

MINUTES OF MEETING FOR TOWNSHIP OF PINE BOARD OF SUPERVISORS

TUESDAY, JANUARY 16, 2018

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Michael J. Dennehy, Chair, called this meeting of the Township of Pine Board of Supervisors to order at 6:30 p.m.

Members in attendance were: Michael J. Dennehy, Chair; Edward J. Holdcroft, Vice-Chair, Pat Avolio and Frank Spagnolo. Also in attendance were: Gary Gushard, Tucker Arensberg, P.C. (Mr. Gushard arrived mid meeting), Solicitor; Scott Anderson, Township Manager; Amy Pampiks, Director of Human Resources; Larry Kurpakus, Director of Code Administration and Land Development; Tim Flaherty, Fire Marshal; Jan Kowalski, Director of Finance; Kevin Brett, Lennon Smith Souleret Engineering; Chief T. Robert Amann, Northern Regional Police Department; Captain John Sicilia, Northern Regional Police Department and John Gill, Parks and Recreation Commission.

There were 5 visitors present.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to appoint Amanda McNally to the Environmental Advisory Council, term to expire 12/31/2020. The aye vote on the motion was unanimous. Motion carried

Mr. Kurpakus reported that he is conducting interviews of candidates for the Planning Commission and they will be presented in the future.

CORRESPONDENCE FOR THE BOARD OF SUPERVISORS

Mr. Anderson reported there was no additional correspondence.

PUBLIC COMMENT

Mr. Dennehy asked if there was anyone present wishing to comment on an item not on the agenda. There was one (1) request to address the Board of Supervisors.

Jared Santavicca of Santaclair Properties, the developer for Kathleen Estates, reported to the Board that there has been a settlement proposal between Santaclair Properties and Mr. James Hickcox of 811 Mt. Pleasant Road, Mars, PA 16046. Mr. Santavicca reported that the developer and Mr. Hickcox reached a settlement approximately three (3) weeks ago through their attorneys. Mr. Santavicca stated the new plan has been submitted with minor modifications and asked if the Board could act based on what was submitted.

Mr. Kurpakus responded that the plan has been received and would need to be reviewed by the solicitor along with settlement agreement before any action can be taken.

COMMITTEES

PARKS AND RECREATION COMMISSION

PINE COMMUNITY CENTER

Ms. Patsko reported to the Board the cost of replacing the Pine Community Park's current 2003 New Holland TC45 Tractor/Mower with a New Holland Boomer 50. Ms. Patsko stated that the TC45 mower is on schedule for replacement and stated that they are both available to use COSTARs and NJPA (National Joint Powers Alliance) prices. The COSTAR price is \$25,599.24 and the NJPA price is \$24,309.78.

Ms. Kowalski reported that the NJPA price is authorized as a joint bid purchase available to municipalities in Pennsylvania.

Ms. Patsko requested approval for the NJPA price of \$24,309.78 for the New Holland Boomer 50 tractor.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to approve the purchase of the New Holland Boomer 50 Tractor for the Pine Community Center for \$24,309.78. The aye vote on the motion was unanimous. Motion carried.

Ms. Patsko requested authorization to list the used 2003 New Holland TC45 Tractor on Municibid.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to approve the sale of the New Holland TC45 Tractor on Municibid. The aye vote on the motion was unanimous. Motion carried.

Ms. Patsko requested approval for the second year of the two (2) year contract with Pyrotecnico for the 2018 Community Day and Holiday Dazzle celebrations. Ms. Patsko reported the cost of the fireworks for Community Day would be \$15,000.00 and the cost for the Holiday Dazzle fireworks would be \$3,500.00.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to award the second year of the two (2) year contract to Pyrotecnico for the Community Day fireworks in the amount of \$15,000.00 and Holiday Dazzle fireworks in the amount of \$3,500.00. The aye vote on the motion was unanimous. Motion carried.

FRIENDS OF PINE COMMUNITY PARKS

Mr. Gill reported that the Friends of Pine Community Park is putting together the 2017 donation list for the Township and will present it at the February meeting.

Mr. Gill reported on a proposed price increase to the Athletic Field and Pavilion permit fees. Mr. Gill expressed that the increase would be to help offset the rising costs of maintenance to the fields and pavilions. The Friends of Pine Community Parks want the prices to be fair and to continue to be competitive with other facilities.

Mr. Gill reported that the prices for the field permit fees have not been raised since 2013 and the pavilion fees have not been raised since 2007.

