

MINUTES OF MEETING FOR TOWNSHIP OF PINE BOARD OF SUPERVISORS

MONDAY, JUNE 18, 2018

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

ROLL CALL

Members in attendance were: Michael J. Dennehy, Chair; Philip Henry, Vice-Chair, Edward J. Holdcroft, Vice-Chair, Pat Avolio and Frank Spagnolo. Also, in attendance were: Gary Gushard, Tucker Arensberg, P.C., Solicitor; Scott Anderson, Township Manager; Amy Pampiks, Director of Human Resources; Larry Kurpakus, Director of Code Administration and Land Development; Jan Kowalski, Director of Finance, John Gill, Friends of Pine Community Parks; Kevin Brett, Lennon Smith Souleret Engineers; Ken Knapp, Northern Tier Library; Time Flaherty, Fire Chief.

There were 2 visitors present.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

An Executive Session was held at 5:45 p.m. for the purpose of discussing real estate and personnel matters.

APPROVAL OF THE MINUTES FROM MAY 7, 2018 BOARD OF SUPERVISORS MEETING

Motion was made by Frank Spagnolo and seconded by Pat Avolio to approve the minutes from the Board of Supervisor's Meeting on May 7, 2018. The aye vote on the motion was unanimous. Motion carried.

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 were no requests to address the Board of Supervisors.

APPOINTMENT

Appointment of Anthony Schoedel to the Environmental Advisory Council for a three-year term to expire December 31, 2020.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to appoint Anthony Schoedel to the Environmental Advisory Council for a three-year term to expire December 31, 2020. The aye vote on the motion was unanimous. Motion carried.

PARKS AND RECREATION COMMISSION

Mr. Gill reported that the Summer Recreation Program has begun at the Pine Community Center. He mentioned the start of Movies in the Park and that the season is off to a good start.

THE FRIENDS OF PINE COMMUNITY PARKS

Mr. Gill reported that the annual Golf Event has been planned for July. He also reported that they are working on the repair and replacement of the engraved walkway bricks at the Community Center entrance.

NORTH HILLS COG

Mr. Spagnolo reported he was unable to attend and that Pat Avolio attended in his place. Mr. Avolio reported that the discussions were about salt bids, they did not have the bids at that time and the creation of a committee to review the by-laws. Mr. Avolio mentioned there was some discussion about MS4.

PINE RICHLAND SCHOOL DISTRICT

Mr. Henry reported the Pine Richland High School Graduation took place on June 5th, He stated that Pine Richland School District will be Celebrating its 60th year and that activities are being planned. Mr. Henry reported that a Pine Richland High School senior was part of the world team for science and technology and that they won the World Science and Technology competition held in Detroit, MI. The American Legion Post 548 honored the AFROTC Chief and Commander and the Band Director with awards. Mr. Henry stated that the Pine Richland School District General Fund was approved and there would not be a tax increase for 2019.

NORTHERN TIER LIBRARY

Mr. Knapp brought a handout for the Board containing the Northern Tier Library Newsletter and a library card for each of the members. Mr. Knapp reported that the Library has changed its emphasize on just the summer reading program and will be introducing a more robust and diverse summer program. He indicated that local businesses will supply some of the prizes for the program competitions.

NORTHERN REGIONAL POLICE DEPARTMENT

The Northern Regional Police Department written report was provided in the Board packet.

WEXFORD VOLUNTEER FIRE DEPARTMENT

Mr. Flaherty indicated that the Wexford Volunteer Fire Company report was in the Board packet and had nothing further to add.

SOLICITOR

Mr. Gushard indicated he had nothing further to report.

LENNON SMITH SOULERET ENGINEERS REPORT

Mr. Brett indicated that the Lennon Smith Souleret Engineer written report was in the Board packet and reported that the road program is 70-75% complete. There are a few small projects including the Pine Community Center parking lot that are scheduled for August, the whole project should be finished by Labor Day.

