

**TOWNSHIP OF PINE
BOARD OF SUPERVISORS
ORGANIZATION MEETING
JANUARY 2, 2018**

**Call Meeting to Order
Pledge of Allegiance
Roll Call**

Organizational Meeting

Motion to elect or appoint the following:

- Chair of the Board of Supervisors-
Michael J. Dennehy served as Chair of the Board of Supervisors in 2017.
- Vice-Chair of the Board of Supervisors-
*Phillip D. Henry served as Co- Vice Chair of the Board of Supervisors in 2017.
Edward Holdcroft served as Co- Vice Chair of the Board of Supervisors in 2017.*

Motion to appoint Supervisors to serve on the following committees:

- Supervisor Members to the Northern Regional Police Department.
2017 members were Michael Dennehy, Philip Henry, and Frank Spagnolo with Edward Holdcroft and Pat Avolio as alternates.
- Supervisor Representative to the North Hills Council of Governments
Frank Spagnolo served as 2017 representative and Pat Avolio as alternate.
- Supervisor Liaison to the Wexford Volunteer Fire Company
Edward Holdcroft and Pat Avolio served as 2017 representatives.
- Supervisor Liaison to the Pine-Richland School District.
Philip Henry served as 2017 liaison and Pat Avolio as alternate.
- Supervisor Representative to the Northern Regional Police Department Police Pension Trust Committee
Michael Dennehy served as 2017 representative and Pat Avolio as alternate.
- Supervisor Representatives to PENNDOT
Edward Holdcroft and Frank Spagnolo served as 2017 representatives.
- Supervisor Representative to the North Pittsburgh Community Development Corporation
Frank Spagnolo served as 2017 representative and Pat Avolio as alternate.
- Chief Administrative Officer of the Township Non-Uniform Pension Plan
Pat Avolio served as the 2017 Chief Administrative Officer and Michael Dennehy as alternate.
- Supervisor Representative to Friends of Pine Community Parks
Edward Holdcroft and Pat Avolio served as 2017 representatives.
- Two Supervisor Representatives to the Finance Committee.
Michael Dennehy and Pat Avolio served as 2017 representatives.

- Supervisor Representative to the Allegheny County Association of Township Officials
Michael Dennehy serves as Director to the ACATO Board currently and Frank Spagnolo as alternate.
- Supervisor Representative to the Allegheny North Tax Collection Committee
Delegate-Michael J. Dennehy Jr., Janice E. Kowalski, Alternate.

Motion to appoint volunteers to serve on the following Boards, Commissions, and Councils:

- Building Code Board of Appeals
Jeffrey Krill, Paul Lewandowski- seek reappointment for terms to expire December 31, 2020.
- Environmental Advisory Council (2 Vacancies)
- Parks and Recreation Commission
Charles DeLisio- seeks reappointment for term to expire December 31, 2020.
- Planning Commission (1 vacancy)
Michael Hansen, John Lombardo, Renee Evans- seek reappointment for terms to expire December 31, 2020.
- Zoning Hearing Board (1 vacancy)
Michael Pfeifer- seeks reappointment for term to expire December 31, 2020.

Adoption of Resolution 983, appointing certain persons and/or firms or entities to various Township positions and making certain appointments for the Township of Pine and setting the official holidays to be observed by the Township of Pine for calendar year 2018. (Pgs. 6-8)

Adoption of Resolution 984, setting the dates, times and location of the regular meetings of the Board of Supervisors of the Township of Pine for the calendar year 2018. (Pgs. 9-10)

Regular Meeting

Correspondence to the Board of Supervisors

Public Comment for agenda and non-agenda items

Approval of the Minutes

- Business Meeting of December 4, 2017. (Pgs. 11-18)

Old Business

- Continuation of Ordinance 383, Vacating a portion of unused Cedar Wood Drive Right-of-Way. (Pgs. 19-28)

New Business

- Motion to Approve Resolution 985, Accepting the dedication of Lake MacLeod Phase 3 Roads. (Pgs. 29-45)
- Presentation of Marra Subdivision Lot #7 Revised Plan. (Pgs. 46-50)
- Motion to Approve Pine Community Center Purchase of certain exercise equipment.

- Motion to Approve the Treasurer's Report for November 2017 and payment of invoices listed thereon. (Pgs. 51-63)
- Authorization to Advertise bids for the 2018 Roadway Improvement Program.
- Authorization to Advertise bids for the 2018 Road Maintenance & Crack Sealing Contract.

Adjournment