The proposed increases are:

Fields per Slot- Organization

- | | | |
|----------------------------------|-------------------|--------------------|
| • Pine Residents 50%-74%- | Current: \$65.00 | Proposed: \$80.00 |
| • Pine Residents 25%-49%- | Current: \$80.00 | Proposed: \$100.00 |
| • Other/for Profit Outside Pine- | Current: \$235.00 | Proposed: \$270.00 |

Pavilions per Slot-

- | | | |
|------------------------------|-------------------|--------------------|
| • Pine Resident- Non-Profit- | Current: \$60.00 | Proposed: \$ 75.00 |
| • Pine Resident- For Profit- | Current: \$125.00 | Proposed: \$150.00 |
| • Non-Resident- Non-Profit- | Current: \$175.00 | Proposed: \$210.00 |
| • Business Organization- | Current: \$275.00 | Proposed: \$325.00 |

Motion was made by Pat Avolio and seconded by Frank Spagnolo to authorize the increase of Field and Pavilion rental prices in Pine Community Park. The aye vote on the motion was unanimous. Motion carried.

INTERGOVERNMENTAL AGENCIES

NORTH HILLS COG

Mr. Spagnolo reported that the first North Hills COG meeting will be held on Thursday, January 18, 2018 and he will be in attendance.

NORTHERN TIER LIBRARY

Motion was made by Frank Spagnolo and seconded by Pat Avolio to Re-Appointment the Pine Township's Northern Tier Library Board of Trustees; Carole Keeley, Cathy Boyle and Rob Sapinkopf, terms to expire 12/31/2020. The aye vote on the motion was unanimous. Motion carried.

JOINT POLICE BOARD

Chief Amann indicated the Northern Regional Police Department report for December 2017, is contained in the Board Packet. Chief Amann had nothing additional.

Captain Sicilia thanked Scott Anderson and Joni Patsko for their assistance with the Northern Regional Police Departments first year participating with the Presents from Police program. Captain Sicilia explained that the program collects and delivers Holiday toys to kids at Children's Hospital. Captain Sicilia reported that the Northern Regional Police Department filled and delivered 4 SUVs of toys.

FIRE MARSHAL

Mr. Flaherty indicated the WVFD report for December 2017, is contained in the Board Packet. Mr. Flaherty had nothing additional.

WEXFORD VOLUNTEER FIRE COMPANY TREASURER'S REPORT

The Wexford Volunteer Fire Company Treasury report for December 2017, is contained in the Board Packet.

CODE ADMINISTRATION AND LAND DEVELOPMENT REPORT

NORRIS SUBDIVISION

Mr. Kurpakus reported that Mr. James Norris is the owner of property at 3475 Palomino Drive and is proposing a lot line modification with the neighboring property located at 3473 Palomino Drive. The revised lots will remain compliant with all code requirements for the E-1 Zoning district and no waivers are requested.

The Planning Commission recommended approval with conditions at their 1/8/18 meeting.

Mr. Spagnolo asked Mr. Norris why he wanted to subdivide a portion of the property. Mr. Norris responded that he believes the neighboring property is going to be sold and he wants to ensure that his property buffer remains as it is. Mr. Norris would like to protect the woods/trees along the property.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to approve preliminary and final approval of the Norris plan, sheet 1 of 1 prepared by Tait Engineering, Inc. and dated November 8, 2017 with the following conditions: Compliance with the LSSE review letter dated December 29, 2017. The aye vote on the motion was unanimous. Motion carried.

ALLEGHENY HEALTH NETWORK HOSPITAL-WEXFORD

Mr. Kurpakus reported the Planning Commission recommended the Board of Supervisors grant Conditional Use Approval of Allegheny Health Network Wexford Hospital's proposed building height increase of 1' for each 2' of building line setback and a free-standing parking lot use as shown on the exhibit drawings and documents prepared by HKS Architects dated December 18, 2017 subject to the following conditions:

1. The proposed hospital, parking structure and free-standing parking lot shall be subject to a Land Development review and approval of all applicable Code requirements per section §78-3 of the Township of Pine Code.

Mr. Kurpakus requested approval to advertise a Public Hearing for the Allegheny Health Network Hospital Conditional Use request for the 2/5/2018 Board of Supervisors Meeting.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to authorize advertising for the Public Hearing date for Allegheny Health Network Hospital Conditional Use request. The aye vote on the motion was unanimous. Motion carried.

ENGINEERS REPORT

Mr. Brett stated the engineer's report is included in the packet and he had nothing more to add.

PUBLIC WORKS REPORT

Public Works report for December 2017 is contained in the Board Packet.

Scott Anderson reported to the Board regarding the salt supply. Mr. Anderson stated that the salt supply is in good standing.

AUTHORIZATION TO ADVERTISE

Motion was made by Ed Holdcroft and seconded by Pat Avolio to authorize advertising for bids for the purchase of a 10-ton salt truck. The aye vote on the motion was unanimous. Motion carried.

FINANCIAL REPORT

Motion was made by Frank Spagnolo and seconded by Pat Avolio to accept the Financial Report for the month of December 2017 and ratify the payment of bills to those vendors listed thereon. The aye vote on the motion was unanimous. Motion carried.

