

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

**MONDAY, JULY 16, 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 MINUTES OF THE JUNE 18, 2018 BOARD OF SUPERVISORS
MEETING**

F. CORRESPONDENCE TO THE BOARD OF SUPERVISORS

G. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.*

H. CONTINUATION OF CONDITIONAL USE HEARING- Cavalier Land Partners, L.P.

- Application for Conditional Use filed by Cavalier Land Partners L.P. for inclusion of Patio Homes within the proposed Laurel Grove Development. *Applicant has requested this item be continued to the August 20, 2018 Board of Supervisor meeting.*

I. PARKS AND RECREATION

- Bids received for the addition of the Emergency Exit Doors for the Pine Community Center Meeting Room.
- Possible award of the sale of the Park 2003 New Holland TC45 Tractor to the highest bidder on Municibid.

J. FRIENDS OF PINE COMMUNITY PARKS

K. INTERGOVERNMENTAL AGENCIES

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

L. PUBLIC SAFETY

- Northern Regional Police Department
- Wexford Volunteer Fire Company
 - a. Wexford Volunteer Fire Company Report for June 2018.
 - b. Wexford Volunteer Fire Company Treasurer's report for June 2018.

M. REPORT OF THE SOLICITOR

N. REPORT OF THE ENGINEER

O. REPORT OF THE DIRECTOR OF CODE ADMINISTRATION AND LAND DEVELOPMENT

- Trinity Place proposed "Public Improvement Infrastructure Overlay District" (PIIOD) and 11 lot Subdivision Plan for property fronting Babcock Boulevard.

The Planning Commission, at their July 9, 2018 meeting, recommended that the Board of Supervisors grant approval for the PIIOD Overlay designation, and Preliminary and Final approval for the Trinity Place Subdivision plan.

- Laurel Grove requested Conditional Use Approval to construct Patio Homes on property fronting along Warrendale Road and Babcock Boulevard in the R-3, Neighborhood Residence District.

The Planning Commission, at their July 9, 2018 meeting, recommended that the Board of Supervisors grant Conditional Use Approval permitting Patio Homes within the Laurel Grove Development, with conditions.

The Applicant has requested that the Board of Supervisors continue this item to the August 20, 2018 Board meeting.

- Laurel Grove Subdivision Plan for property fronting along Warrendale Road and Babcock Boulevard in the R-3, Neighborhood Residence District.

The Planning Commission, at their July 9, 2018 meeting, recommended that the Board of Supervisors Table consideration of the subdivision of the proposed Laurel Grove Plan of Lots.

The Applicant has requested that the Board of Supervisors table this item to the August 20, 2018 Board meeting.

- Forbes-Cavalier (Laurel Grove) Lot Line Revision for property fronting along Babcock Boulevard.

The Planning Commission, at their July 9, 2018 meeting, recommended that the Board of Supervisors grant Preliminary and Final approval for the Forbes-Cavalier Lot Line Revision, with conditions.

The Applicant has requested that the Board of Supervisors table this item to the August 20, 2018 Board meeting.

P. REPORT OF THE DIRECTOR OF PUBLIC WORKS

Q. REPORT OF THE DIRECTOR OF FINANCE

- Treasurer's Report for June 2018 and payment of invoices listed thereon.

R. ADMINISTRATIVE MATTERS

- Resolution 992- Accepting 2017-Act 13 Unconventional Gas Well and Impact Fees Revenue.
- Resolution 993- Amend Section A146-22, Substance Abuse Policy.
- Resolution 994- Addition to Section A146-23, Social Media Policy.
- Agenda items for the August 6, 2018 meeting.
 - a. None

S. ADJOURNMENT