

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, June 15, 2015

Pine Community Center

PLEDGE OF ALLEGIANCE

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 real estate matters. 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, Ed Holdcroft, and Frank J. Spagnolo. Also in attendance was: Gary J. Gushard, Solicitor; Scott Anderson, Township Manager; and Amy Pampiks, Administrative Operations and Human Resources Manager.

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.

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; Jan Kowalski, Finance Administrator & Business Tax Collector; Larry Kurpakus, Director of Land Development and Code Enforcement; Tony Barbarino, Director of Public Works; Tim Flaherty, Fire Marshal; Robert Firek, Lennon Smith Souleret Engineering; Chief T. Robert Amann, Northern Regional Police Department; and Diane Illis, Northern Tier Library Board.

There were 2 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 real estate matters.

CORRESPONDENCE

Mr. Anderson reported there is no additional correspondence.

PUBLIC COMMENT

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

COMMITTEES

Parks and Recreation Commission

Mr. Anderson stated that John Gill could not make the meeting; therefore, no verbal report was given.

Friends of Pine Community Parks

Mr. Anderson stated that John Gill could not make the meeting; therefore, no verbal report was given.

## INTERGOVERNMENTAL AGENCIES

### Northern Tier Regional Library

Ms. Illis reported on circulation statistics and highlighted current programs.

### North Hills COG

Mr. Spagnolo stated that there was discussion on MS4 and the salt contract. He reported that salt pricing will increase \$6 per ton from \$60.40 to \$66.40 for the 2015-2016 contract. Mr. Spagnolo suggested that the Township should consider refilling the salt supply prior to expiration of the current contract at the current contract price.

### Pine-Richland School District

Mr. Henry reported that there is no increase in real estate millage rate for the 2015-2016 school year. He also stated that graduation took place. Chief Amman added that graduation was moved inside due to weather.

## 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 highlighted the written report for the Wexford Volunteer Fire Company and maintained that 28 emergency calls were received in May with a total of 163 calls so far this year.

## REPORT OF THE SOLICITOR

Mr. Gushard reported that he has been working on two items, the modification of an Agricultural Security Area in the Township of Pine and the Spirit of Pine Conditional Use Document. Both items will be discussed under Administrative Matters on the agenda. He also reported that he has been working with Amy Pampiks on the ESB Bank - WesBanco Bank transition to finalize a security agreement.

## COMMUNITY DEVELOPMENT UPDATE

### *Developments before the Planning Commission*

#### Village at Pine Lot 413 revised subdivision

Mr. Kurpakus explained that the purpose of the application is to modify the individual lot lines for building 413 (4 units) in the Village at Pine.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to grant approval for the Village at Pine Lot 413 revised subdivision. The aye vote on the motion was unanimous. Motion carried.

### ENGINEER'S REPORT

In addition to his written report Mr. Firek stated that a pre-construction meeting will be held this week regarding the road maintenance contract. The paving schedule will be finalized at this meeting.

### PUBLIC WORKS REPORT

Mr. Barbarino stated that an evaluation was completed by HRG that determined the need for a guiderail at the approach of the Lake Macleod Bridge. This was done at the request of the Northern Region Police Department due to an accident this past winter. Mr. Barbarino clarified that this is an unforeseen expenditure that was not budgeted for. Mr. Barbarino stated that three (3) quotes for guiderail and installation are provided in the packet and the Township is recommending the Timber Guiderail since it matches what is currently installed along Macleod Drive.

Mr. Spagnolo stated that the guiderail should be provided on the roadway and not attached to the bridge, since the bridge is the HOA's responsibility. He also questioned if Timber Guiderail is approved by PennDot.

Mr. Anderson stated that the Timber Guiderail with steel back is approved by PennDot.

Mr. Spagnolo asked for the Township to verify that. He also stated that powder coat would hold up and is more cost effective.

Mr. Holdcroft stated that the Board could approve the quote of \$9,030 for the Poly Type Guiderail with the option of Timber if the Lake Macleod HOA would pay the \$720 difference between the Timber and Poly Type quotes.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to approve the quote of \$9,030 to furnish and install brown poly type guiderail for Lake Macleod. The aye vote on the motion was unanimous. Motion carried.

