

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, May 4, 2015

Pine Community Center

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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 were 3 visitors present.

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 April 6, 2015 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL STATEMENTS

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

UNFINISHED BUSINESS – None.

NEW BUSINESS

FWH DEVELOPMENT, LLC – Conditional Use Hearing

Motion was made by Mr. Avolio and seconded by Mr. Spagnolo to open the Public Hearing to consider the request of FWH Development, LLC for conditional use approval related to residential development of 37.8 acres in a B-1/R-2 Zoning District in the Township of Pine, Wexford, PA 15090.

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Mr. Gushard stated that the matter is still before the planning commission; therefore a continuation of the conditional use hearing is recommended.

Mr. Kurpakus stated that he expects the Planning Commission to take action on the Spirit of Pine Conditional Use and Subdivision project at the May 11, 2015 meeting; as a result the Conditional Use Hearing can resume at the May 18, 2015 Board of Supervisors meeting.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to continue the Conditional Use Hearing until the May 18, 2015 Board meeting. The aye vote on the motion was unanimous. Motion carried.

Mr. John Kunsak, owner of Kunsak's Auto Sales on Graham Road, stated that he has concerns about the development and what it could mean for his business.

Mr. Avolio stated that he understood the concern given that some of the lots will be close to Mr. Kunsak's property line.

Mr. Holdcroft advised Mr. Kunsak to attend the Planning Commission meeting to keep informed about the project and to be able to express his concerns.

TORO 228D GROUNDMASTER BID AWARD

Mr. Anderson stated that Gary Hartz was the high bidder for the Toro 228D Groundmaster Mower with 62" Guardian Recycler Deck with the bid amount of \$4,850. He added that over 50 bids were received through Municibid.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to award the sale of the Toro 228D Groundmaster Mower with 62" Guardian Recycler Deck to Gary Hartz for the amount of \$4,850. The aye vote on the motion was unanimous. Motion carried.

21 GUN SALUTE REQUEST

Ms. Patsko explained that clients are renting the Community Room East and West on Saturday, June 6, 2015 to celebrate the renter's grandfather's service as a Corporal in the Army. He was honorably discharged on October 15, 1952. They are requesting the celebration include an outdoor ceremony in Pine Community Park with a 21 gun salute.

Mr. Dennehy explained that while he supports honoring this gentleman he also has reservation about allowing the ceremony. Notification is a concern, so as to not alarm or scare the adults and children in the park, as well as neighbors. He stated that in speaking with Mr. Gushard, Township Solicitor and Mr. Amann, Chief of Northern Regional Police Department, he was informed that signs should be posted to alert visitors in the park.

Mr. Spagnolo stated he felt the Township should allow this honor. He asserted that in his opinion signs should be posted and the ceremony should be approved.

Mr. Avolio echoed support for the 21 gun salute to honor the veteran. Adding to notify all of the fields and pavilion renters of the ceremony, as well as posting signs. He also stated that this type of ritual request should be dealt with on a case by case basis.

Mr. Holdcroft noted that the ceremony notification should be displayed on the digital sign at the Pine Community Center as another way of notifying the community.

Mr. Gushard stated that the Township Code prohibits firearms from being fired in Pine Community Park; therefore a motion by the Board of Supervisors is necessary.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to authorize the 21 Gun Salute Ceremony to take place on Saturday, June 6, 2015 in Pine Community Park with the following conditions: (1) all those associated with rentals in the park that day will be notified of the event; (2) signs will be posted and; (3) the event will be displayed on the digital sign. The aye vote on the motion was unanimous. Motion carried.

PINE COMMUNITY CENTER STAIRWELL RENOVATION

Mr. Spagnolo stated that he observed a potential issue with the railings and he feels the price for an additional section of handrail is inflated. He stated that in his opinion another company should be hired to install the requested additional railing.

Mr. Dennehy suggested making the addition of the railing a separate bid.

Mr. Henry inquired whether the project cost would require going through the formal bid process.

Ms. Patsko stated that she would proceed with securing a phone bid for the additional section.

Mr. Spagnolo stated that the bid amount should include furnish & install.

BOARD MEETING WORK SESSION

The Board reviewed and approved the agenda proposed for the May 18, 2015 meeting.

ADJOURNMENT

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

The meeting adjourned at 6:55 p.m.



Recording Secretary



Township Manager