

TOWNSHIP OF PINE
BOARD OF SUPERVISORS
WORK SESSION AGENDA
TUESDAY, JANUARY 16, 2018.

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

Correspondence to Board of Supervisors

Public comment on non-agenda items

Appointment of Amanda McNally to serve on the Environmental Advisory Council term to expire 12/31/2020. (Pgs. 5-8)

Possible Appointment of Volunteer to serve on Planning Commission term to expire 12/31/2020. (Pgs. 9-12)

6:35 p.m. Report from Committees

- Parks and Recreation Commission- Joni Patsko
 - Authorization to purchase a new Holland Boomer 50 Tractor. (Pgs. 13-20)
 - Authorization to advertise the sale of the 2003 New Holland TC45 Tractor on Municibid.
 - Authorization to award the second year of the two (2) year contract with Pyrotecnico for the 2018 Community Day and Holiday Dazzle fireworks. (Pgs. 21-42)
- Friends of Pine Community Park- John Gil
 - Acceptance of the 2017 donations provided by Friends of Pine Community Parks.

6:45 p.m. Report from Intergovernmental Agencies

- North Hills COG- Frank Spagnolo
- Pine-Richland School- Phil Henry
- Northern Tier Regional Library- Diane Illis
 - Re-Appointment of Pine Township's Northern Tier Library Board of Trustees; Carole Keeley, Cathy Boyle and Rob Sapinkopf, terms to expire 12/31/2020. (Pgs. 43)

6:50 p.m. Report from Public Safety

- Northern Regional Police Department (Pgs. 44-52)- Chief Amann
- Wexford Volunteer Fire Department (Pgs. 53-63)- Tim Flaherty
 - Acknowledgment of the Wexford Volunteer Fire Company financial statements for December 2017. (Pgs. 64-94)

6:55 p.m. Report from the Solicitor- Tucker/Arenberg Attorneys

7:00 p.m. Report from Director of Code Administration/Land Development- Larry Kurpakus

- Presentation of the Norris Subdivision Plan. (Pgs. 95-99)
- Authorization to advertise a public hearing for the Allegheny Health Network Hospital Conditional Use requests.
- Administrative. (Pgs.100-111)

- 7:05 p.m. Report from the Engineer** (Pgs. 112-115)- Lennon Smith Souleret Engineers
- 7:10 p.m. Report from the Director of Public Works** (Pgs. 116-117)- Tony Barbarino
- Director's update of the usage and remaining salt supply. (Pgs. 118)
 - Authorization to advertise for bids for the purchase of a 10-ton salt truck.
- 7:15 p.m. Report from the Director of Finance-** Jan Kowalski
- Approval of the Treasurer's report for December 2017 and payment of invoices listed thereon. (Pgs. 119-131)
- 7:20 p.m. Administrative Matters**
1. Approval of the minutes from January 2, 2018, Board of Supervisors meeting. (Pgs. 132-136)
 2. Possible action on Resolution 985, tabled from the January 2nd, 2018 Board of Supervisor meeting, Adopting Lake MacLeod Phase 3 roads. (137-153)
 3. Possible action on Ordinance 383, tabled from the January 2nd, 2018 Board of Supervisor meeting, Vacating a portion of Cedar Wood Drive Right-of-Way. (Pgs.154-161)
 4. Appointment of a Township of Pine voting delegate for the Pennsylvania State Association of Township Supervisors (PSATS) Spring Conference.
 5. Approval of Resolution 986, Declaring the week of April 8-14th as Allegheny League of Municipalities' (ALOM) Local Government Week. (Pgs. 162)
 6. Approval to accept the DCED Grant to Construct a Pedestrian Trail/Tunnel along Pearce Mill Road, Pine Community Park to Tree Line Drive, Treesdale. (Pgs. 163-167)
- 7:50 p.m. Agenda Items for the February 5, 2018 Board meeting:**
- Public Hearing for Allegheny Health Network Hospital Conditional Use Requests.

Adjournment