

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
Tuesday, January 19, 2016

- 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
- Action on purchase of replacement elliptical equipment for the Pine Community Center fitness area.
- 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
- Authorization to advertise a Public Hearing for public comment on the Township's Comprehensive Plan for the February 16, 2016 Board meeting.
- Developments before the Planning Commission
- Woods at Pine - *Planning Commission tabled.*
  - Villas of English Farms - *Planning Commission tabled.*
  - 12590 Perry Highway Land Development Plan - *Planning Commission tabled.*
  - Village at Pine Amendment No. 1 Phase 6 - *Planning Commission recommended denial.*
- 7:05 p.m. Report of Engineer
- 7:10 p.m. Public Works Report
- Update on the status of the Salt Building and authorization to advertise for bids.

ORDER OF BUSINESS

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7:15 p.m. Administrative Matters

1. Approval of minutes from the January 4, 2016 Board of Supervisors meeting.
2. Acceptance of December financial statements and payment of bills listed thereon.
3. Conditional Use Hearing requested by Eddy Land Development requesting conditional use approval for a Carriage Home Development, Brookfield Estates, within C-2 Zoning district located along Swinderman Road.
4. Action on Brookfield Estates Preliminary Subdivision Plan located along Swinderman Road.
5. Action on the Finding of Facts regarding the application for conditional use approval filed by Riviera Land Partners, LP, granting 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.
6. Public Hearing for official consideration and proposed enactment of Ordinance 376 amending the Pine-Marshall-Bradford Woods-Richland Police Agreement.
7. Adoption of Resolution 936 supporting the Allegheny League of Municipalities (ALOM) and designating April 10-17, 2016 as Local Government Week.

7:50 p.m. Agenda items at this time for the Monday, February 1, 2016 meeting:

- Public Hearing for Village of Pine Amendment No. 1 Phase 6 of Village of Pine P.R.D.
- Resolution regarding dispensation of records
- Authorization for Scott Anderson & Amy Pampiks to attend the Public Employer Labor Relations Advisory Service (PELRAS) conference March 16-18, 2016 in State College, PA
- Authorization for Amy Pampiks and Jan Kowalski to attend the Government Finance Officers Association (GFOA) of PA 2016 Annual Statewide Conference April 24-27, 2016 in State College, PA
- Calendar of Events for 2016

Adjournment