

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, November 16, 2015

6:30 p.m. Call Meeting to Order
Roll Call

Pledge of Allegiance

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 Administration & Land Development

- Administrative
- Developments before the Planning Commission

Sunset Ridge P.R.D.
Planning Commission recommended tentative approval with conditions

Forest View Plaza Land Development
Planning Commission recommended preliminary and final approval with conditions

Village at Pine Phase 6 P.R.D.
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 November 2, 2015 Board of Supervisors meeting.
2. Acceptance of October financial statements and payment of bills listed thereon.

ORDER OF BUSINESS

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3. Continuation from November 2, 2015 Conditional Use Hearing requested by Eddy Land Company seeking conditional use approval for a Patio Home Development, Brookfield Estates, within the C-2 Zoning district located along Swinderman Road.
4. Action on Brookfield Estates Subdivision Plan located along Swinderman Road.
5. Authorization for the Board Chair to execute The Township of Pine and Wexford Volunteer Fire Company financial and administrative support agreement.
6. Authorization to advertise for a public hearing for Sunset Ridge P.R.D. for the December 7, 2015 Board meeting.
7. Award the sale of the 2002 Chevrolet 3500 4x4 plow truck to the high bidder in the amount per the Municibid bid sheet (Auction closes Friday, 11/13/15).
8. Award the sale of 2012 Hi-way E2020xt 10' hopper spreader to the high bidder per Municibid spread sheet (Auction closes Friday, 11/13/15).

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

- Public Hearing for Sunset Ridge P.R.D.
- Resolution setting 2016 Tax Rate
- Resolution regarding adoption of 2016 Budget
- Resolution regarding GASB Statement No. 54 – Fund Balance
- Resolution regarding 2016 Police Pension Trust Employee Contribution
- Authorization to advertise for the Organizational meeting on January 4, 2016
- Authorization for Board of Supervisors to attend the ALOM Reception in January
- Authorization for Board of Supervisors and Staff to attend the 2016 PSATS Conference in April

Adjournment