

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 4, 2016 – 6:30 PM

Call Meeting to Order
Pledge of Allegiance
Roll Call

Organizational Meeting

Motion to elect or appoint the following:

- Chair of the Board of Supervisors
Michael J. Dennehy served as Chair of the Board of Supervisors in 2015
- Vice-Chair of the Board of Supervisors
Philip D. Henry served as Vice-Chair of the Board of Supervisors in 2015.

Motion to appoint Supervisors to serve on the following committees:

- Supervisor Members to the Northern Regional Police Department.
2015 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with Edward Holdcroft and Pat Avolio as alternates.
- Supervisor Representative to the North Hills Council of Governments
Frank Spagnolo served as 2015 representative and Pat Avolio as alternate.
- Supervisor Liaison to the Wexford Volunteer Fire Company
Pat Avolio and Edward Holdcroft served as 2015 representatives.
- Supervisor Liaison to the Pine-Richland School District.
Philip Henry served as 2015 liaison and Pat Avolio as alternate.
- Supervisor Representative to the Police Pension Trust Committee
Michael Dennehy served as 2015 representative and Pat Avolio as alternate.
- Supervisor Representatives to PENNDOT
Edward Holdcroft and Frank Spagnolo served as 2015 representatives.
- Supervisor Representative to the McCandless Industrial Development
Pat Avolio served as 2015 representative.
- Supervisor Representative to the North Pittsburgh Community Development Corporation
Michael Dennehy served as 2015 representative and Frank Spagnolo as alternate.
- Chief Administrative Officer of the Township Non-Uniform Pension Plan
Pat Avolio served as the 2015 Chief Administrative Officer and Michael Dennehy as alternate.
- Supervisor Representative to Friends of Pine Community Parks
Edward Holdcroft and Pat Avolio served as 2015 representatives.
- Two Supervisor Representatives to the Audit Committee.
Michael Dennehy and Pat Avolio served as 2015 representatives.

- Supervisor Representative to the Allegheny County Association of Township Officials
Michael Dennehy serves as Director to the ACATO Board currently and Phil Henry as alternate.
- Supervisor Representative to the Township of Pine Financial Committee.
Michael Dennehy and Pat Avolio representatives.

Motion to appoint volunteers to serve on the following Boards, Commissions, and Councils:

- Zoning Hearing Board
Scott D. Cessar, Sandra Cikovic - term to expire December 31, 2018.
- Environmental Advisory Council
Victor Lisotto, Cheryl Wist, John Zerrer - terms to expire December 31, 2018.

Adoption of Resolution 934, appointing certain persons and/or firms or entities to various Township positions and making certain appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2016.

Adoption of Resolution 935, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2016.

Regular Meeting

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of minutes for the Business meeting of December 7, 2015.

Accept Financial Statement for November 2015 and approve payment of bills listed thereon.

Old Business

Action on the Finding of Facts and decision of the Board of Supervisors regarding the application for conditional use approval filed by Eddy Land Company for a Patio Home Development, Brookfield Estates, within the C-2 Zoning district located along Swinderman Road.

New Business

Request of the Marshall Township Municipal Sanitary Authority for the Township to require Point of Sale Dye Tests for properties in the Township served by the Marshall Township Municipal Sanitary Authority.

Adoption of Resolution 932 accepting dedication of Village of Pine Phase 4 roads.

Adoption of Resolution 933 accepting dedication of Village of Pine Phase 5 roads.

Action on Village at Pine Lot 437 Revised Preliminary and Final Subdivision approval.

Action on Village at Pine P.R.D. Phase III Revision No. 5 subdivision plan.

ORDER OF BUSINESS

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Authorization for Supervisors to attend the Allegheny League of Municipalities (ALOM) Spring Conference at Seven Spring, April 7-10, 2016.

Adjournment