

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

6:30 p.m. Call Meeting to Order

Announcement Regarding the Executive Session

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 volunteer candidate Paul Lewandowski to the Planning Commission, term to expire 12/31/2020. (Pgs. 5)

Approval of the minutes from the February 5th, 2018 Board of Supervisor's meeting. (Pgs. 6-11)

6:50 p.m. **Old Business**

- Decision of the Board of Supervisors on applications, as filed by Wexford Medical Mall, LLC, for the allowance of two (2) Conditional Uses; 1. Request for a stand-alone surface parking lot, and 2. Request for excess height of structures. (Pgs. 12-33)

6:55 p.m. **New Business**

- Acceptance of the Friends of Pine Community Parks 2017 contributions. (Pgs. 34)
- Approval of the Pine Community Center 2018 calendar of events. (Pgs. 35)
- Authorization to advertise a public hearing for the proposed Wexford Station Planned Residential Development, Route 910 at Brennan Road.
- Request for a Sanitary Sewer Easement through Township Property for the Emerald Fields Phase 5 Planned Residential Development. (Pgs. 36-38)
- Laurel Grove Phase 2A application for final subdivision plan.
Township Planning Commission, at their February 12, 2018 meeting recommended approval with conditions. (Pgs. 39-51)
- Authorization to purchase of one (1) Dump Body plus additional ancillary equipment in the amount of \$35,382.00 from Walsh Equipment, Costars contract# 025021. (Pgs. 52)
- Authorization to purchase of Body Equipment Transfer plus additional ancillary equipment in the amount of \$63,046.98 from Walsh Equipment, Costars contract# 025021. (Pgs. 53-54)
- Authorization to award bid for 2018 Roadway and Storm Sewer Improvements Contract No. 18-R01 to Shields Asphalt Paving, Inc. in the base bid amount of \$1,334,442.00 plus

add alternates #2, #3, #4, #5, #6, #7, #8, #9, #10, and #11 in the amount of \$832,769.45 for a total award of \$2,170,211.40, contingent on review by Lennon Smith Souleret Engineers. (Pgs. 55-60)

- Authorization to award bid and purchase of 10-ton Cab and Chassis from Hill International Trucks NA. LLC. in the amount of \$115,931.68. (Pgs. 61-73)
- Consideration of Resolution No. 988, the Disposition of Records for 2018. (Pgs. 74-76)
- Approval of the Township of Pine Treasurer's report for January 2018 and payment of invoices listed thereon. (Pgs. 77-89)
- Request from R.J. Community Management, representing the Heights of North Park HOA to Opt-in to the Township Stormwater Maintenance District and request for the Solicitor to prepare paperwork for consideration at the March 19, 2018 Board of Supervisor Meeting. (Pgs. 90)

Agenda items for the March 19th, 2018 meeting.

- Public Hearing for the Wexford Station Planned Residential Development.
- Request of R.J. Community Management, representing the Heights of North Park HOA, to Opt-in to the Township Stormwater Maintenance District.

Adjournment