approval with conditions.

Woodside Estates Phase 1 Revised Subdivision

Planning Commission recommends preliminary & final approval with conditions.

Village at Pine Lot 414 Subdivision

Planning Commission recommends preliminary & final approval with conditions.

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

ORDER OF BUSINESS

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7:15 p.m. Administrative Matters

1. Approval of minutes from the February 2, 2015 Board of Supervisors meeting.
2. Acceptance of January financial statements and payment of bills listed thereon.
3. Continuation from January 20, 2015 of the Conditional Use Hearing regarding Pine Automotive Specialist's request for Conditional Use Approval and Land Development Plan related to property located at 130 Wexford Bayne Road, Wexford, PA 15090.
4. Adoption of Resolution 918 amending chapter 116 of the Township Code pertaining to parks, open spaces, and recreation.
5. Adoption of Resolution 919 recognizing the Pittsburgh North Regional Chamber Education Foundation as a Civic and/or Service Association under the Local Options Small Games of Chance Act, as amended.
6. Authorization to purchase a mower for Parks and Recreation as a replacement for the Toro 228D Groundskeeper.
7. Authorization to advertise for the 2015 Diesel Fuel & Unleaded Gasoline Contract.
8. Authorization to advertise for the 2015 Lawn Maintenance Contract.
9. Authorization to advertise for the 2015 Road Maintenance & Crack Sealing Contract.

7:50 p.m. There are no agenda items at this time for the Monday, March 2, 2015 meeting.

Adjournment