

TOWNSHIP OF PINE BOARD OF SUPERVISORS

Monday, February 1, 2016 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 January 19, 2016 Board of Supervisors meeting.

Unfinished Business

None.

New Business

NOTE: The Public Hearing requested by Gigliotti Holdings, L.P. for the Village at Pine Amendment No. 1, Phase VI, scheduled for this meeting has been withdrawn by the applicant.

Adoption of Resolution 937 regarding disposition of records.

Adoption of Resolution 938 adoption of the Allegheny County Hazard Mitigation Plan.

Action on the Finding of Facts regarding the application for conditional use approval filed by Eddy Land Company for allowance of a Carriage Home Development, Brookside Estates, within the C-2 Zoning District located along Swinderman Road.

Action on enlisting the services of an architect for a splash pad at the Pine Community Center.

Authorization to advertise for bids for the 2016 Community Day fireworks display.

Authorization to purchase a new 10 ton 4x4 salt truck cab and chassis, plus dump body and all ancillary equipment from the CoStars contract.

Authorization for Scott Anderson and 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 Annual Statewide Conference April 24-27, 2016 in State College, PA.

Adjournment