

**AGENDA**  
**NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS**  
**NON-LEGISLATIVE MEETING**  
**MAY 22, 2018**  
**7:00 P.M.**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. 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:**

**Timothy Rodgers Preliminary and Final Consolidation Plan, Casco USA Preliminary and Final Approval, Guardian Storage Preliminary Site Plan, Pending Ordinance Amendments.**

- B. 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.**
- C. Consideration to approve Magnolia Ridge final subdivision and site plan reflecting 50 single family lots and residual property consisting of 17.479 acres in an R-3 district.**
- D. Consideration of a motion to authorize the Solicitor to file a local agency appeal/injunction of the CHJA Rate Increase jointly with North Strabane and Cecil Townships, conditional upon North Strabane and Cecil Townships joining the appeal.**
- E. Consideration to authorize the Manager to enter into a five (5) year Oil and Gas Lease for Township owned property at 430 Johnson Road. Terms include a royalty payment of 18% and initial payment of \$2,500/mineral acre.**
- F. Consideration to authorize the Manager to enter into an Intergovernmental Cooperation Agreement with Union Township and Nottingham Township for the purpose of organizing a joint storm water district.**
- G. Consideration to authorize the Manager to invest Township Funds.**
- H. Consideration to approve a reduction in the Bonding for Improvements at the Indian Ridge Development in the amount of \$51,926.25 (\$111,309.00 to \$59,382.75).**
- I. Consideration to authorize the Manager to change the Township cellular telephone and data plans to AT&T Firstnet Program from Verizon and Sprint.**

- J. Consideration to authorize the Manger to begin the process of developing a Township Website with CivicPlus.**
  - K. Consideration to authorize the Manager to engage with CivicReady for an Emergency Communication Alert System at \$6470.00 for the first year inclusive of training.**
  - L. Consideration to hire a Planning Coordinator at a prorated salary \$60,000 and a start date of June 18, 2018.**
  - M. Consideration of a written resignation of Mr. William A. Brooks from the Parks and Recreation Board effective May 1, 2018.**
  - N. Consideration to appoint Jennifer Trottier to the Parks and Recreation Board to fill unexpired term expiring December 31, 2018.**
  - O. Any other items.**
- 9. Solicitor's Report.**
  - 10. Public Comments.**
  - 11. Remarks from Supervisors.**
  - 12. Adjourn.**