APPROVAL OF THE MINUTES FROM JANUARY 2, 2018 BOARD OF SUPERVISORS MEETING

Motion was made by Ed Holdcroft and seconded by Frank Spagnolo to approve the minutes from the Board of Supervisor's Meeting on January 2, 2018. The aye vote on the motion was unanimous. Motion carried.

CONTINUANCE OF RESOLUTION 985

Tim Shipley, Shipley Brothers Developments, Inc, spoke to the Board regarding accepting the Lake MacLeod Phase Three (3) roads. Mr. Shipley introduced to the Board letters from Ecotune Environmental Consultants, Sheffler & Company, Engineering/Surveying and the Pennsylvania DEP regarding the developer compliance with Allegheny County Conservation District guidelines. Mr. Shipley stated that these letters would allow the Board to act tonight on adopting the Lake MacLeod Phase Three (3) Roads and that the Township could begin maintenance on those roads.

Mr. Spagnolo stated that the Township would not assume responsibility for the roads until we have confirmation from the Allegheny County Conservation District assuring the Township that the Lake MacLeod erosion and sedimentation controls are compliant. Mr. Spagnolo stated that the Township will thoroughly look at what is needed to adopt the roads and that if notice is received from Allegheny County Conservation District before the February meeting the Board is ready to act.

Mr. Avolio asked if the preexisting road concerns have been fixed. Mr. Kurpakus stated that there are still some outstanding issues that cannot be addresses due to the weather conditions and that there is a bond in place for those concerns.

Mr. Spagnolo expressed that the Township still has not received a letter from the Allegheny County Conservation District. He stated that the letters presented from private consultants is good, but it is not from the required Government agencies.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to table Resolution 985, Dedication of Lake Macleod Phase 3 Roads. The aye vote on the motion was unanimous. Motion carried.

CONTINUATION OF PUBLIC HEARING REGARDING ORDINANCE 383,
VACATING A PORTION OF CEDAR WOOD DRIVE

Mr. Gushard explained the past discussions regarding vacating a portion of Cedar Wood Drive including information from past public comments. Mr. Gushard commented that the ordinance has been revised.

Mr. Anderson reported that the Township does not need that portion of the Cedar Wood Drive right-of-way and that Ordinance 383 was drafted to vacate a portion of Cedar Wood Drive right-of-way.

Motion to close the Public Hearing for Ordinance 383, Vacating a portion of Cedar Wood Drive right-of-way was made by Ed Holdcroft and seconded by Frank Spagnolo. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to approve Ordinance 383, vacating a portion of Cedar Wood Drive. The aye vote on the motion was unanimous. Motion carried.

APPOINTMENT OF VOTING DELEGATE FOR PSATS

Motion was made by Ed Holdcroft and seconded by Frank Spagnolo to approve Pasquale (Pat) Avolio as the voting delegate at the PSATS Spring Conference. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 986- DECLARATION OF THE WEEK OF APRIL 8-14TH, 2018
ALOM LOCAL GOVERNMENT WEEK

Motion was made by Frank Spagnolo and seconded by Pat Avolio to approve Resolution 986, Declaring the week of April 8-14th as ALOM Local Government Week. The aye vote on the motion was unanimous. Motion carried.

APPROVAL OF DCED GRANT TO CONSTRUCT A PEDESTRIAN TRAIL/TUNNEL ALONG PEARCE MILL ROAD

Mr. Kurpakus reported to the Board that the Township has been awarded a grant in the amount of \$466,669.00 for the construction of a pedestrian trail linking Pine Park and Treesdale South Lake. Mr. Kurpakus asked the Board to accept the DCED Grant with the modified plans so that the Grant amount could remain with the Township. Mr. Kurpakus reported that if the project becomes too expensive the Township can release the grant funds back to DCED.

Mr. Spagnolo asked about the modified plans and if the Board needed to act on the request tonight.

Mr. Kurpakus stated that the Board should act to accept the grant tonight. Mr. Spagnolo asked if the project is not feasible can it be discontinued. Mr. Kurpakus stated that yes, the project can be halted, and the funds returned.

Mr. Gushard requested that Mr. Kurpakus make it clear through the acceptance letter that the plan may be modified and make sure the DCED is aware of the possibility of modifications.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to approve the DCED Grant to construct a pedestrian trail/tunnel along Pearce Mill Road. The aye vote on the motion was unanimous. Motion carried.


AGENDA ITEMS FOR THE NEXT MEETING:

Public Hearing for Allegheny Health Network Hospital Conditional Use Request.

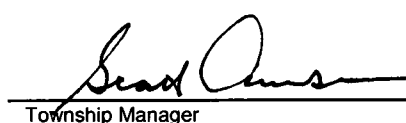
ADJOURNMENT

Motion was made by Pat Avolio and seconded by Frank Spagnolo to adjourn. The aye vote on the motion was unanimous. Motion carried

The meeting adjourned at 7:20 p.m.



Recording Secretary



Township Manager