

## **TOWNSHIP OF PINE BOARD OF SUPERVISORS**

Monday, December 7, 2015 at 6:30 p.m.

Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public comment on agenda and non-agenda items

Approval of the minutes for the November 16, 2015 Board of Supervisors meeting.

### **Unfinished Business**

Continuation from November 16, 2015 of the 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.

Action on Brookfield Estates Subdivision Plan located along Swinderman Road.

Authorization for the Board Chair to sign The Township of Pine and Wexford Volunteer Fire Company financial and administrative support agreement.

### **New Business**

Public Hearing requested by Riviera Land Partners, LP, requesting tentative approval for Sunset Ridge, a Planned Residential Development located along Pearce Mill Road within the S-1 and R-2 zoning districts on parcel numbers 2001-D-101 & 2001-G-1.

Approval of the Pine-Marshall-Bradford Woods-Richland Police Agreement and authorization for the Board Chairman to execute on behalf of the Board.

Adoption of Resolution 927 setting the tax rate on all real estate property within the Township of Pine subject to taxation for the fiscal year 2016.

Adoption of Resolution 928 appropriating specific sums estimated to be required for the specific purpose of the municipal government during the year of 2016.

Adoption of Resolution 929 regarding GASB Statement No. 54 - Fund Balance Policy.

Adoption of Resolution 930 regarding 2016 Police Pension Trust Employee Contribution.

Award the sale of the 15,000 lb. Ammco Vehicle lift to the high bidder in the amount per the Municibid bid sheet.

## ORDER OF BUSINESS

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Authorization to purchase 2016 Jeep Cherokee Sport from Tri-Star Motors in the amount of \$23,795 using state contract pricing.

Authorization for the Board of Supervisors and staff to attend the 2016 PSATS Conference April 17-20, 2016.

Authorization to advertise the Organizational meeting schedule for January 2016.

Action to cancel the December 21, 2015 meeting due to lack of agenda items.

### **Adjournment**