MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, April 6, 2015 Pine Community Center

REGULAR MEETING

ROLL CALL

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

Board members in attendance were: Michael J. Dennehy, Chair; Phil Henry, Vice Chair, Pat Avolio, Ed Holdcroft, and Frank J. Spagnolo. Also in attendance were: Gary J. Gushard, Solicitor; Scott D. Anderson, Township Manager; Amy Pampiks, Administrative Operations and Human Resources Manager; Larry Kurpakus, Director of Land Development and Code Enforcement; Joni Patsko, Director of Parks and Recreation; Tony Barbarino, Director of Public Works; and Jan Kowalski, Financial Administrator and Business Tax Collector.

There was 1 visitor present.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE TO BOARD OF SUPERVISORS

Mr. Anderson stated there was no additional correspondence.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to approve the minutes of the March 16, 2015 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

UNFINISHED BUSINESS – None.

NEW BUSINESS

2015 ROAD MAINTENANCE & CRACK SEALING CONTRACT

Mr. Anderson gave an overview of the 4 bids received and stated the recommendation is to award the bid to Matcon Diamond for the base bid plus add alternates 1, 2, and 3.

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to award the 2015 Road Maintenance & Crack Sealing Contract to Matcon Diamond for the base bid plus add alternates 1, 2, and 3. The aye vote on the motion was unanimous. Motion carried.

2015 PEDESTRIAN IMPROVEMENTS CONTRACT (Rebid)

Mr. Anderson stated that the original bid for the 2015 Pedestrian Improvements Contract took place on January 28, 2015. Tedesco Construction Company was low bidder but withdrew their bid due to an error. The rebid was held on April 2, 2015. Mr. Anderson reported that three bids were received and the recommendation is to award the bid to A. Folio Construction, Inc. for the base bid plus add alternate 1.

Motion was made by Mr. Henry and seconded by Mr. Avolio to award the 2015 Pedestrian Improvements Contract to A. Folio Construction, Inc. for the base plus add alternate 1. The aye vote on the motion was unanimous. Motion carried.

2015 LAWN MAINTENANCE CONTRACT

Mr. Barbarino stated that 4 phone bids were received for the 2015 Lawn Maintenance Contract. His recommendation is to award The Brickman Group (low bidder) in the amount of $375 per cutting.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to award the 2015 Lawn Maintenance Contract to The Brickman Group in the amount of $375 per cutting. The aye vote on the motion was unanimous. Motion carried.

COHEN LAW GROUP PROPOSAL FOR CABLE FRANCHISE RENEWAL SERVICES

Mr. Anderson stated that the Cohen Law Group submitted a proposal for legal services to assist up to nine municipalities of the North Hills Council of Governments (COG) in cable franchise negotiations with Consolidated Communications. The Municipalities' franchise agreements with Consolidated expire in or about February 2016. There have been significant changes in technology since the inception of the franchise agreements and the Municipalities want negotiations to address those changes to secure maximum benefits for their Municipalities.

Mr. Spagnolo asked about upgrade to lines. Mr. Anderson stated that can be addressed in the proposal.

Mr. Gushard stated that if everyone in the group agrees the cost will be split proportionally. If any Municipality wants to do something different that Municipality would have to pay themselves.

Mr. Anderson added that currently Pine does not collect franchise fees as other Municipalities do.

Mr. Dennehy asked how that would affect billing for residents.

Mr. Anderson stated that we do not know that but it will be evaluated as a part of the proposal and updates will be provided to the Board.

Motion was made by Mr. Spagnolo and seconded by Mr. Henry to approve working with Cohen Law Group to perform cable franchise renewal services. The aye vote on the motion was unanimous. Motion carried.

NEW TRACTOR FOR PARKS & RECREATION

Ms. Patsko reviewed the quote from Ritenour Equipment Center for a Mahindra 3550 4WD PST with turf tires and loader attachment for Parks and Recreation in the amount of $31,620 as a replacement for the New Holland 2120 Tractor purchased in 1997.

Mr. Dennehy asked about the $150 delivery fee.

Mr. Spagnolo confirmed that there should not be a delivery fee when you're paying $31,620 for the tractor and requested Ms. Patsko to call the company and have it removed.

Ms. Patsko stated that she would contact the company and request the delivery fee be removed.

Motion was made by Mr. Avolio and seconded by Mr. Spagnolo to approve the purchase of the Mahindra 3550 4WD PST with turf tires and loader attachment for Parks and Recreation in the amount of $31,620 excluding the $150 delivery fee. The aye vote on the motion was unanimous. Motion carried.

ALLEGHENY COUNTY ASSOCIATION of TOWNSHIP OFFICIALS (ACATO) CONFERENCE

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to authorize the Board of Supervisors to attend the ACATO Conference on May 7, 2015 naming Michael Dennehy as the Official Delegate and Phil Henry as the Alternate Delegate. The aye vote on the motion was unanimous. Motion carried.

APRIL 20, 2015 BOARD MEETING CANCELED

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to cancel the April 20, 2015 Board meeting due to lack of agenda items. The aye vote on the motion was unanimous. Motion carried.

ADJOURNMENT

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

The meeting adjourned at 6:45 p.m.

Erin Huber
Recording Secretary

Scott Amrose
Township Manager