

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, June 15, 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

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 (*No Report Submitted*)
- 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

Village at Pine Lot 413 revised subdivision

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

7:15 p.m. Administrative Matters

1. Approval of minutes from the May 18, 2015 Board of Supervisors meeting.
2. Acceptance of May financial statements and payment of bills listed thereon.
3. Public Hearing regarding request by Ryan and Elissa Dewey to include approximately 57 acres of undeveloped property located at Old State Road as a part of the Agricultural Security Area.

ORDER OF BUSINESS

June 15, 2015

Page 2

4. Adoption of Resolution 922 approving the application of Ryan and Elissa Dewey for modification of the agricultural security area of the Township of Pine.
5. Adoption of Resolution 921 authorizing the Township Manager to sign and submit the Application for Traffic Signal Approval to PennDot.
6. Action on the Spirit of Pine Conditional Use document.
7. Action for approval to execute the 2015/16 NHTCOG Rock Salt Agreement.
8. Action on bids received through Municibid for the sale of the New Holland 2120 4x4 Tractor with loader.
9. Authorization for the Board of Supervisors to attend the Annual Legislative Invitational and Dinner Meeting at the Edgewood Country Club on Monday, July 13, 2015.

7:50 p.m. Agenda items at this time for the Monday, July 6, 2015 meeting:

- There are no agenda items at this time.

Adjournment