

TOWNSHIP OF PINE
Board of Supervisors
Work Session Agenda
April 16, 2018

- 6:30 p.m. Call Meeting to Order
- Announcement Regarding Executive Session
- Pledge of Allegiance
- Roll Call
- 6:35 p.m. Correspondence to the Board of Supervisors- Scott Anderson, Township Manager
- 6:40 p.m. Public Comment on Non-Agenda Items
- 6:45 p.m. Approval of the Minutes for March 19, 2018.

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. Continuation of Public Hearing for the proposed Wexford Station PRD.
(The Public Hearing was opened at the March 18, 2018 Board meeting)
- 7:00 p.m. Report from the Director of Parks and Recreation- Joni Patsko
- Parks and Recreation Commission- John Gill
 - Friends of Pine Community Parks
- 7:05 p.m. Reports from Intergovernmental Agencies
- North Hills COG- Frank Spagnolo
 - Pine-Richland School District- Phil Henry
 - Northern Tier Regional Library- Diane Illis
- 7:10 p.m. Reports from Public Safety
- Northern Regional Police Department- Chief T. Robert Amann
 - Wexford Volunteer Fire Company- Fire Marshal Tim Flaherty
 - Wexford Volunteer Fire Company Treasurer's report for March 2018.
- 7:15 p.m. Report from the Solicitor- Gary Gushard, Tucker, Arensberg LLC.
- 7:20 p.m. Report from the Engineer- Lennon Smith Souleret Engineers
- 7:25 p.m. Report from the Director of Code Administration/Land Development- Larry Kurpakus
- Villages of Camp Trees Phase 3 Final Subdivision Plan.
(Planning Commission recommends approval with conditions)
 - Planning Commission Minutes for March 9, 2018.
 - Permit Reports for March 2018.
- 7:30 p.m. Report from the Director of Public Works- Tony Barbarino
- Motion to Accept the lowest bid for 27kW Natural Gas Generator to Woodhyrst, Inc. in the amount of \$15,070.00, budgeted amount is \$19,995.00.
 - Authorization to Advertise for Crack Sealing Bids.

- Authorization to Purchase a Bucket Truck from Altec Supply, COSTARS Contract #025-091 in the amount of \$106,654.00, budgeted amount is \$105,000.00.

7:35 p.m. Report from the Director of Finance- Jan Kowalski

- Motion to Accept the Maher Duessel final audit for year ended December 31, 2017.
- Motion to Accept the Treasure's report for March 2018.

7:40 p.m. General Administrative Matters

- Motion to Accept the Traffic Signal intersection of (Warrendale/Graham/Wallace) per PENNDOT correspondence at the completion of the 30-day test period (April 6, 2018) Chapter 138 Vehicles & Traffic -- Article IV-16 "Electronic Signal Control System" of the Township Code.
- Authorization for the Board Chairman to sign a Right-of-Way Agreement to allow Duquesne Light to install one (1) pole anchor for an existing utility pole along Pearce Mill Road.
- Authorization for Herbert, Rowland and Grubic, Inc. (HRG) to provide transportation engineering services for Route 910/Church Road intersection signalization, per the proposal dated March 28, 2018 in the amount of \$38,500.00.
- Request of Oakhaven Homeowners Association to "opt-in" to the Township of Pine Stormwater Maintenance District, and request for the Solicitor to prepare a resolution for the next Board meeting.

Agenda Items for the May 7, 2018 Meeting.

- Allegheny Health Network Hospital- Wexford, Land Development Plan
(Planning Commission recommends approval with conditions)
- Motion to approve Resolution 990 amending the Township of Pine Investment Policy Section F (1) relating to diversification and Section G relating to authorized investments.
- Resolution to include "Oakhaven" in the Township of Pine Stormwater Maintenance District

Adjournment