CODE ADMINISTRATION AND LAND DEVELOPMENT

OPEN CONDITIONAL USE HEARING FOR CAVALIER LAND PARTNERS, L.P.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to open the public hearing for the Application for Conditional Use filed by Cavalier Land Partners L.P. for construction of Patio Homes within the proposed Laurel Grove Development. The aye vote on the motion was unanimous. Motion carried.

TABLE TO NEXT MEETING

Motion was made by Frank Spagnolo and seconded by Pat Avolio to table discussions regarding the Application for the Conditional Use filed by Cavalier Land Partners L.P. for construction of Patio Homes within the proposed Laurel Grove Development to the July 16, 2018 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

405 AVONLEA COURT PRELIMINARY SUBDIVISION PLAN

Mr. Kurpakus reported that Patrick and Debra Hampson are the owners of 405 Avonlea Court and are proposing a lot consolidation of parcels 1661-B-2 & 1661-B-3. No waivers or modifications are requested. The Planning Commission recommended preliminary and final approval with conditions at their May 14, 2018 meeting.

Motion was made by Frank Spagnolo and seconded by Phil Henry to approve preliminary and final approval of the 405 Avonlea Court Subdivision Plan with the following conditions; compliance with the LSSE review letter dated May 2nd, 2018. The aye vote on the motion was unanimous. Motion carried.

151 CHURCH ROAD LAND DEVELOPMENT PLAN

Mr. Kurpakus reported that Beechtree Realty is proposing a change in use of property at 151 Church Road. The property is currently used as a single family residential structure and is located within the C-1 Zoning District and TVO District. The applicant is proposing conversion of the existing home into retail sales and service use. The project includes partial demolition of the existing garage, asphalt parking stormwater management and landscaping improvements. Pedestrian improvements along Church Road are existing. The parcel is located within the TVO district and subject to the specified requirements of section §84-22 of the code. Several modification requests are included with the application to address existing non-conformities with the parcel;

The Planning Commission recommended a modification from §84-22 to allow existing driveway curb cuts and building locations to remain with justification the building and driveway access is an existing non-conforming condition.

The Planning Commission recommended a modification from §84-111 to allow reduced bufferyards with justification the existing non-conforming building location prohibit strict compliance with applicable code requirements.

The Planning Commission recommended a modification from §84-116 to allow modified parking aisle requirements with justification the existing non-conforming building location prohibit strict compliance with applicable code requirements.

The Planning Commission recommended a modification from §48-18A. & §48-16A. to allow 2:1 slopes with justification the location is isolated and limited in area.

The planning Commission recommended approval with conditions at their May 14th, 2018 meeting.

Mr. Spagnolo asked about the parking lot spacing. Mr. Kurpakus stated that the parking spaces are standard size. The entrance to the parking lot is what the modification request is for.

Mr. Kurpakus reported that the space would be mixed use, smaller local retail or business space.

Motion was made by Frank Spagnolo and seconded by Phil Henry to grant preliminary and final approval of the 151 Church Road Development Plan with the following conditions; compliance with the LSSE review letter dated May 8th, 2018, with exception to the noted existing non-conforming conditions and applicable wavier requests; Developer is to install code required landscaping or screening within the allowable reduced

bufferyards to the greatest extent possible per section §84-111B.(8) of the code, Preparation of a standard Township Developer Agreement.. The aye vote on the motion was unanimous. Motion carried.

FORBES-CAVALIER LOT LINE REVISION- TABLED

Mr. Kurpakus reported property owners request a lot line relocation between two lots located along Babcock Boulevard and Warrendale Road. The Planning Commission tabled this discussion at the June 11, 2018 meeting therefore no Board action is required at this time.

