

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, October 19, 2015

- 5:15 p.m. Call Meeting to Order
Roll Call
- Presentation: 2016 preliminary budget overview
- 6:30 p.m. Pledge of Allegiance
- Correspondence for the Board of Supervisors
- Public Comment on agenda and non-agenda items
- Acknowledgement of the 2015 Foreign Fire Relief State Aid Transfer to the Wexford Volunteer Fire Company
- 6:35 p.m. Parks and Recreation Commission
- Action on bids for Omni Stone ADA Walkway
- 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 Administration & Land Development
- Administrative
 - Comprehensive Plan Update
 - Developments before the Planning Commission
- Alderwood Phase IV Final P.R.D.
Planning Commission recommended approval with conditions
- Whitetail Crossing Subdivision
Planning Commission recommended approval with conditions
- Pine Creek Subdivision
Planning Commission recommended approval with conditions
- Brookfield Estates Subdivision
Planning Commission recommended denial
- Sunset Ridge P.R.D. - *Planning Commission tabled*

ORDER OF BUSINESS

October 19, 2015

Page 2

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 September 21, 2015 Board of Supervisors meeting.
2. Acceptance of September financial statements and payment of bills listed thereon.
3. Authorization to approve Pines contribution to the 2016 Northern Regional Police Department Final Budget.
4. Authorization for Chief Administrative Officer to sign the non-uniform Minimum Municipal Obligation Financial Requirement for the 2016 Budget.
5. Authorization to appoint Gabriel C. Keller to the Environmental Advisory Council to complete current vacancy with term expiring December 31, 2016.
6. Authorization to advertise the sale of two (2) pieces of equipment on Municibid:
 - 2002 Chevy 3500 4x4 one ton dump truck, 98,184 miles, v-box spreader and plow
 - Stainless steel v-box salt spreader

7:50 p.m. Agenda items at this time for the Monday, November 2, 2015 meeting:

- Authorization to Advertise 2016 Proposed Budget for public view with proposed enactment
- Adoption of 2015-16 Winter Maintenance Plan
- Announce 2016 Committee Openings
- Authorization to advertise a public hearing for public comment regarding the comprehensive plan

Adjournment