

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

MONDAY, AUGUST 20th, 2018 at 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 JULY 16, 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. PRELIMINARY AND FINAL CONSIDERATION OF THE CAVALIER LAND PARTNERS, L.P.
LAUREL GROVE LAND DEVELOPMENT**

- CONTINUATION OF CONDITIONAL USE HEARING- Cavalier Land Partners, L.P.
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 August 13, 2018 meeting, recommended that the Board of Supervisors grant conditional use approval permitting Patio Homes within the Laurel Grove Development, with conditions.
- Forbes-Cavalier (Laurel Grove) Lot Line Revision.

The Planning Commission, at their August 13, 2018 meeting, recommended that the Board of Supervisors grant preliminary and final approval for the Forbes-Cavalier Lot Line Revision, with conditions.
- Laurel Grove Subdivision Plan Preliminary and Final Approval.

The Planning Commission, at their August 13, 2018 meeting, recommended that the Board of Supervisors grant preliminary and final approval of the proposed Laurel Grove Land Development, with conditions.

I. PARKS AND RECREATION

J. FRIENDS OF PINE COMMUNITY PARKS

K. INTERGOVERNMENTAL AGENCIES

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

L. PUBLIC SAFETY

- Northern Regional Police Department
- Wexford Volunteer Fire Company
 - a. Wexford Volunteer Fire Company Report for July 2018.
 - b. Wexford Volunteer Fire Company Treasurer's report for July 2018.
 - c. Wexford Volunteer Fire Company request to order 2019 Seagrave Engine and requesting disbursement from the Township Capital Projects Fund's Reserve for Fire Company Vehicle Replacement in 2019 to cover the cost of the new Engine.

M. REPORT OF THE SOLICITOR

N. REPORT OF THE ENGINEER

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

P. REPORT OF THE DIRECTOR OF PUBLIC WORKS

- Authorization to sell the Kohler 12KW Generator on Municibid for the high bid of \$1,350.00.
- Authorization to advertise for sale, 2001 International Cab and Chassis with Snow Plow with 39,807 miles on Municibid.

Q. REPORT OF THE DIRECTOR OF FINANCE

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

R. ADMINISTRATIVE MATTERS

- Resolution 995- Plan Revision to Official Sewage Facility Plan of the Township of Pine for the New Development, Trinity Place.
- Resolution 996- Establishing a Public Infrastructure Improvement Overlay District (PIIOD) for the New Development, Trinity Place.
- Authorization for Scott Anderson and Larry Kurpakus to attend the PA chapter of the American Planning Association 2018 annual conference in Erie, PA from October 14, 2018 through October 16, 2018.
- Tentative agenda items for the September 4, 2018 Business Meeting.
(Meeting is on the Tuesday after the Labor Day Holiday)
 - a. Conditional Use Hearing- Cavalier Land Partners, L.P. (Laurel Grove).
 - b. Forbes-Cavalier (Laurel Grove) Lot Line Revision.
 - c. Laurel Grove Subdivision Plan.

S. ADJOURNMENT