

TOWNSHIP OF PINE
Board of Supervisors
Business Session Agenda
February 5th, 2018

6:30 p.m. Call Meeting to Order

Pledge of Allegiance

Roll Call

6:35 p.m. Correspondence to the Board of Supervisors

6:40 p.m. Public Comment on Non-Agenda Items

Possible Appointment of a volunteer to the Planning Commission, term to expire 12/31/2020.

6:45 p.m. Approval of the Minutes for the January 16, 2018 meeting.

6:50 p.m. Old Business

- Resolution 987, Modifying permit fees for the Athletic Fields and Pavilions at Pine Community Park and Karrington Woods Park.
- Resolution 985, Acceptance of Mac Fadden Drive and McCutchen Court tabled from the January 16, 2018 Board of Supervisor's Meeting.
- Settlement Agreement and Plan Modification for Kathleen Estates.

6:55 p.m. New Business

- Open the Public Hearing for the Wexford Medical Mall, LLC/Allegheny Health Network- Wexford, Conditional Use Applications.
- Authorization to Execute the Municipal Police Cooperative Agreement providing for the Northern Regional Police Department's participation in the DUI Task Force.
- Ratification of Emergency Repairs and Waiver of the competitive bidding requirements for sections of Mt. Pleasant Road needing direct and immediate repairs to ensure public safety, performed by A. Liberoni, Inc. in the estimated amount of \$56,900.00.
- Authorization to Purchase 2018 F-550 Cab and Chassis in the amount of \$51,192.00, Costars contract #025-149. (Budgeted amount is for \$53,550.00)

- Authorization to Purchase 2018 F-250 Standard Pickup Truck in the amount of \$45,106.00, Costars contract #025-149. (Budgeted amount is for \$46,217.00)
- Authorization for Jan Kowalski, Director of Finance, to attend the Government Finance Officers Association of Pennsylvania (GFOA-PA) Conference in State College from April 22-25th, 2018.
- Review Proposed Modification Agreement for Village at Pine, Phase Six (6) Development Plan.

Adjournment