

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

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Open and publicly read competitive bids for 2018 summer road materials and vehicle fuel.**
- 5. Public Comments.**
- 6. Department Reports:**
 - A. Parks and Recreation**
 - B. Library**
 - C. Police**
 - D. Public Works**
 - E. Code Enforcement**
 - F. Fire Department**
 - G. Emergency Management**
 - H. Ambulance Service**
 - I. Planning and Zoning**
 - J. Municipal Authority**
 - 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:

DiCio Street Development Preliminary-Final Subdivision Plan; Legacy Park, Phase1, Preliminary and Final Subdivision Plan; Creekside Crossing Preliminary-Final Subdivision Plan; Pending Zoning Maps Amendments.

B. Consideration of ordinance amending municipal non-uniformed and fire pension plans administered by the Pennsylvania Municipal Retirement System to bring both plan contracts into compliance with the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act.

C. Consideration to hire one (1) full time career firefighter.

D. Consideration to grant permanent employment status to career firefighters Brad Catto and David Fair for the successful completion of their one (1) year probationary period.

E. Consideration to authorize the Fire Chief to conduct formal testing for the prospective hiring of part-time firefighters.

F. Consideration of a conditional use application for the proposed Walnut Grove Conservation Subdivision reflecting 31 single family lots to be located east of the intersection of Thomas Road and Ross Road in an R-2 district.

G. Award bid contracts for 2018 summer road materials and vehicle fuel.

H. Consideration of a request from Joe Goodfellow, Project Manager, for permission to burn using an air curtain destructor at Park Place, Phase 2 during the week of March 26 from mid-morning to mid-afternoon.

I. Appoint Andrew L. Walz as the Township's representative to the Washington County Tax Collector Committee.

- J. Appoint a Township representative and alternate to participate in future flood summit meetings as requested by the City of Washington.**

 - K. Any other items.**
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- 9. Solicitor's Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**