

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
JUNE 19, 2018
7:00 P.M.

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 6. Department Reports:**
 - A. Library**
 - B. Police**
 - C. Public Works**
 - D. Code Enforcement**
 - E. Fire Department**
 - F. Emergency Management**
 - G. Ambulance Service**
 - H. Planning and Zoning**
 - I. Municipal Authority**
 - J. Parks and Recreation**
- 7. Engineer's Report.**
- 8. Manager's Report: Review of agenda items:**
 - A. Building Project Update**
 - B. Consideration of plans recommended for action by the Planning Commission:**

Walnut Grove Site Plan, Oak Grove Preliminary Subdivision, Waterdam Farms re-subdivision of lot 408, Manganas Conditional use hearing, SALDO Amendment, and Grading Amendment.

- C. Consideration to schedule a public hearing for a Liquor License Transfer for the BP Gas Station, located at 100 McClelland Road.**
- D. Consideration to schedule a Board to Board meeting with Canonsburg Borough Council.**
- E. Consideration of a request from Canonsburg Ambulance to utilize a second garage space at the North Strabane Township Public Safety Building located at 430 Johnson Road.**
- F. Consideration to authorize the Manager to enter into an Intra-State Mutual Aid Compact Agreement for the purpose of uniform Police coverage with the South Strabane Township, Peters Township, Cecil Township, North Franklin Township, Canonsburg Borough, City of Monongahela, McDonald Borough, Mt. Pleasant Township, City of Washington, Burgettstown Borough, Independence Township, Midway Borough, Robinson Township, Finleyville Borough, and Union Township.**
- G. Consideration to enter into an agreement with Lennon Smith, Souleret Engineering, LLC to perform an independent engineering review of CHJA's proposed plant designs on behalf of the Township. North Strabane Township Municipal Authority, Cecil Township, Cecil Township Municipal Authority, and Chartiers Township. The Township will be responsible for 1/5 of the total cost.**
- H. Consideration of a request from Terry Bove, Project Manager, for renewed permission to burn using an air curtain destructor at Greenwood Village, Phase 1 for 30 days starting July 1, 2018.**
- I. Consideration to hire a Public Works Laborer at a probationary rate of \$25.20/hour.**

- J. Consideration to hire a part-time Township Secretary / Receptionist at a salary of \$15.00/hour and a start date of July 16, 2018.**
 - K. Consideration of Resolution No. ____, requesting permission from PennDOT to display a banner advertising Community Day on the Route 19 Bridge overpass above Route 519.**
 - L. Any other items.**
- 9. Solicitor's Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**