

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
JANUARY 23, 2018

1. **Call Meeting to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comments.**
5. **Approval of Minutes of December 12, 2017 Non-Legislative Meeting.**
6. **Approval of Minutes of December 19, 2017 Legislative Meeting.**
7. **Approval of Minutes of January 2, 2018 Reorganization Meeting.**
8. **Approval of Minutes of January 16, 2018 Special Meeting – Public Hearing (Emporio Meadows liquor license transfer).**
9. **Approval of Minutes of January 16, 2018 Non-Legislative Meeting.**
10. **Solicitor’s Report.**
11. **Engineer’s Report.**
12. **Manager’s Report.**
13. **UNFINISHED BUSINESS:**
 - A. **Any unfinished business.**
14. **NEW BUSINESS:**
 - A. **Approve/reject Ensinger Preliminary-Final Site Plan for expansion of the existing parking lot located at 365 Meadowlands Boulevard in an R-2 district.**

- B. Approve/reject Waterdam Farms, Phase 4A, Second Amended Final Subdivision Plan of Lot 411 located on Greystone Drive in an R-3 district.**
- C. Reapprove Summerbrooke, Phase 6C, Final Subdivision Plan reflecting eight (8) single family lots located in an R-3 district.**
- D. Approve/reject Resolution 2018-1. This resolution revises the current schedule of fees relative to licenses, permits, applications and field usage.**
- E. Approve/reject Resolution 2018-2. This resolution approves the transfer of a liquor license, no. R14632 from Canton Township to the proposed Emporio Meadows restaurant facility to be located at 800 Adios Drive in North Strabane Township.**
- F. Approve/reject advertisement of contract specifications for the 2018 road pavement maintenance program.**
- G. Approve/reject a request from Miurfield Land Partners for permission to blast relative to the Creekside Crossing development.**
- H. Approve/reject a request from the Physical Therapy Institute to waive pavilion rental fee for the 5K Run/Walk scheduled for April 21, 2018.**
- I. Approve/reject amendments to Part 13, Section 34 of the North Strabane Township Zoning Ordinance relative to conditional use approval for Mobile Home Parks, and Section 402A. Area and Bulk Regulations in an A-1 district establishing a mobile home as a single family dwelling and permitting it to be placed on a one (1) acre lot provided it is serviced by public sewage, and on a minimum two (2) acre lot without public sewage, and directing that said amendments be advertised as pending ordinance.**
- J. Appointments:
Municipal Authority (1) fill unexpired term (term expiration 12/31/19).
Municipal Authority (1) 5-year term (term expiration 12/31/22).
Parks and Recreation Board (1) fill unexpired term (term expiration 12/31/21).**
- K. Any other business.**

- 15. Correspondence.**
- 16. Approval of January 2018 Bill List.**
- 17. Public Comments.**
- 18. Remarks from Supervisors.**
- 19. Adjourn.**