

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
JANUARY 19, 2010

1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comments.

5. Department Reports:

A. Public Works

B. Code Enforcement

C. Fire Department

D. Planning and Zoning

E. Municipal Authority

F. Parks and Recreation

G. Library

H. Police

I. Other

6. Engineer's Report.

7. Manager's Report:

**Consideration of plans recommended by the Planning
Commission:**

- A. Waterdam Farms, Phase 3, Eleventh Amended Preliminary - Final Subdivision Plan; Waterdam Farms, Phase 3, Twelfth Amended Preliminary – Final Subdivision Plan; Grow Mark Preliminary and Final Site Plan; Angelo’s Landscape and Supply Preliminary and Final Site Plan; Park Place at the Meadows Preliminary and Final Site Plan; Schedule public hearing on a conditional use application of Mountain V Oil and Gas Inc., P.O. Box 470, Bridgeport, WV 26330 for the installation of a gas well pad / access road on property located at 219 Mosier Road.**

 - B. Consideration of a Collective Bargaining Agreement between North Strabane Township and North Strabane Township Police Wage and Policy Unit.**

 - C. Consideration to advertise bid specifications for the 2010 road pavement maintenance program.**

 - D. Appointments:
Park and Recreation Board (1) – fill unexpired term (term expiration 12/31/13).**

 - E. Any other items.**
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- 8. Solicitor’s Report.**

 - 9. Public Comments.**

 - 10. Remarks from Supervisors.**

 - 11. Adjourn.**