

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
SEPTEMBER 25, 2018
7:00 P.M.

1. **Call Meeting to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comments.**
5. **Approval of Minutes of August 21, 2018 Non-Legislative Meeting.**
6. **Approval of Minutes of August 28, 2018 Special Meeting – Public Hearing (Liquor license transfer).**
7. **Approval of Minutes of August 28, 2018 Legislative Meeting.**
8. **Approval of Minutes of September 18, 2018 Non-Legislative Meeting.**
9. **Solicitor’s Report.**
10. **Engineer’s Report.**
11. **Manager’s Report.**
12. **UNFINISHED BUSINESS:**
 - A. **Any unfinished business.**
13. **NEW BUSINESS:**

- A. Approve/reject preliminary site plan approval for a 5,998 sq. ft. Sheetz Convenience Store on a 1.78 acre parcel on racetrack road in a C-2 Zoning District**
- B. Approve/reject an amended subdivision to Legacy Park Phase 1 creating sub-lots for construction on lots 1 through 10 in the Legacy Park Plan of lots in C-1 Zoning District.**
- C. Approve/reject adopting Ordinance No. 378. This 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.**
- D. Approve/reject Resolution No. 2018-10. This resolution allows for reimbursement of land acquisition costs from future 2018 borrowing.**
- E. Approve/reject Resolution No. 2018-11. This resolution authorizes the Township Manager to sign Washington County Sobriety Check Point and Expanded DUI Enforcement Project Grant.**
- F. Approve/reject Resolution No. 2018-12. This resolution waives member contributions to the Police Pension Plan for calendar year 2019.**
- G. Approve/reject Resolution No. 2018-13. This resolution permits entering into a 100-year lease with the North Strabane Township Volunteer Fire Department for the property located at 2550 Washington Road, Canonsburg, PA 15317.**
- H. Approve/reject Ordinance 380. This ordinance authorizes the incurrence of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed sixteen million dollars, and directing certain other actions to be taken by the Township and its officers.**
- I. Approve/reject authorizing 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.**

- J. Approve/reject authorizing 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.**
 - K. Approve/reject authorizing the Manager to accept the FEMA SAFER Grant in the amount \$446,677 for NSTFD staffing.**
 - L. Approve/reject authorizing payment No. 1 to El Grande Industries in the amount of \$506,690.14 for work completed on the 2018 Pavement Maintenance Program.**
 - M. Approve/reject awarding the 2008 Ford F-550 Dump Truck to the highest bidder, Scott Bier, in the amount of \$10,350.**
 - N. Approve/reject awarding the 2006 Ford F-350 XLT Dually Truck to the highest bidder, Jim Richmond, in the amount of \$23,850.**
 - O. Approve/reject awarding the 2008 Ford Explorer XLT to the highest bidder, Nichalos Gardner, in the amount of \$703.**
 - P. Approve/reject certification of the police hiring eligibility list as recommended by the Chief of Police.**
 - Q. Approve/reject hiring a full time police officer.**
 - R. Approve/reject scheduling a 2019 Budget Meeting for October 18, 2018 at 6:00PM.**
 - S. Approve/reject authorizing the Manager to prepare and advertise an RFP for a Building Construction Project Manager pending approval of the Building Committee.**
 - T. Any other business**
- 14. Correspondence.**
 - 15. Approval of September 2018 Bill List.**
 - 16. Public Comments.**
 - 17. Remarks from Supervisors.**
 - 18. Adjourn.**