

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, July 18, 2016

6:30 p.m. Call Meeting to Order
Roll Call

Pledge of Allegiance

Correspondence for the Board of Supervisors

- Dr. Brian Miller, Superintendent, and Dr. Banyas, President of the Pine-Richland School Board, reporting on updates regarding the school district.

Public Comment on agenda and non-agenda items

6:35 p.m. Parks and Recreation Commission

- Action on rebid of 2003 Lastec 721 RX Mower through Municibid.
- Authorization to sell the GCC2300 Massey Ferguson tractor with loader through Municibid.

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

- Villas of English Farms Subdivision
- *Planning Commission recommended preliminary approval with conditions*
- Brookfield Estates Subdivision
- *Planning Commission recommended final approval with conditions*

7:05 p.m. Report of Engineer

ORDER OF BUSINESS

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7:10 p.m. Public Works Report

- Presentation by RSSC Architecture regarding Public Works Garage building.
- Authorization to advertise for bids for the construction of the Public Works Garage building.

7:15 p.m. Administrative Matters

1. Approval of minutes from the July 5, 2016 Board of Supervisors meeting.
2. Acceptance of May/June financial statements and payment of bills listed thereon.
3. Adoption of Resolution 949 accepting 2015-Act 13 Unconventional Gas Well and Impact Fees Revenue.
4. Motion to accept the 2015 Township Audit.
5. Authorization for the Board of Supervisors to attend the 2016 Fall Conference at Seven Springs, September 15-18, 2016.

7:50 p.m. Agenda Items

Board of Supervisors meeting Monday, August 1, 2016:

- *There are no agenda items at this time.*

Adjournment