### ADMINISTRATIVE MATTERS

#### MINUTES

Motion was made by Mr. Henry and seconded by Mr. Spagnolo to approve the Board of Supervisors minutes of May 18, 2015. 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.

#### PUBLIC HEARING – Request for Modification of an Agricultural Security Area.

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to open the Public Hearing regarding a request by Ryan and Elissa Dewey to include approximately 57 acres of undeveloped property located at 2050 Old State Road as part of the Agricultural Security Area.

Mr. Gushard explained that Ryan and Elissa Dewey are requesting to include approximately 57 acres of undeveloped property at 2050 Old State Road as part of an Agricultural Security Area. The Agricultural Security Program (ASA) is a tool for strengthening and protecting farm landowners. Participating farmers are entitled to special consideration from local and state government agencies, and other nuisance challenges to

promote security in the farming communities land use and the right to farm. Ryan and Elissa Dewey are not currently farming the land but want the protection for possible future farming use.

Mr. Spagnolo questioned that if the land is approved as an ASA can that ruling impose restrictions for sewer lines to surrounding properties.

Mr. Kurpakus stated that this would not interfere with sewer lines to surrounding properties.

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

#### RESOLUTION 922

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to enact Resolution 922 approving the application of Ryan and Elissa Dewey for modification of the agricultural security area of the Township of Pine. The aye vote on the motion was unanimous. Motion carried.

#### RESOLUTION 921

Mr. Anderson stated that Resolution 921 is giving authorization for submittal of the Application for Traffic Signal Approval to PennDot for the Red Belt and Wallace Road intersection.

Motion was made by Mr. Avolio and seconded by Mr. Spagnolo to enact Resolution 921 authorizing the Township Manager to sign and submit the application for Traffic Signal Approval to PennDot for the Red Belt and Wallace Road intersection. The aye vote on the motion was unanimous. Motion carried.

#### SPIRIT OF PINE CONDITIONAL USE DOCUMENT

Mr. Gushard explained that following the Boards directive of May 18, 2015, he prepared a decision document which approved the conditional use for the Spirit of Pine/FWH Development, LLC. He stated that both the Code of the Township of Pine and the Pennsylvania Municipalities Planning Code requires the issuance of a written decision (including Findings of Fact) concerning any proposed conditional use. All conditions will be included in the Developer's Agreement and the property will remain residential.

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to grant conditional use approval, as filed by FWH Development, LLC. for the allowance of attached single-family dwellings use upon land located at the Southeastern side of the intersection of Graham Road and Wallace Road, pursuant to the Decision Document prepared by the solicitor and Sections 84-82 and 84-137 of Chapter 84 of the Code of the Township of Pine. The aye vote on the motion was unanimous. Motion carried.

#### NHCOG ROCK SALT AGREEMENT

Motion was made by Mr. Spagnolo and seconded by Mr. Holdcroft to grant approval to execute an agreement between the Township of Pine, as a participating municipality in the NHCOG purchasing cooperative and Morton Salt, for the season beginning 9/1/15 and ending 8/31/16. The aye vote on the motion was unanimous. Motion carried.

SALE OF NEW HOLLAND TRACTOR THROUGH MUNICIBID

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to award the sale of the New Holland 2120 4x4 Tractor with loader to the high bidder David Wolford in the amount of \$5,221 per the Municibid Bid Sheet. The aye vote on the motion was unanimous. Motion carried.

ANNUAL LEGISLATIVE INVITATIONAL AND DINNER MEETING

Motion was made by Mr. Spagnolo and seconded by Mr. Avolio to authorize the Board of Supervisors to attend the Annual Legislative Invitational and Dinner Meeting at the Edgewood Country Club on Monday, July 13, 2015. The aye vote on the motion was unanimous. Motion carried.

MONDAY, JULY 6, 2015

Motion was made by Mr. Holdcroft and seconded by Mr. Spagnolo to cancel the July 6, 2015 meeting due to lack of agenda items. The aye vote on the motion was unanimous. Motion carried.

ADJOURNMENT

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

The meeting adjourned at 7:10 p.m.



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Recording Secretary



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Township Manager