TRINITY PLACE PRELIMINARY & FINAL SUBDIVISION PLAN- TABLED

Mr. Kurpakus reported that the Developer has submitted an application to develop an 11-lot single family residential development on property located along Babcock Boulevard. The Planning Commission tabled this discussion at the June 11, 2018 meeting therefore no Board action is required at this time.

PUBLIC WORKS

Mr. Anderson reported on behalf of Mr. Barbarino the following bid proposals;

2018 CONTRACT FOR BASE YEAR 1 ARTICLES OF AGREEMENT TO MORTON SALT, INC. FOR 2018-19 NORTH HILLS COUNCIL OF GOVERNMENT

Motion was made by Frank Spagnolo and seconded by Pat Avolio to award the base year 1- Articles of Agreement to Morton Salt, Inc. for the 2018-2019 North Hills Council of Governments (NHCOG) cooperative Rock Salt purchase in the amount of \$69.36 per ton delivered to the Township of Pine. The aye vote on the motion was unanimous. Motion carried.

2018 CONTRACT NO. 18-R02 2018 ROAD MAINTENANCE- CRACK SEALING TO RUSSELL STANDARD CORPORATION

Mr. Anderson reported that the Board of Supervisors if desired can award more than bid amount to include additional Add Alternates to the contract. Mr. Anderson suggested approval for a maximum of \$106,000.00 to add more area to receive crack sealing.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to award Contract No. 18-R02 2018 Road Maintenance- Crack Sealing in the amount of \$106,000 to Russell Standard Corporation. The Township budgeted \$50,000 for 2018 Road Maintenance- Crack Sealing, however an additional \$56,000 is available from the Liquid Fuels account for a total of \$106,000 available for 2018 Road Maintenance- Crack Sealing Contract with Russell Standard Corporation. The aye vote on the motion was unanimous. Motion carried.

2018 CONTRACT NO. 18-SW1 2018 STORMWATER POND MAINTENANCE TO CUSTOM CONTRACTING

Mr. Anderson reported that the Township is responsible for the maintenance and cleanup of certain stormwater facilities within the Township. Mr. Anderson stated that 2018 is the first year that certain residential plans have been assessed a \$100.00 fee to provide funding for the maintenance and cleanup of facilities serving these plans. Mr. Anderson reported that there are residential plans whose Homeowners Associations assess a fee and maintain the facilities within their plan without the Township's intervention.

Mr. Avolio stated that with the additional three plans opting in next year, the number of contributors and the assessed fees will increase and will help ease the deficit over the years.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to award Contract No. 18-SW1 2018 Stormwater Pond Maintenance to Custom Contracting. For the base bid amount of \$162,000, plus add alternate No. 1 in the amount of \$5000, add alternate No. 2 in the amount of \$18,000, add alternate No. 3 in the amount of \$5,500, add alternate No. 5 in the amount of \$5000, add alternate No. 7 in the amount of \$5000

and add alternate No. 9 in the amount of \$5000 for a total award of \$205,500. The aye vote on the motion was unanimous. Motion carried.

TREASURER'S REPORT FOR APRIL 2018

Motion was made by Ed Holdcroft and seconded by Pat Avolio to accept the Financial Report for the months of April and May 2018 and ratify the payment of bills to those vendors listed thereon. The aye vote on the motion was unanimous. Motion carried.

SKYLARK DRIVE WATER DISTRICT

Mr. Anderson reported a valid petition requesting the exploration of the creation of a Skylark Drive water district and to secure an estimate of probable cost for presentation to the potential water district participants has been received.

Mr. Anderson stated that the information would be requested from West View Water Authority and presented at a future meeting for the potential residents to which the board concurred.

CANCELLATION OF THE BOARD OF SUPERVISOR MEETINGS JULY 2ND, 2018.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to cancel the Board of Supervisors Meeting on July 2nd, 2018 for lack of agenda items. The aye vote on the motion was unanimous. Motion carried.

ADJOURNMENT

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

The meeting adjourned at 6:57 p.m.

Recording Secretary

Township Manager