

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
AUGUST 21, 2018
7:00 P.M.

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

- a. Consideration to approve the Townships purchase of parcel number 520006000000700 81 Acres on State Route 519 in the Eighty-Four area in the amount of \$1,000,000.**
 - b. Consideration to authorize the Manager to begin the process of floating a Bond to finance new building construction with PiperJaffray.**
- B. Consideration of plans recommended for action by the Planning Commission: Walnut Grove Final Site Plan, Neill Subdivision, Addition of Parcel 520-004-00-00-0017 to Agriculture Security Area.**
- C. Consideration to adopt a North Strabane Township Traffic Calming Policy.**
- D. Consideration to authorize Andrew L. Walz to have signature authority for the following PennDOT projects:**
 - a. SR 519 Drainage Facilities**
 - b. Traffic signal at SR 519 and I-79 Northbound Ramps**
 - c. Traffic signal at SR 519 and I-79 Southbound Ramps**
 - d. Traffic signal at SR 519 and SR 980**
- E. Consideration to release the maintenance bond for Summerbrooke, Phases 3, 4, and 5 of \$89,846.31.**
- F. Consideration to hire Regola Consulting, LLC in the amount of \$3,000/month to secure Federal and State Grant Financing for various infrastructure, public safety, and parks projects for North Strabane.**
- G. Consideration to hire a Township Planning Coordinator.**
- H. Consideration of proposed Ordinance No. 377. Said Ordinance would amend the Grading and Excavation Ordinance, limiting the maximum permissible slope to 4:1 (3:1 with a soil stability analysis and geotechnical plan), removing utilities from said slopes, and removing storm water outfalls onto slopes.**

- I. Consideration of proposed Ordinance No. 378. Said ordinance would amend the Subdivision and Land Development Ordinance by requiring two permanent vehicular access points to any residential development of fifty (50) units or more.**
 - J. Consideration to designate October 31, 2018 as Halloween from 6:00 P.M. to 8:00 P.M. as hours for trick or treat, and further authorize the expenditure of \$1,800.00 for the purchase of candy to be distributed by Police and Fire Departments.**
 - K. Consideration of Oak Grove Preliminary Subdivision and Site Plan for a 23 lot subdivision located on Thomas Road in an A-1 district. Conditioned upon compliance with NSTMA requirements.**
 - L. Any other items.**
- 9. Solicitor's Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**