

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
Monday, September 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
- 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 Revised Subdivision
Planning Commission recommended preliminary approval with conditions.
 - Wolfe Consolidated Plan
Planning Commission recommended preliminary and final approval with conditions.
 - Brookfield Estates Subdivision
The developer requested an extension through October 18, 2016.
- 7:05 p.m. Report of Engineer
- 7:10 p.m. Public Works Report

7:15 p.m. Administrative Matters

1. Approval of minutes from the August 15, 2016 Board of Supervisors meeting.
2. Acceptance of financial statements and payment of bills listed thereon.
3. Action on sale of the 2005 International 7400 4x4 truck through Municibid.
4. Authorization to advertise bids for public works truck.
5. Request from PennDot for a Letter of Concurrence permitting the installation of a "No turn on red" sign at Route 19 and North Chapel Drive.

7:50 p.m. Agenda Items

Board of Supervisors meeting Monday, October 3, 2016:

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

Adjournment