

TOWNSHIP OF PINE
Board of Supervisors
Business Session Agenda
May 7, 2018

6:30 p.m. Call Meeting to Order
Pledge of Allegiance
Roll Call

6:35 p.m. Correspondence to the Board of Supervisors

6:40 p.m. Public Comment on Non-Agenda Items

6:45 p.m. Approval of the Minutes for April 16, 2018

6:50 p.m. Old Business

- Wexford Station Planned Residential Development
*Planning Commission recommends Tentative Approval with Conditions.
Public Hearing opened March 18, 2018 and closed on April 16, 2018.*
- Motion to accept the lowest bid for 27Kw National Gas Generator submitted by Woodhyrst, Inc. in the amount of \$15,070.00. Budgeted amount is \$19,995.00.

7:00 p.m. New Business

- AHN Hospital Land Development Presentation.
The Planning Commission recommends Preliminary and Final Approval with Conditions.
- Resolution 990- Amendment of Township of Pine Code, Chapter 19, Investment Policy.
- Resolution 991- Participation of Oakhaven Residential Development in the Township of Pine Stormwater Management District.

Agenda Items for the June 4, 2018 Meeting;
Superintendent of Pine Richland School District request to be on the agenda.

Adjournment