

# TOWNSHIP OF PINE

Board of Supervisors  
Work Session Agenda  
Monday, March 19, 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 Board of Supervisors

6:40 p.m. Public comment on non-agenda items

6:45 p.m. Approval of the minutes for the March 5<sup>th</sup>, 2018 Board of Supervisors meeting. (Pgs. 5-9)

**NOTE:** **All citizens/visitors must sign the "Speaker Sign-In Sheet" if desiring to address the Board of Supervisors during this portion of the meeting.**

6:50 p.m. Open the Public Hearing for tentative plan review of the Wexford Station Planned Residential Development (PRD) requested by Brennan Road Development, LLC. (Pgs. 10-50 & 51-106)

7:00 p.m. Committees

- Parks and Recreation (Pine Community Center)- Joni Patsko
- Parks and Recreation Commission-John Gill
- Friends of Pine Community Parks- John Gill

7:05 p.m. Intergovernmental Agencies

- North Hills COG- Frank Spagnolo
- Pine-Richland School District- Phil Henry
- Northern Tier Regional Library- Diane Illis (Pgs.107)

7:15 p.m. Public Safety

- Northern Regional Police Department- Chief Amann
  - NRPD Reports for January/February 2018. (Pgs. 108-125)
- Wexford Volunteer Fire Department-Tim Flaherty
  - WVFC Reports for January/February 2018. (Pgs. 125-133)
  - WVFC Treasurer Report for January/February 2018. (Pgs. 134-195)

7:20 p.m. Solicitor- Tucker Arensberg P.C.

7:25 p.m. Code Administration/Land Development- Larry Kurpakus

- Emerald Fields Phase 5 Final Subdivision Plan. (Pgs. 196-205)  
*The Planning Commission, at their March 12, 2018 meeting, recommended approval of Emerald Fields, Phase 5 Final Subdivision Plan, with conditions.*
- Heights of North Park Lot 616R Subdivision Plan. (Pgs. 206-209)  
*The Planning Commission, at their March 12, 2018 meeting, recommended Preliminary and Final Approval of the Heights of North Park, Lot 616R Subdivision Plan, with conditions.*
- Alderwood Phase 3 Final Subdivision Plan. (Pgs. 210-222)  
*The Planning Commission, at their March 12, 2018 meeting, recommended final approval of the Alderwood, Phase 3 Subdivision Plan.*

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- Cont. Code Administration/Land Development- Larry Kurpakus
- Permit Reports for January/February 2018. (Pgs. 223-230)
  - Planning Commission Meeting Minutes from March 12, 2018. (Pgs 231-234)
- 7:35 p.m. Engineers- Lennon Smith Souleret Engineers
- Report for January 2018. (Pgs. 235-242)
- 7:40 p.m. Public Works- Tony Barbarino
- Public Works Report for January/February 2018.(Pgs. 243)
  - Acceptance of phone bids for Township Grass Maintenance. (Handout)
- 7:45 p.m. Finance- Jan Kowalski
- Approval of the Treasurer's Report for February 2018 and payment of invoices listed thereon. (Pgs. 244-257)
- 7:50 p.m. Administrative Matters
- Resolution No. 989, Inclusion of the "Heights of North Park" and "Woodland Farms III" in the Township of Pine Stormwater Maintenance District. (Pgs. 258-262)

Agenda Items for the April 2, 2018 Board of Supervisors meeting:

*Pine Richland School District's Dr. Miller and Mr. Lyons would like to be scheduled.*

Adjournment