

TOWNSHIP OF PINE
BOARD OF SUPERVISORS AGENDA
MONDAY, OCTOBER 15, 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 SEPTEMBER 17, 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. CONSIDERATION OF THE FOLLOWING;

- Heights of North Park, Phase 6 P.R.D. (Lot 616- Parcel# 1661-P-20) modification of the front building line setback.

The Board of Supervisors at their September 17, 2018 meeting tabled the consideration of the Heights of North Park, Phase 6, modification request.

- Laurel Grove has requested Conditional Use Approval to construct **Carriage Homes** on property fronting along 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.

The Board of Supervisors at their September 17, 2018 meeting closed the public hearing for conditional use approval to construct carriage homes in the Laurel Grove Plan.

- 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.

The Board of Supervisors at their September 17, 2018 meeting closed the public hearing for conditional use approval to construct patio homes in the Laurel Grove Plan.

- Forbes-Cavalier (Laurel Grove) Lot Line Revision.

The Planning Commission, at their August 13th, 2018 meeting, recommended that the Board of Supervisors grant preliminary and final approval for the Forbes-Cavalier Lot Line Revision.

The Board of Supervisors at their September 17, 2018 meeting tabled the Forbes-Cavalier (Laurel Grove) lot line revision.

- Laurel Grove Subdivision Plan Preliminary and Final Approval.

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

The Board of Supervisors at their September 17, 2018 meeting tabled preliminary and final approval for the Laurel Grove Subdivision Plan.

I. PARKS AND RECREATION

- Bids received for HVAC repairs for the Pine Community Center.

J. FRIENDS OF PINE COMMUNITY PARKS

- Selection and appointment of a committee to determine a process to create, distribute, collect and validate a survey of Township Residents to gage the interest of adding an aquatic feature in the Pine Community Park/Pine Community Center.

K. INTERGOVERNMENTAL AGENCIES

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

L. PUBLIC SAFETY

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

M. REPORT OF THE SOLICITOR

N. REPORT OF THE ENGINEER

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

- Resolution No. 951, Adoption of Pleasant Ridge Drive and a portion of Golden Grove Drive in the Pleasant Ridge Plan as a Township Road.
- Resolution No. 998, Adoption of Eddie Lewis Drive in the Village at Pine, Phase 5C Plan as a Township Road.
- Resolution No. 999, Adoption of a portion of Balsa Drive and Magnolia Court in the Alderwood Phase 4 Plan as a Township Road.

P. REPORT OF THE DIRECTOR OF PUBLIC WORKS

- Authorization to advertise for sale on Municibid a 2008 Chevy 3500 Pickup Truck with 147,092 miles.
- Authorization to advertise a Public Hearing for a proposed Ordinance to comply with the requirements of Allegheny County Act 167 Plan, Stormwater Management.

Q. REPORT OF THE DIRECTOR OF FINANCE

- Treasurer's Report for September 2018 and payment of invoices listed thereon.
- Open Public Hearing Regarding Ordinance No. 386, Establishing the means for a possible Homestead/Farmstead Exclusion. (Predicated on further action by the Board of Supervisors)

R. ADMINISTRATIVE MATTERS

- Approval of the Township of Pine's Contribution to the 2019 Northern Regional Police Department Final Budget.
- Authorization to advertise a Public Hearing for proposed Ordinance No. 387, adopting a revised Stormwater Management Ordinance consistent with Allegheny County Act 167 Plan.
- Authorization to advertise a Public Hearing for proposed Ordinance No. 388, to create the Skylark Drive Water District.
- Ratification of the appointment of Larry A. Kurpakus as the Township of Pine, Assistant Manager, effective September 17, 2018.
- Agenda items for the November 5th, 2018 meeting.
 - a. Public Hearing on proposed Ordinance No. 387 adopting a revised Stormwater Management Ordinance consistent with Allegheny County Act 167 Plan.
 - b. Public Hearing on Proposed Ordinance No. 388 to create the Skylark Drive Water District.

S. ADJOURNMENT