

THESE MINUTES ARE UNAPPROVED AND UNOFFICIAL UNTIL APPROVAL AT THE FOLLOWING MEETING.

MINUTES OF MEETING OF TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, January 4, 2016

Pine Community Center

REGULAR MEETING

This meeting of the Township of Pine Board of Supervisors was called to order at 6:30 p.m. by Mr. Dennehy.

Members in attendance were: Michael J. Dennehy, Chair; Philip D. Henry, Vice-Chair; Pat Avolio, and Edward J. Holdcroft. Also in attendance were: Gary J. Gushard, Solicitor; Scott D. Anderson, Township Manager; Amy Pampiks, Administrative Operations & Human Resources Manager; Larry Kurpakus, Director of Code Administration and Land Development; Joni K. Patsko, Director of Parks and Recreation; Jan Kowalski, Financial Administrator & Business Tax Collector; Tony Barbarino, Director of Public Works; Robert Firek, Lennon Smith Souleret Engineering.

There were 2 visitors present.

PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD OF 2016

Motion was made by Mr. Avolio and seconded by Mr. Holdcroft to appoint Michael J. Dennehy as Chair of the Board of Supervisors for 2016 and to appoint Phil Henry as Vice-Chair of the Board of Supervisors for 2016. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Avolio and seconded by Mr. Henry to appoint the Supervisors to serve on the following committees:

- Supervisor Members to the Northern Regional Police Department.
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 representative and Pat Avolio as alternate.
- Supervisor Liaison to the Wexford Volunteer Fire Company.
Pat Avolio and Edward Holdcroft representatives.
- Supervisor Liaison to the Pine-Richland School District.
Philip Henry liaison and Pat Avolio as alternate.
- Supervisor Representative to the Police Pension Trust Committee.
Michael Dennehy representative and Pat Avolio as alternate.
- Supervisor Representatives to PENNDOT
Edward Holdcroft and Frank Spagnolo representatives.
- Supervisor Representative to the McCandless Industrial Development.
Pat Avolio representative.
- Supervisor Representative to the North Pittsburgh Community Development Corporation.
Michael Dennehy representative and Frank Spagnolo as alternate.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 4, 2016

Page 2

- Chief Administrative Officer of the Township Non-Uniform Pension Plan.
Pat Avolio Chief Administrative Officer and Michael Dennehy as alternate.
- Supervisor Representative to Friends of Pine Community Parks.
Edward Holdcroft and Pat Avolio representatives.
- Two Supervisor Representatives to the Audit Committee.
Michael Dennehy and Pat Avolio representatives.
- Supervisor Representative to the Allegheny County Association of Township Officials.
Michael Dennehy as Director to the ACATO Board and Phil Henry as alternate.
- Supervisor Representative to the Township of Pine Financial Committee.
Michael Dennehy and Pat Avolio representatives.

The aye vote on the motion was unanimous. Motion carried.

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to appoint the following to serve on the following Boards, Commissions, and Councils:

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

The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 934

Motion was made by Mr. Henry and seconded by Mr. Holdcroft to adopt Resolution 934, appointing certain persons and/or firms or entities to various Township positions and making certain professional appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2016. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 935

Motion was made by Mr. Henry and seconded by Mr. Avolio to adopt Resolution 935, establishing dates, times, and location of the regular meetings of the Board of Supervisors of the Township of Pine for calendar year 2016. The aye vote on the motion was unanimous. Motion carried.

CORRESPONDENCE TO BOARD OF SUPERVISORS

Mr. Anderson reported there was no correspondence other than that included in the meeting information.

PUBLIC COMMENT

There were no requests to address the Board of Supervisors at this time.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 4, 2016

Page 3

BUSINESS MEETING

APPROVAL OF MINUTES

Motion was made by Mr. Avolio and seconded by Mr. Henry to approve the minutes of the Business Meeting of December 7, 2015. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL REPORT - November 2015

Motion was made by Mr. Avolio and seconded by Mr. Henry to accept the Financial Report for the month of November 2015 and ratify the payment of bills to those vendors listed thereon. The aye vote on the motion was unanimous. Motion carried.

UNFINISHED BUSINESS

FINDING OF FACTS EDDY LAND COMPANY

Mr. Gushard stated that the Finding of Facts regarding the Boards denial of the application for conditional use filed by Eddy Land Company is included in the packet. The motion on the Finding of Facts finalizes the action of the hearing.

