

TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA  
Monday, March 21, 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
- Proposal for Fireworks for Community Day and Holiday Dazzle
  - Proposal for Lake Pavilion
  - Resolution Application for Handicapped Accessible Restroom Facility for the Multi-Purpose Field
- 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
  - Wexford Volunteer Fire Company Treasurer's Report
- 6:55 p.m. Report of Solicitor
- 7:00 p.m. Community Development-Director of Code Administration & Land Development
- Administrative
- Developments before the Planning Commission
- Ludwig Plan Revised Subdivision  
- *Planning Commission recommended approval with conditions*
  - Alderwood Phase 2 P.R.D.  
- *Planning Commission recommended approval with conditions*
  - Smoothie King Land Development  
- *Planning Commission recommended approval with conditions*
  - Village at Pine Phase 6 - *Planning Commission recommended denial*
- 7:05 p.m. Report of Engineer (No Report Submitted)
- 7:10 p.m. Public Works Report

ORDER OF BUSINESS

March 21, 2016

Page 2

7:15 p.m. Administrative Matters

1. Approval of minutes from the February 16, 2016 Board of Supervisors meeting.
2. Acceptance of February financial statements and payment of bills listed thereon.
3. Public Hearing requested by Gigliotti Holdings, L.P., requesting revised tentative and final approval of the Village of Pine Phase 6 located along Wexford Road within the R-2 zoning district.  
**(The developer has requested the public hearing be tabled until the April 4, 2016 Board meeting.)**
4. Public Hearing for official consideration and proposed enactment of Ordinance 377 vacating a prior public right-of-way for Brasley Road.
5. Adoption of Resolution 942 restatement of the Non-Uniformed Employees' Pension Plan Document.
6. Adoption of Resolution 943 Sunset Ridge Sewer Facilities Plan. (Page 143)
7. Adoption of Resolution 944 appointment of members to Pine Township Authority and to fill vacancies.
8. Adoption of Resolution 945 recognizing Brad-Mar-Pine Baseball & Softball Association as a Civic and/or Service Association under the Local Options Small Games of Chance, as amended.
9. Discussion regarding proposed ordinance for cable franchise agreement and authorization to advertise for Public Hearing.
10. Authorization to accept Proposal for Architectural & Engineering Consulting Services for addition to public works garage.
11. Possible bid award for 2016 Road Maintenance & Crack Sealing.
12. Possible bid award for 2016 Roadway & Storm Sewer Improvements.
13. Possible bid award for Salt Storage Facility.

7:50 p.m. Agenda Items

Board of Supervisors meeting Monday, April 4, 2016:

- *Continuation of the public hearing requested by Gigliotti Holdings, L.P., requesting revised tentative and final approval of the Village of Pine Phase 6 located along Wexford Road within the R-2 zoning district.*

Adjournment