

**TOWNSHIP OF PINE
BOARD OF SUPERVISORS
AGENDA**

MONDAY, SEPTEMBER 17, 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 AUGUST 20TH AND AUGUST 31ST, 2018 BOARD OF SUPERVISORS MEETINGS

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. PUBLIC HEARINGS:

- **OPEN PUBLIC HEARING- Madia Homes, Inc.**
Madia Homes has submitted an application to modify the Heights of North Park, Phase 6 P.R.D. (Lot 616- Parcel# 1661-P-20) modification of the front building line setback.

- **CONTINUATION OF PREVIOUSLY OPENED CONDITIONAL USE HEARING- Cavalier Land Partners, L.P.**
Laurel Grove has 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.

- **OPEN CONDITIONAL USE HEARING- Cavalier Land Partners, L.P.**
Laurel Grove has requested Conditional Use Approval to construct **Carriage Homes** on the property fronting Warrendale Road and Babcock Boulevard in the R-3, Neighborhood Residence District.

The Planning Commission at their September 10th, 2018 meeting recommended that the Board of Supervisors grant Conditional Use Approval Permitting Carriage Homes within the Laurel Grove Development with conditions.

- OPEN CONDITIONAL USE HEARING (*Additional application received*)-
Cavalier Land Partners, L.P.
Laurel Grove has requested Conditional Use Approval to construct **Patio Homes** on the property fronting Warrendale Road and Babcock Boulevard in the R-3, Neighborhood Residence District.

The Planning Commission at their September 10th, 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.

- 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 August 2018.
 - b. Wexford Volunteer Fire Company Treasurer's report for August 2018.

M. REPORT OF THE SOLICITOR

N. REPORT OF THE ENGINEER

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

- Sketch Plan for JEA Development proposed Senior Living Facility. (*No Action Required*)

P. REPORT OF THE DIRECTOR OF PUBLIC WORKS

- Public Works report for August 2018.
- Approve the sale of the Public Works 2001 International Cab and Chassis Truck with Snowplow on Municibid for the high bid of \$13,000.00.

Q. REPORT OF THE DIRECTOR OF FINANCE

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

R. ADMINISTRATIVE MATTERS

- Bids received for the addition of emergency exit doors for the Pine Community Center meeting room.
- Authorization for the Chief Administrative Officer to sign the Township 2019 Non-Uniform Pension Plan MMO
- Agenda Items for the October 1st, 2018 Board of Supervisors Meeting.
 - a. None currently.

S. ADJOURNMENT