Motion was made by Mr. Henry and seconded by Mr. Avolio to accept 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. The aye vote on the motion was unanimous. Motion carried.

NEW BUSINESS

MARSHALL TOWNSHIP MUNICIPAL SEWER AUTHORITY (MTMSA) POINT OF SALE DYE TESTS

Mr. Avolio stated that when a home owner sells their home where dye testing is required, a fee sometimes as high as \$400 - \$500, is applied to the seller.

Mr. Dennehy inquired where the money collected from the dye testing will be applied.

Mr. Gushard stated that McCandless Township Sanitary Authority (MTSA) may conduct the tests, therefore they will collect the fee.

Mr. Anderson stated that McCandless made the same request for dye test fees in the past and the Board rejected it. He suggested contacting Marshall for further discussion due to the fact that most of the homes in Pine are newer construction.

Mr. Avolio stated that if required he would like to investigate having the testing done by staff or the engineer to see if costs can be cut and therefore less expense to the home seller.

Mr. Henry stated that he feels the Township should reject the request. Mr. Holdcroft stated that he was in agreement with the suggestion to discuss the request with MTMSA.

Mr. Firek stated that dye testing was originally required for Alcosan communities and he feels that other facilities are piggy backing the idea rather than main line testing. He continued that a large portion of Pine Township's community are new homes and he does not see the need for testing at this time.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

January 4, 2016

Page 4

Mr. Avolio shared that he had to pay a dye test fee when moving from another community and he does not want to have that fee added to a home owner's selling costs.

Mr. Gushard concluded that the general consensus of the Board seems to be that this is not needed therefore there is no reason to agree to the request at this time.

Mr. Anderson said that he would convey the Board's wishes to Marshall Township Municipal Sanitary Authority's (MTMSA) request for the Township to require Point of Sale Dye Test for properties in the Township served by (MTMSA).

RESOLUTION 932

Mr. Gushard stated that the engineer has reviewed the Village of Pine Phase 4 roads and there will be a maintenance bond in place. The Township will be responsible for maintaining the roads.

Mr. Avolio stated that the maintenance bond is good for 18 months for any unforeseen problems

Mr. Firek added that Lennon Smith Souleret Engineering will inspect the roads prior to the maintenance bonds expiration.

Mr. Avolio stated that Mr. Kurpakus communicated that all requirements have been met.

Mr. Kurpakus stated that the Township has not received the maintenance bond to date, therefore the motion needs to specify inclusion of the maintenance bond.

Motion was made by Mr. Holdcroft and seconded by Mr. Henry to adopt Resolution 932 accepting dedication of the Village of Pine Phase 4 roads with inclusion of the maintenance bond. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 933

Motion was made by Mr. Avolio and seconded by Mr. Henry to adopt Resolution 933 accepting dedication of the Village of Pine Phase 5 roads. The aye vote on the motion was unanimous. Motion carried.

VILLAGE AT PINE LOT 437

Motion was made by Mr. Henry and seconded by Mr. Avolio to grant preliminary and final approval of the Village at Pine lot 437 Subdivision Plan dated 11/11/15. The aye vote on the motion was unanimous. Motion carried.

VILLAGE AT PINE P.R.D. PHASE III REVISION NO. 5 SUBDIVISION PLAN

Motion was made by Mr. Avolio and seconded by Mr. Holdcroft to grant preliminary and final approval of the Village at Pine Phase 3, Revision No. 5 Subdivision Plan dated 10/16/15. The aye vote on the motion was unanimous. Motion carried.

ALLEGHENY LEAGUE OF MUNICIPALITIES CONFERENCE

Motion was made by Mr. Henry and seconded by Mr. Avolio to authorize Supervisors to attend the Allegheny League of Municipalities Conference, April 7-10, 2016. The aye vote on the motion was unanimous. Motion carried.

TOWNSHIP OF PINE BOARD OF SUPERVISORS

MINUTES OF MEETING

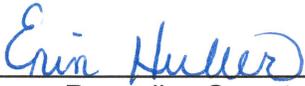
January 4, 2016

Page 5

ADJOURNMENT

Motion was made by Mr. Holdcroft and seconded by Mr. Avolio to adjourn. The aye vote on the motion was unanimous. Motion carried.

The meeting adjourned at 6:50 p.m.



Recording Secretary



Township Manager