

**TOWNSHIP OF PINE  
BOARD OF SUPERVISORS  
WORK SESSION AGENDA**

**MONDAY, JUNE 18, 2018  
6:30 PM.**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. ANNOUNCEMENT REGARDING EXECUTIVE SESSION**

**E. APPROVAL OF THE BOARD OF SUPERVISOR MINUTES FOR MAY 7, 2018.**

**F. CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**G. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**H. APPOINTMENTS**

- Environmental Advisory Council (EAC) appointment:  
*Anthony E. Schoedel for a 3-year term to expire December 31, 2020.*

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**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.*

**I. CONDITIONAL USE HEARING- Cavalier Land Partners, L.P.**

- The Application for Conditional Use filed by Cavalier Land Partners L.P. for construction of Patio Homes within the proposed Laurel Grove Development. *Applicant has requested this item be continued to the July 16, 2018 Board of Supervisor meeting.*

**J. PARKS AND RECREATION**

**K. FRIENDS OF PINE COMMUNITY PARKS**

**L. INTERGOVERNMENTAL AGENCIES**

- North Hills Council of Governments (NHCOG)
- Pine-Richland School District
- Northern Tier Regional Library

**M. PUBLIC SAFETY**

- Northern Regional Police Department
- Wexford Volunteer Fire Company

**N. REPORT OF THE SOLICITOR**

## **O. REPORT OF THE ENGINEER**

## **P. REPORT OF THE DIRECTOR OF CODE ADMINISTRATION AND LAND DEVELOPMENT**

- 405 Avonlea Court Preliminary Subdivision Plan  
*Planning Commission recommends preliminary and final approval of the 405 Avonlea Court Consolidation Plan dated April 20, 2018 with conditions.*
- 151 Church Road Land Development Plan  
*Planning Commission recommends preliminary and final approval of the 151 Church Road Land Development Plan as prepared by Trant Corporation and dated April 20, 2018 with conditions.*
- Forbes-Cavalier Lot Line Revision- *Planning Commission **TABLED***  
*Property owners request a lot line relocation between two lots located along Babcock Boulevard and Warrendale Road.*
- Trinity Place Preliminary & Final Subdivision Plan- *Planning Commission **TABLED***  
*Developer has submitted an application to develop an 11-lot single-family residential development on property located along Babcock Boulevard.*

## **Q. REPORT OF THE DIRECTOR OF PUBLIC WORKS**

- Possible award of Base Year 1- Articles of Agreement to Morton Salt, Inc. for 2018-2019 North Hills Council of Governments (NHCOG) Cooperative Rock Salt Purchase. In the amount of 69.36 per Ton delivered to the Township of Pine and 69.00 per Ton picked up by the buyer.
- Possible bid award for Contract No. 18-R02, 2018 Road Maintenance- Crack Sealing Russell Standard Corporation.  
*(Note: The Township budgeted \$50,000.00 for 2018 for crack sealing however an additional \$56,000.00 is available from the Liquid Fuels Account for a total of \$106,000.00 available for Crack Sealing in 2018).*
- Possible bid award for Contract No. 18-SW1, 2018 Stormwater Pond Maintenance to Custom Contracting for Base Bid in the amount of \$162,000 plus add alternate No. 1 in the amount of \$5000, add alternate No. 2 in the amount of \$18,000, add alternate No. 3 in the amount of \$5,500, add alternate No. 5 in the amount of \$5000, add alternate No. 7 in the amount of \$5000 and add alternate No. 9 in the amount of \$5000 for a total award of \$205,500.  
*(Note: The Township budgeted \$200,000.00 for 2018 Contracted Stormwater Pond Maintenance.)*

## **R. REPORT OF THE DIRECTOR OF FINANCE**

- Treasurer's Report for April 2018  
*Motion to accept Treasurer's report for April 2018.*
- Treasurer's Report for May 2018  
*Motion to accept Treasurer's report for May 2018.*

## **S. ADMINISTRATIVE MATTERS**

- Petition requesting the exploration of the creation of a Skylark Drive water district and to secure an estimate of probable costs for presentation to the potential water district participants.

- Agenda items for the July 2, 2018 meeting.

## **T. ADJOURNMENT**