

MINUTES OF MEETING FOR TOWNSHIP OF PINE BOARD OF SUPERVISORS

MONDAY, JULY 16, 2018, 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; 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; Tony Barbarino, Director of Public Works; Joni Patsko, Director of Parks and Recreation; John Gill, Friends of Pine Community Parks; Kevin Brett, Lennon Smith Souleret Engineers; Chief T. Robert Amann, Northern Regional Police Department; Captain John Sicilia, Northern Regional Police Department; Diane Illis, Northern Tier Library; Tim Flaherty, Fire Chief.

There were 9 visitors present.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

An Executive Session was held at 5:30 p.m. for the purpose of discussing real estate and personnel matters.

APPROVAL OF THE MINUTES FROM JUNE 18, 2018 BOARD OF SUPERVISORS MEETING

Motion was made by Pat Avolio and seconded by Frank Spagnolo to approve the minutes from the Board of Supervisor's meeting on June 18, 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 was 1 request to address the Board of Supervisors.

Ms. Kelly Dowiak of 317 Pine Wood Drive spoke regarding a suit filed against herself and additional home owners in the vicinity of English Farm Road. Mr. Gushard explained that the Board is not aware of the suit and cannot comment without more information and requested Mr. Kurpakus to secure additional information for review.

CONTINUATION OF CONDITIONAL USE HEARING FOR CAVALIER LAND PARTNERS, L.P.

Mr. Gushard reported that Cavalier Land Partners requested that the Conditional Use hearing be continued to the August 20th, 2018 Board of Supervisors meeting along with (2) additional items which will appear later in the Agenda. Mr. Gushard stated that the Subdivision Plan will go back to the Planning Commission at their August 13th, 2018 meeting and the developer requested to have all the items stay together.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to continue 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.

PARKS AND RECREATION COMMISSION

Ms. Patsko reported that she had received 2 bids for the addition of 2 emergency exit doors in the Pine Community Center meeting room.

Mr. Spagnolo asked Ms. Patsko where the doors would be located, Ms. Patsko responded that the doors would be on both sides of the Township meeting room behind the dais.

Mr. Dennehy asked if the Chief Amann had reviewed the plans, Ms. Patsko indicated that Chief Amann was present for the initial conversation and walk through but that he may not have seen the drawings.

Mr. Holdcroft asked Mr. Dennehy why the doors should be considered, Mr. Dennehy responded that the current design has only one exit. In the event of an emergency it would be safer to have multiple exits.

Mr. Avolio asked that Chief Amann look at the plans and determine if the placement of the doors is part of an exit strategy and that he approves the plan.

Mr. Spagnolo suggested that the exit door plan be tabled until Chief Amann can review and evaluate the plan.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to table approval of the low bid of \$13,800.00 to R.D. Stewart Company for the Emergency Exit Doors for the Pine Community Center Meeting Room. The aye vote on the motion was unanimous. Motion carried.

Ms. Patsko reported on bids received for the sale of the Park 2003 New Holland TC45 Tractor and suggested award to the highest bidder on Municibid.

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to approve the sale of the Park 2003 New Holland TC45 Tractor to Fred Seibel, the highest bidder on Municibid, for \$8,000.00. The aye vote on the motion was unanimous. Motion carried.

THE FRIENDS OF PINE COMMUNITY PARKS

Mr. Gill reported that Pine Community Day is Saturday, July 21st, 2018. Mr. Gill also stated that the Friends of Pine Golf outing scheduled for Monday, July 30th, 2018 still has few openings for foursomes.

NORTH HILLS COG

Mr. Spagnolo reported that the next NHCOC meeting is Thursday, July 19th, 2018 and he will attend and report at the following Board meeting.

PINE RICHLAND SCHOOL DISTRICT

Mr. Henry was not present to report for the Pine Richland School District.

NORTHERN TIER LIBRARY

Ms. Illis stated that the Northern Tier Library will be hosting an open house for the Supervisors of Pine and Richland along with their staff to show some of the activities that the Library provides. Ms. Illis requested that the Board and their staff please let her know if they will be attending.

NORTHERN REGIONAL POLICE DEPARTMENT

Captain Sicilia indicated that the Northern Regional Police Department written report was in the Board packet and had nothing further to report.

Mr. Spagnolo asked Captain Sicilia about the schedule of the road work on Route 19. Captain Sicilia reported that the work on Route 19 should be finished by mid-August. Captain Sicilia also reported that some of the Northern Regional Police Officers participated in Summer training at the academy. Captain Sicilia reported that the department is going to begin the interview process for new officers, they have 9 candidates that will be scheduled.

WEXFORD VOLUNTEER FIRE COMPANY

Mr. Flaherty indicated that the Wexford Volunteer Fire Company written report was in the Board packet and he added that all 26 active firefighters went through firefighter physicals at the main station and they all passed. Mr. Spagnolo asked about the current membership. Mr. Flaherty stated that the department can always use more volunteers. Mr. Flaherty stated that the day hours are the hardest to fill along with weekend hours. Mr. Flaherty stated that the department has some volunteers from home from college which is helpful.

SOLICITOR

Mr. Gushard indicated he had nothing further to report.

LENNON SMITH SOULERET ENGINEERS REPORT

Mr. Brett indicated that the Lennon Smith Souleret Engineers written report was in the Board packet and had nothing further to add.

