

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, August 17, 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
- 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 Land Development

Planning Commission recommends preliminary and final approval with conditions

Salem Development Company Consolidation No. 2 Subdivision

Planning Commission recommends preliminary and final approval with conditions

Village at Pine Lot 431 Subdivision

Planning Commission recommends preliminary and final approval

7:05 p.m. Report of Engineer

7:10 p.m. Public Works Report

ORDER OF BUSINESS

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7:15 p.m. Administrative Matters

1. Approval of minutes from the July 20, 2015 Board of Supervisors meeting.
2. Acceptance of June financial statements and payment of bills listed thereon.
3. Adoption of Resolution 925 accepting the abandonment of a portion of right-of-way from the former location of North Chapel Drive (State Route 4073) from PennDot.
4. Motion to accept the 2014 Township of Pine Audit Report.
5. Authorization for Jan Kowalski, Financial Administrator and Business Tax Collector, to attend the 2015 Pennsylvania Business Privilege and Mercantile Tax Collectors Conference in Lancaster, PA, September 30 - October 2, 2015.
6. Authorization for the Board of Supervisors to attend the North Hills Council of Governments Annual Dinner on September 17, 2015 at Rico's Banquet Facility.

7:50 p.m. Agenda items at this time for the Tuesday, September 8, 2015 meeting:

- There are no agenda items at this time.

Adjournment