

**TOWNSHIP OF PINE**  
**BOARD OF SUPERVISORS**  
**AGENDA**  
**NOVEMBER 8, 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**

- Board of Supervisors meeting October 15, 2018.

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

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

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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.*

**H. PUBLIC HEARING – Ordinance 388, Establishment of the Skylark Drive Water District**

- Open the Public Hearing for Ordinance 388- Establishing the Skylark Drive Water District

**I. OLD BUSINESS**

- Laurel Grove Subdivision Plan - Cavalier Land Partners

*The Planning Commission, at their August 13<sup>th</sup>, 2018 meeting, recommended that the Board of Supervisors grant preliminary and final approval of the proposed Laurel Grove Subdivision Plan, with conditions.*

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

- Resolution No. 1001- Setting the amount for a possible 2019 Homestead/Farmstead exclusion.
- Bids received for HVAC repairs for the Pine Community Center.

*The Board of Supervisors, at their October 15, 2018 meeting, tabled the bid award for the Pine Community Center HVAC repairs.*

**J. NEW BUSINESS**

- Resolution No. 1000- Breakneck Creek Regional Authority (BCRA) Sewage Facility Plan update.
- Authorization to advertise the proposed 2019 Budget for public viewing with proposed enactment December 3, 2018.

- Authorization to advertise committee vacancies for the Environmental Advisory Council (EAC), Zoning Hearing Board (ZHB) and the Parks and Recreation Commission.
- Approval for Amy Pampiks, Larry Kurpakus and Tony Barbarino to attend the 2019 Public Employer Labor Relations Advisory Service (PERLAS) Conference in State College, PA.

**K. AGENDA ITEMS FOR THE DECEMBER 3, 2018 BOARD OF SUPERVISORS MEETING**

- Public Hearing on proposed Ordinance No. 387, Amendment of the Stormwater Management Ordinance consistent with Allegheny County Act 167 Plan.
- Resolution to adopt the 2019 Township of Pine Operating Budget.
- Resolution to adopt the Fund Balance Policies for 2019 as required by GASB 54.
- Resolution to fix the 2019 Tax Rate.
- Resolution to ratify the 2019 Northern Regional Police Department Pension Plan Contribution.

**L. ADJOURNMENT**