

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

March 16, 2015

Pine Community Center

EXECUTIVE SESSION

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to conduct an Executive Session at 6:00 p.m. for the purpose of discussing personnel issues. The aye vote on the motion was unanimous. Motion carried.

Board members in attendance were: Michael J. Dennehy, Chair; Phil Henry, Vice Chair; Pat Avolio, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Scott Anderson, Township Manager; Amy Pampiks, Administrative Operations and Human Resources Manager; and Tony Barbarino, Director of Public Works.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to terminate the Executive Session at 6:25 p.m. The aye vote on the motion was unanimous. Motion carried.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Michael J. Dennehy, Chair, called this meeting of the Township of Pine Board of Supervisors to order at 6:30 p.m.

Members in attendance were: Michael J. Dennehy, Chair; Phil Henry, Vice-Chair; Pat D. Avolio, Edward J. Holdcroft, and Frank J. Spagnolo. Also in attendance were: Gary Gushard, Tucker Arensberg, P.C., Solicitor; Scott Anderson, Township Manager; Amy Pampiks, Administrative Operations & Human Resources Manager; Joni Patsko, Director of Parks and Recreation; Larry Kurpakus, Director of Land Development and Code Enforcement; Tony Barbarino, Director of Public Works; Tim Flaherty, Fire Marshal; Jan Kowalski, Financial Administrator & Business Tax Collector; Robert Firek, Lennon Smith Souleret Engineering; Chief T. Robert Amann, Northern Regional Police Department; Diane Illis, Northern Tier Library Board; and John Gill, Parks and Recreation Commission.

There were 6 visitors present.

Mr. Dennehy questioned Mr. Gushard if the prior Executive Session met the guidelines of the Sunshine Act and Mr. Gushard responded affirmatively, as the discussion related to personnel issues.

CORRESPONDENCE

Mr. Anderson reported there is no additional correspondence.

PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

WESBANCO BANK

WesBanco Bank representatives Mr. Michael Mooney, Market President of Western Pennsylvania Region, and Mr. Anthony Rocco, Senior Vice President of Community Banking, presented background information on WesBanco Bank and highlighted details of the merger with ESB Bank. The union between the two banks will be effective April 27, 2015. WesBanco Bank has assured the Board of Supervisors that they are committed to providing the same great service we've become accustomed to with ESB Bank.

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COMMITTEES

Parks and Recreation Commission

Siani Null, a sophomore at Pine-Richland High School, is a Senior Girl Scout and working on her Gold Award. The Girl Scout Gold Award represents the highest achievement in Girl Scouting. Open only to girls in high school, this prestigious award challenges you to change the world or at least your corner of it. Siani has organized a "Teens Are Patients Too" 5K race at Pine Community Park to raise awareness for teenage patients at Children's Hospital of Pittsburgh.

She shared her story of being a young patient at CHP and how much it meant to receive a gift while in the hospital. This Girl Scout Gold Award project addresses all patients of Children's, but emphasizes the teens who are often overlooked when donations are made. The 5K run/walk will raise awareness and donations for both awareness and donations for the teen patients of CHP.

Mr. Dennehy, Board Chairman, affirmed the Board's support and recognized Siani's dedication and generosity working on this valuable project.

Mr. Gill gave an update on the new playground equipment installation and added that the Easter Egg Hunt is March 28th beginning at 10:30 a.m.

Friends of Pine Community Park

Mr. Gill stated that Friends of Pine Community Park are working on plans for a small gazebo by the lake and planning has begun for the August Golf Outing that will be held at Olde Stonewall again this year.

INTERGOVERNMENTAL AGENCIES

Northern Tier Regional Library

Ms. Illis reported on the January and February circulation statistics. She also presented the State Report Statistics.

North Hills COG

Mr. Spagnolo had nothing to report on the North Hills Council of Governments.

Pine-Richland School District

Mr. Henry had nothing report on the Pine-Richland School District.

PUBLIC SAFETY

Joint Police Board

Chief Amman had nothing to add to his written report.

Fire Marshal

Mr. Flaherty had nothing to add to his written report.

Wexford Volunteer Fire Company

Mr. Voll was not present. The Board recognize his written report.

REPORT OF THE SOLICITOR

Mr. Gushard stated that he prepared the written documentation on the Conditional Use decision for Pine Automotive which will be addressed in the administrative matters of the meeting.

He also stated that the sale of the Old Wexford Fire Company building on Route 910 was completed and funds were provided to the Wexford Volunteer Fire Company.

COMMUNITY DEVELOPMENT UPDATE

Developments before the Planning Commission

Village at Pine Lots 434 and 435 Revised Subdivision

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to grant preliminary and final approval to Village at Pine Lots 434 and 435 Revised Subdivision. The aye vote on the motion was unanimous. Motion carried.

ENGINEER'S REPORT

Mr. Firek, in addition to the written report, stated that a date for the MS4 training luncheon needs to be set.

PUBLIC WORKS REPORT

Mr. Barbarino had nothing to add to his written report.

Mr. Spagnolo complimented the Public Works Department on the great job they did taking care of the roads this winter.

ADMINISTRATIVE MATTERS

MINUTES

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to approve the Board of Supervisors minutes of February 17, 2015. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL STATEMENTS

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to approve the Financial Statements and the payment of bills thereon. The aye vote on the motion was unanimous. Motion carried.

ORDINANCE 374

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to enact Ordinance 374 authorizing participation in the PSATS Unemployment Compensation Group. The aye vote on the motion was unanimous. Motion carried.

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ORDINANCE 375

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to enact Ordinance 375 authorizing participation in the Pennsylvania Townships Health Insurance Cooperation Trust (Elected Officials Life Insurance Only). The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 920

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to adopt Resolution 920 supporting Allegheny League of Municipalities declaring April 12-18, 2015 as Local Government Week. The aye vote on the motion was unanimous. Motion carried.

CONDITIONAL USE DECISION FOR PINE AUTOMOTIVE

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to approve the written Conditional Use Decision for the Pine Automotive Specialist/Bruce Milbert. The aye vote on the motion was unanimous. Motion carried.

TYCO INTEGRATED SECURITY CONTRACT AGREEMENT

Mr. Gushard explained that we have previously worked with Tyco Integrated Security and it was a good experience.

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to ratify the Tyco Integrated Security Contract Agreement. The aye vote on the motion was unanimous. Motion carried.

PRESS CONFERENCE ANNOUNCING 2015 BANNER COMMUNITIES

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to authorize 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 Communities. The aye vote on the motion was unanimous. Motion carried.

MS4 TRAINING LUNCHEON

The date of Monday, April 6, 2015 at 5:30 p.m. was selected for the MS4 training luncheon. This will take place prior to the Board meeting at 6:30 p.m.

DATE OF MEETING

The Board reviewed and approved the agenda proposed for the April 6, 2015 meeting.

ADJOURNMENT

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 7:04 p.m.



Recording Secretary



Township Manager