

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
NOVEMBER 20, 2018
7:00 P.M.

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

- A. Consideration of plans recommended for action by the Planning Commission: Simple Subdivision at the Enclave at Concord Green, Final Site Plan for the Sheetz located on Racetrack Rd., Final Subdivision and Site Plan for Greenwood Village Phases 2A and 3A.**
- B. Consideration to schedule conditional use hearings for the following plans: Lakeview Village Multi-Family Development, and Forest View Conservation Subdivision.**
- C. Consideration to engage Palermo/Kissinger and Associates, P.C. to perform the Fiscal Year 2018 audit at a cost of \$10,800.**
- D. Consideration to participate in a DCED volunteer fire fighting study along with the City of Washington and the Townships of South Strabane, Canton, Chartiers, and North Franklin.**
- E. Consideration to authorize the Manager to respond to the DEP regarding CHJA's claim of insufficient capacity.**
- F. Consideration to adopt Ordinance # 381. Said ordinance would amend the Township Grading Ordinance to allow for a maximum permissible slope of 3:1, unless a geotechnical study, soil stabilization analysis, and safety factor of 1.5 prove the stability and safety of a 2:1 slope, at which point 2:1 would be permitted.**
- G. Consideration of a bond reduction of \$453,909.83 for work completed to date by El Grande Industries for the 2018 Pavement Maintenance Program pending the final approval from the Director of Public Works.**
- H. Consideration of a bond reduction for improvements for Magnolia Ridge, Phase 1 in the amount of \$202,249.35.**
- I. Consideration to create the position of Finance Director per the attached job description.**
- J. Consideration to appoint Jamie Schaller to the position of Finance Director.**

- K. Consideration to create the position of Parks & Recreation Director per the attached job description.**
 - L. Consideration to authorize the Manager to advertise for the position of Parks & Recreation Director.**
 - M. Consideration to authorize the Manager to sign the right-of-way plans for Washington County's replacement project of the McDowell Lane Bridge.**
 - N. Consideration to hire one (1) full time police officer as recommended by the Chief of Police.**
 - O. Consideration to accept the resignation of Jennifer Trottier from the Parks and Recreation Board.**
 - P. Any other items.**
- 8. Solicitor's Report.**
 - 9. Public Comments.**
 - 10. Remarks from Supervisors.**
 - 11. Adjourn.**