

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
MONDAY, MARCH 16, 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
- WesBanco Bank introduction to the Board of Supervisors regarding the ESB/WesBanco merger.
- 6:35 p.m. Parks and Recreation Commission
- 6:40 p.m. Friends of Pine Community Park
- 6:45 p.m. Intergovernmental Agencies
- Northern Tier Regional Library
 - North Hills COG
 - Pine-Richland School District
- 6:50 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
- Spirit of Pine Conditional Use and Subdivision
Planning Commission tabled.
- Village at Pine Lots 434 and 435 Revised Subdivision
Planning Commission recommends preliminary & final approval.
- 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 17, 2015 Board of Supervisors meeting.
2. Acceptance of February financial statements and payment of bills listed thereon.
3. Official Consideration and Proposed Enactment of Ordinance 374 authorizing participation in the PSATS Unemployment Comp Group.
4. Official Consideration and Proposed Enactment of Ordinance 375 authorizing participation in the Pennsylvania Townships Health Insurance Cooperation Trust (Elected Officials Life Insurance Only).
5. Adoption of Resolution 920 supporting ALOM's declaring April 12-18, 2015 as Local Government Week.
6. Authorization to approve the written Condition Use Decision for the Pine Automotive Specialist/Bruce Milbert.
7. Action to ratify the Tyco Integrated Security Contract Agreement.
8. Authorization for the Board of Supervisors and staff to attend the Press Conference held on Tuesday, April 7, 2015 at the Allegheny County Courthouse for the Official Announcement of 2015 Banner Community's.
9. Action on selecting a date for the MS4 training luncheon for the Board of Supervisors.

7:50 p.m. Agenda items at this time for the Monday, April 6, 2015 meeting:
2015 Road Maintenance & Crack Sealing Contract bid award
2015 Pedestrian Improvements Contract (rebid) bid award
2015 Lawn Maintenance bid award

Adjournment