

MINUTES OF MEETING FOR TOWNSHIP OF PINE BOARD OF SUPERVISORS

MONDAY, AUGUST 20, 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, Phil Henry, 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; Tony Barbarino, Director of Public Works; Joni Patsko, Director of Parks and Recreation; Kevin Brett, Lennon Smith Souleret Engineers; Ken Knapp, Northern Tier Library; Tim Flaherty, Fire Marshal.

There was 3 visitor 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 JULY 16, 2018 BOARD OF SUPERVISORS MEETING

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to approve the minutes from the Board of Supervisor's meeting of 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 were no requests to address the Board of Supervisors.

CAVALIER LAND PARTNERS, L.P. -LAUREL GROVE DEVELOPMENT PLAN

Mr. Gushard reported that there were some developments at the Planning Commission meeting held Monday August 13th, 2018 that have led the developer to request the discussions scheduled for tonight be tabled for the purpose of further discussions regarding the carriage homes with the Planning Commission at their September 10th, 2018 meeting.

Therefore, the Continuation of the Conditional Use Hearing for Cavalier Land Partners, L.P., the Forbes-Cavalier Lot Line Revision and the Laurel Grove Preliminary and Final Subdivision Plan have been tabled to the Board of Supervisors Meeting scheduled for September 17th, 2018.

PARKS AND RECREATION COMMISSION

Ms. Patsko reported that the 2018 Community Day was a success. Ms. Patsko thanked the Township of Pine Public Works Department, the Northern Regional Police Department, the Wexford Volunteer Fire

Company and various staff for their support of the event.

Ms. Patsko reported that the Annual Friends of Pine Golf outing was a success and they were happy with the turnout.

Mr. Holdcroft thanked Ms. Patsko and commented that he enjoyed being a part of the event.

NORTH HILLS COG

Mr. Spagnolo reported that the meeting discussions included telecommunications issues including concerns about dead zones. Mr. Spagnolo indicated that some companies have received permission allowing them to put small towers in areas where there is no service. Mr. Spagnolo indicated that the North Hills COG has an attorney monitoring the progress and will keep the NHCOC informed.

PINE RICHLAND SCHOOL DISTRICT

Mr. Henry reported that the Pine Richland School District sent out the PRSD magazine and that it is very informative regarding the district and its achievements.

NORTHERN TIER LIBRARY

Mr. Knapp reported the Northern Tier Library final summer reading program statistics. Mr. Knapp shared that the numbers are up from former years and that the library is now focusing on the fall programming. Mr. Knapp, on behalf of the Northern Tier Library presented the Board of Supervisors with a handmade card from library program participants thanking the Board of Supervisors and Township Staff for attending the open house.

NORTHERN REGIONAL POLICE DEPARTMENT

Officer Scott Rick indicated that the Northern Regional Police Department written report was in the Board packet and had nothing further to report.

WEXFORD VOLUNTEER FIRE COMPANY

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

Mr. Holdcroft requested that the motion to grant permission for the Wexford Volunteer Fire Company to purchase a 2019 Seagrave Engine be tabled until the Board of Supervisors meeting September 17th, 2018.

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 asked about the newly paved parking lots at the Pine Community Center and the Township of Pine Municipal Building and if they were to be sealed. Mr. Brett indicated that the lots are going to be sealed.

CODE ADMINISTRATION AND LAND DEVELOPMENT

Mr. Kurpakus indicated that the Laurel Grove Development Plan will be reviewed at the September 10, 2018 Planning Commission meeting.

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

REQUEST FOR APPROVAL TO SELL THE KOHLER 12KW GENERATOR ON MUNICIBID FOR THE HIGH BID OF \$1,350.00.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to sell the Kohler 12KW Generator to the highest bidder in the amount of \$1,350.00. The aye vote on the motion was unanimous. Motion carried.

REQUEST FOR APPROVAL TO ADVERTISE FOR SALE ON MUNICIBID 2001 INTERNATIONAL CAB AND CHASSIS TRUCK WITH SNOWPLOW.

Motion was made by Frank Spagnolo and seconded by Pat Avolio to authorize advertising the sale of the 2001 International Cab and Chassis truck with snowplow on Municibid. The aye vote on the motion was unanimous. Motion carried.

TREASURER'S REPORT FOR JULY 2018

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

RESOLUTION 995- PLAN REVISION TO OFFICIAL SEWAGE FACILITY PLAN OF THE TOWNSHIP OF PINE- TRINITY PLACE

Motion was made by Ed Holdcroft and seconded by Phil Henry to approve Resolution 995, accepting the Plan Revision to the Official Sewage Facility Plan of the Township of Pine for the New Land Development, Trinity Place. Upon roll call vote the following voted aye; Michael Dennehy, Phil Henry, Ed Holdcroft and Pat Avolio. The following abstained; Frank Spagnolo. Motion carried.

RESOLUTION 996- ESTABLISHING A PUBLIC INFRASTRUCTURE IMPROVEMENT OVERLAY DISTRICT (PIIOD)- TRINITY PLACE

Motion was made by Phil Henry and seconded by Ed Holdcroft to approve Resolution 996, Establishing a Public Infrastructure Improvement Overlay District (PIIOD) for the New Land Development, Trinity Place Upon roll call vote the following voted aye; Michael Dennehy, Phil Henry, Ed Holdcroft and Pat Avolio. The following abstained; Frank Spagnolo. Motion carried.

REQUEST APPROVAL FOR SCOTT ANDERSON AND LARRY KURPAKUS TO ATTEND THE PA CHAPTER OF THE AMERICAN PLANING ASSOCIATION 2018 CONFERENCE IN ERIE, PA

Motion was made by Phil Henry and seconded by Ed Holdcroft to approve Scott Anderson and Larry Kurpakus to attend the PA Chapter of the American Planning Association 2018 annual conference in Erie PA, from October 14, 2018-October 16, 2018. The aye vote on the motion was unanimous. Motion carried.

CANCELLATION OF THE BOARD OF SUPERVISOR MEETING SEPTEMBER 4, 2018.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to cancel the Board of Supervisors Meeting on September 4th, 2018 for lack of agenda items. The aye vote on the motion was unanimous. Motion carried.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS TO DISCUSS BUDGET RELATED ITEMS

Motion was made by Ed Holdcroft and seconded by Pat Avolio to hold a special meeting of the Board of Supervisors to discuss budget related items on Friday, August 31st, 2018 at 12:30 pm. At the Pine Community Center. 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 6:47 p.m.



Recording Secretary



Township Manager