

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
FEBRUARY 20, 2018

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Open and publicly read competitive bids for 2018 road pavement maintenance program.**
- 5. Public Comments.**
- 6. Department Reports:**
 - A. Municipal Authority**
 - B. Parks and Recreation**
 - C. Library**
 - D. Police**
 - E. Public Works**
 - F. Code Enforcement**
 - G. Fire Department**
 - H. Emergency Management**
 - I. Ambulance Service**
 - J. Planning and Zoning**
 - K. Project Manager - Building Projects**
- 7. Engineer's Report.**
- 8. Manager's Report: Review of agenda items:**

A. Consideration of plans recommended for action by the Planning Commission:

Bridgeview Townhouses, Fifth Amended Preliminary and Final Subdivision Plan; Greenwood Village, Final PRD Plan; Greenwood Village, Phase 1, Final Subdivision Plan; Emporio Restaurant Preliminary and Final Site Plan; Schedule conditional use hearing on Walnut Grove Conservation Subdivision.

B. Award bid contract for the 2018 road pavement maintenance program.

C. Consideration of a resolution that authorizes the appropriate officers of the Board to execute an Application for Traffic Signal Approval for the installation of three (3) new traffic signals at Route 519 (Houston Road) and the I-79 northbound and southbound ramps, and at the intersection of Route 519 (Hill Church Road) and Route 980/Route 19 ramp.

D. Consideration of a Co-Applicant Agreement for a Highway Occupancy Permit for Enclosed Surface Storm Water Facilities between North Strabane Township and Muirfield Land Partners LP, 2543 Washington Road, Pittsburgh, PA 15241.

E. Consideration of a request by Greenwood Village LP for permission to burn using an air curtain destructor.

F. Consideration of a request from Muirfield Land Partners for permission to blast relative to the Creekside Crossing development.

G. Consideration of a Proposal to Perform Cable Franchise Renewal Services, dated January 31, 2018, submitted by the Cohen Law Group.

H. Consideration of an Employment Agreement between North Strabane Township and Andrew L. Walz for the position of Township Manager.

- I. Consideration to appoint Andrew L. Walz, effective March 12, 2018 as Township Secretary, Zoning Officer, Assistant Treasurer, representative to the Washington County Sewage Council, Open Records Officer, and Plan Administrator of all Township pension funds.**
 - J. Consideration to advertise for 2018 summer road materials and vehicle fuel.**
 - K. Consideration of a request by the Canonsburg July Fourth Celebration Committee for a sponsor donation (\$1,000) to this year's event.**
 - L. Consideration of a request from Matt Baker, 1353 Morgan Circle, Canonsburg, PA 15317 to donate a pavilion for the 6th annual fundraiser event, Cornhole for the Cure.**
 - M. Discuss Pension Plans Compliance Revisions.**
 - N. Appointments:
Parks and Recreation Board (1) fill unexpired term (term expiration 12/31/21).**
 - O. Any other items.**
- 9. Solicitor's Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**