

MINUTES OF MEETING FOR TOWNSHIP OF PINE BOARD OF SUPERVISORS

MONDAY, NOVEMBER 5, 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; Larry Kurpakus, Assistant Township Manager/Director of Code Administration and Land Development; Amy Pampiks, Director of Human Resources; Jan Kowalski, Director of Finance; Tony Barbarino, Director of Public Works; Joni Patsko, Director of Parks and Recreation.

There were 2 visitors present.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Mr. Dennehy announced that there was an Executive Session of the Board at 6:00 PM. for the purpose of discussing real estate and personnel matters and asked the solicitor if the meeting met the requirements of the sunshine act and Solicitor Gushard indicated that it did.

APPROVAL OF THE MINUTES FROM OCTOBER 15TH, 2018 BOARD OF SUPERVISORS MEETINGS

Motion was made by Frank Spagnolo and seconded by Pat Avolio to approve the minutes from the Board of Supervisor's meeting of October 15th, 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.

PUBLIC HEARING ON ORDINANCE NO. 388, ESTABLISHING THE SKYLARK DRIVE WATER DISTRICT

Mr. Gushard stated that the residents of Skylark Drive are not serviced by public water and have petitioned the Township to create a water district. Mr. Gushard explained that for the petition to be considered there needs to be a minimum of 51% of the assessed property values in favor of the new water district. Mr. Gushard stated that there is more than 51% interest and the Township will persue construction of the water district. West View Water would be contracted to construct and provide the public water service. Mr. Gushard stated the approximate construction costs would be between \$32,0000 and \$48,000 and the Township would front the money for the project and after completion would assess the property owners and bill them proportionately. Each property owner will share the cost of the improvements based on the frontage of each property. The property owners would have 2 options to pay including; paying in full or paying 3 annual installments at a 6% interest rate. If the payments option is selected the Township would put a lien on the property to assure payment.

Motion was made by Ed Holdcroft and seconded by Frank Spagnolo to open the Public Hearing for Ordinance No. 388, establishing the Skylark Drive Water District. The aye vote on the motion was unanimous. Motion carried.

Garry Dixon of 3404 Skylark Drive stated that he is concerned about his well drying up and that he has spoken to Mr. Anderson regarding his concerns.

Mr. Avolio asked about applying for grant funding and that if a grant was awarded to assist with the cost of the water district project would there would be no assessment on the property owners.

Mr. Anderson replied that if grant funds are received then this would reduce each participants assessment.

Mr. Anderson stated that there will still be discussions with the property owners regarding the project costs if no grant funding is awarded.

Motion was made by Ed Holdcroft and seconded by Pat Avolio to close the Public Hearing regarding Ordinance No. 388, establishing the Skylark Drive Water District. The aye vote on the motion was unanimous. Motion carried.

Motion was made by Phil Henry and seconded by Frank Spagnolo to approve Ordinance No.388, establishing the Skylark Drive Water District. The aye vote on the motion was unanimous. Motion carried

OLD BUSINESS

CAVALIER LAND PARTNERS- LAUREL GROVE DEVELOPMENT PLAN

Mr. Gushard explained that the Laurel Grove Development Plan discussion had been tabled at the Board of Supervisors meeting October 15th, 2018. Mr. Gushard reported that there have been several discussions with the principles of the project and the affected property owners and they would like the opportunity to have further discussions. Counsel from Cavalier Land Partners asked that the matter be tabled to the December 3rd, 2018 Board of Supervisors meeting.

Motion was made by Pat Avolio and seconded by Frank Spagnolo to table consideration of the preliminary and final approval of Cavalier Land Partner's Laurel Grove Development Plan. The aye vote on the motion was unanimous. Motion carried.

RESOLUTION NO. 1001- SETTING THE AMOUNT OF THE POSSIBLE 2019 HOMESTEAD/FARMSTEAD EXEMPTION

Motion was made by Pat Avolio and seconded by Phil Henry to approve Resolution No. 1001 which sets \$140,000.00 as the amount of the 2019 Homestead/Farmstead Exemption. The aye vote on the motion was unanimous. Motion carried.

PINE COMMUNITY CENTER HVAC BIDS RECIEVED

Motion was made by Frank Spagnolo and seconded by Ed Holdcroft to award the Pine Community Center HVAC repairs contract, option 2, to the lowest bidder; J.B. Mechanical, for \$23,300. The aye vote on the motion was unanimous. Motion carried.

NEW BUSINESS

RESOLUTION NO. 1000- BREAKNECK CREEK REGIONAL AUTHORITY SEWAGE FACILITY PLAN UPDATE

Mr. Kurpakus reported that the Breakneck Creek Regional Authority has completed an update to their sewage facilities plan. Mr. Kurpakus stated there will be no rate increases proposed to the residents serviced by Breakneck Creek Regional Authority and that Resolution No. 1000 is to acknowledge the Breakneck Creek Regional Authorities' updated plan.

Motion was made by Pat Avolio and seconded by Phil Henry to approve Resolution No. 1000, the Breakneck Creek Regional Authority Sewage Facility Plan update. The aye vote on the motion was unanimous. Motion carried.

AUTHORIZATION TO ADVERTISE THE PROPOSED 2019 BUDGET FOR PUBLIC VIEWING

Motion was made by Phil Henry and seconded by Ed Holdcroft to authorize advertising the proposed 2019 budget for public viewing. The aye vote on the motion was unanimous. Motion carried.

AUTHORIZATION TO ADVERTISE COMMITTEE VACANCIES

Motion was made by Frank Spagnolo and seconded by Phil Henry to authorize advertising committee vacancies. The aye vote on the motion was unanimous. Motion carried.

APPROVAL FOR STAFF ATTENDANCE TO THE 2019 PUBLIC EMPLOYER LABOR RELATIONS ADVISORY SERVICE CONFERENCE (PELRAS)

Motion was made by Phil Henry and seconded by Frank Spagnolo to approve Amy Pampiks, Larry Kurpakus and Tony Barbarino's attendance to the 2019 Public Employer Labor Relations Advisory Service Conference (PELRAS) in State College, Pennsylvania on March 19-21st, 2019. The aye vote on the motion was unanimous. Motion carried.

CANCELLATION OF THE NOVEMBER 15, 2018 MEETING

Motion was made by Pat Avolio and seconded by Ed Holdcroft to cancel the November 19th, 2018 Board of Supervisors meeting. 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 6:44 p.m.



Recording Secretary



Township Manager