

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
SEPTEMBER 18, 2018
7:00 P.M.

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

a. Reimbursement resolution

- B. Consideration of plans recommended for action by the Planning Commission: Preliminary approval of Sheetz Site Plan on Racetrack Road and Legacy Park Subdivision.**
- C. Consideration to authorize payment of invoice number 2567, in the amount of \$52,600 for excavation, wall construction, and road grading, to Stewart Contracting for the Ross Road project.**
- D. Consideration to authorize payment of invoice number 2568, in the amount of \$13,550 for drain installation, geogrid installation and poured footer, to Stewart Contracting for the Ross Road project.**
- E. Consideration to authorize the Manager to accept the FEMA SAFER Grant in the amount \$446,677 for NSTFD staffing.**
- F. Consideration to adopt 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.**
- G. Consideration to authorize Payment No. 1 to El Grande Industries in the amount of \$506,690.14 for work completed on the 2018 Pavement Maintenance Program.**
- H. Consideration of a resolution to authorize the Township Manager to sign Washington County Sobriety Check Point and Expanded DUI Enforcement Project Grant.**
- I. Consideration of a resolution waiving member contributions to the Police Pension Plan for calendar year 2019.**
- J. Consideration to award Municibid items.**
- K. Consideration to hire a full time police officer.**
- L. Consideration to schedule a 2019 Budget Meeting for October 2018.**

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