

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, July 20, 2015

- 6:30 p.m. Call Meeting to Order
- Pledge of Allegiance
- Roll Call
- Correspondence for the Board of Supervisors
- Dr. Brian Miller, Superintendent, and Ms. Laura Ohlund, President of the Pine-Richland School Board, reporting on updates regarding the school district.
- 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
 - 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
- 120 Wexford Bayne Road Consolidation Plan
Planning Commission recommends preliminary and final approval
- 120 Wexford Bayne Road Land Development
Planning Commission tabled
- 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 June 15, 2015 Board of Supervisors meeting.
 2. Acceptance of June financial statements and payment of bills listed thereon.

ORDER OF BUSINESS

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3. Adoption of Resolution 923 accepting 2015-Act 13 Unconventional Gas Well and Impact Fees Revenue.
4. Authorization for the Board of Supervisors to attend the 2015 Fall Conference at Seven Springs, September 24-27, 2015.

7:50 p.m. Agenda items at this time for the Monday, August 3, 2015 meeting:

- There are no agenda items at this time.

Adjournment