Mr. Spagnolo stated that the paving this year went well. Mr. Brett reported that the paving is nearly finished but, that they have some patching and parking lots left.

CODE ADMINISTRATION AND LAND DEVELOPMENT

TRINITY PLACE PRELIMINARY & FINAL SUBDIVISION PLAN

Mr. Spagnolo recused himself from this portion of the meeting because of his direct involvement in the project. Mr. Spagnolo chose to leave the meeting room at this time.

Mr. Kurpakus reported Trinity Place, LLC is proposing an 11- lot single family residential development on 27 acres in the E-1 Zoning District. Section §84-26.1 Public Infrastructure Improvement Overlay District (PIIOD) allows single family lots to be a minimum of 1 acre in size when public utilities are extended or designed to serve off site properties not currently served by public utilities. The developer is proposing extension of the sewer line to serve up to 5 off-site homes not currently served by public sewers. A project site walk was performed on 6/2/18 and the EAC has recommended mitigation of 349 trees of significance. The Parks and Recreation Commission recommends a payment in lieu of construction with the value established at \$11,100. There are minor outstanding comments in the LSSE review letter dated July 5, 2018. Mr. Kurpakus reported the Planning Commission recommend preliminary and final approval with conditions at their July 9th, 2018 meeting.

Michael Ogin, Gateway Engineers (the applicants engineer) requested the Board of Supervisors approve the following waivers; a waiver of §48-16A & §48-18A to allow 2:1 slopes with justification and is supported by the geotechnical report; a waiver of §84-124A. to allow limited disturbance of slopes in excess of 40% with justification; a waiver of §78-49. C.1. to allow limited disturbance within 50' of a wetland with justification the disturbance is required for installation of stormwater management facilities.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to approve a waiver of §48-16A & §48-18A to allow 2:1 slopes with justification and is supported by the geotechnical report. The aye vote on the motion was unanimous. Motion carried. Frank Spagnolo was not present and did not vote.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to approve a waiver of §84-124A. to allow limited disturbance of slopes in excess of 40% with justification the disturbance is isolated in area and required for the installation of utilities, road construction and stormwater management facilities subject to the Township Engineers final review and approval of the request. The aye vote on the motion was unanimous. Motion carried. Frank Spagnolo was not present and did not vote.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to approve a waiver of §78-49. C.1. to allow limited disturbance within 50' of a wetland with justification the disturbance is required for installation of stormwater management facilities. The aye vote on the motion was unanimous. Motion carried. Frank Spagnolo was not present and did not vote.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to approve Trinity Place Subdivision utilizing the Public Infrastructure Improvement Overlay District requirements (PIIOD) with the following conditions; Developer to initiate slope reforestation and buffer yard planting to the greatest extent possible prior to the release of Building Permits; Compliance with the Parks and Recreation recommendation dated June 12,2018; Compliance with the EAC recommendation dated June 2,2018; Compliance with the LSSE review letter dated July 5,2018; Preparation of a Standard Township Developers Agreement. The aye vote on the motion was unanimous. Motion carried. Frank Spagnolo was not present and did not vote.

Frank Spagnolo re-entered the meeting room at this time.

LAUREL GROVE CONDITIONAL USE REQUEST

The applicant has requested that the Board of Supervisors table this item to the August 20, 2018 Board of Supervisors meeting. (This item was continued earlier in the agenda to the August 20th, 2018 Board of Supervisors meeting.)

FORBES-CAVALIER LOT LINE REVISION

The applicant has requested that the Board of Supervisors table this item to the August 20, 2018 Board meeting.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to table this item to the August 20th, 2018 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

LAUREL GROVE PRELIMINARY AND FINAL SUBDIVISION PLAN

The applicant has requested that the Board of Supervisors table this item to the August 20, 2018 Board meeting.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to table this item to the August 20th, 2018 Board of Supervisors meeting. The aye vote on the motion was unanimous. Motion carried.

PUBLIC WORKS

Mr. Barbarino indicated that the Public Works written report was in the Board packet and had nothing further to add.

TREASURER'S REPORT FOR JUNE 2018

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

RESOLUTION 992- ACCEPTING 2017-ACT 13 UNCONVENTIONAL GAS WELL AND
IMPACT FEE REVENUE

Motion was made by Pat Avolio and seconded by Frank Spagnolo to approve Resolution 992, accepting 2017-Act 13 Unconventional Gas Well and Impact Fee Revenue. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 993- AMEND SECTION A146-22, SUBSTANCE ABUSE POLICY

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to approve Resolution 993 amending Section A146-22, Substance Abuse Policy. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION 994- ADDITION TO SECTION A146-23, SOCIAL MEDIA POLICY

Motion was made by Pat Avolio and seconded by Frank Spagnolo to approve Resolution 994 adding to Section A146-23, Social Media Policy. The aye vote on the motion was unanimous. Motion carried.

CANCELLATION OF THE BOARD OF SUPERVISOR MEETING AUGUST 6, 2018.

Motion was made by Pat Avolio and seconded by Ed Holdcroft to cancel the Board of Supervisors Meeting on August 6th, 2018 for lack of agenda items. The aye vote on the motion was unanimous. Motion carried.

ADJOURNMENT

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

The meeting adjourned at 6:56p.m.



Recording Secretary



Township Manager