

**AGENDA  
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS  
LEGISLATIVE MEETING  
MARCH 27, 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 February 20, 2018 Non-Legislative Meeting.**
- 6. Approval of Minutes of February 27, 2018 Legislative Meeting.**
- 7. Approval of Minutes of March 20, 2018 Special Meeting – Conditional Use Hearing (Walnut Grove conservation subdivision).**
- 8. Approval of Minutes of March 20, 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 DiCio Street Development Preliminary and Final Site Plan of a two lot subdivision located at DiCio Street and Mitchell Drive in an R-3 district.**
  - B. Approve/reject Legacy Park, Phase 1, Final Subdivision Plan reflecting 63 townhouses on 10 lots along Route 519 in a C-1 district.**

- C. Approve/reject Legacy Park, Phase 1, Final Site Plan reflecting 63 townhouses on 10 lots along Route 519 in a C-1 district.**
- D. Approve/reject Creekside Crossing Preliminary and Final Subdivision Plan (2 lots) located on Thomas-Eighty Four Road in an R-2 district.**
- E. Approve/reject a request to rezone, as reflected on the pending zoning ordinance map, a parcel owned by Maronda Homes located on Houston-Hill Church Road from R-3 (High Density Residential) to C-1 (Highway Commercial).**
- F. Approve/reject a request to rezone, as reflected on the pending zoning ordinance map, a parcel owned by Century Equities located on Morganza Road from I-1 (Industrial) to C-1 (Highway Commercial).**
- G. Approve/reject a request to rezone a parcel, as reflected on the pending zoning ordinance map, owned Marianne McCann located on Route 19 from R-3 (High Density Residential) to C-1 (Highway Commercial).**
- H. Approve/reject Ordinance No. 375 amending municipal non-uniformed and fire pension plans administered by the Pennsylvania Municipal Retirement System to bring both plan contracts into compliance with the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act.**
- I. Approve/reject hiring of Dan Federico as a fulltime firefighter, effective April 8, 2018, at a base hourly rate of \$22.42 with full benefits, subject to a one (1) year probationary period.**
- J. Approve/reject motion granting permanent employment status to career firefighters Brad Catto and David Fair for the successful completion of their one (1) year probationary periods.**
- K. Approve/reject authorizing the Fire Chief to conduct formal testing for the prospective hiring of part-time firefighters.**
- L. Approve/reject Awarding of bid contracts for 2018 summer road materials and vehicle fuel.**

| <b>BIDDER</b>            | <b>MATERIAL</b>                   | <b>COST</b>        |
|--------------------------|-----------------------------------|--------------------|
| <b>Youngblood Paving</b> | <b>E-3 Emulsion 20,000 gallon</b> | <b>\$1.812/9</b>   |
| <b>Golden Eagle</b>      | <b>19.0 mm 450 tons</b>           | <b>\$50.00 FOB</b> |

|                   |                          |             |
|-------------------|--------------------------|-------------|
|                   | 9.5 mm 200 tons          | \$56.00 FOB |
|                   | 9.5 mm 400 tons          | \$56.00 FOB |
| Hanson Aggregates | 19.0 mm 450 tons         | \$50.00 FOB |
|                   | 9.5 mm 200 tons          | \$56.00 FOB |
|                   | 9.5 mm 400 tons          | \$56.00 FOB |
| Coolspring Stone  | #8 Limestone 600 tons    | \$26.00     |
|                   | #57 Limestone 400 tons   | \$20.50     |
|                   | #2-A Limestone 400 tons  | \$18.00     |
|                   | #3 Limestone 250 tons    | \$20.00     |
| Coen Oil Company  | #2 Diesel 20,000 gallons | \$2.0952    |
|                   | 87 Octane 20,000 gallons | \$1.844     |

- M. Approve/reject a request to burn using an air curtain destructor at Park Place, Phase 2 during the week of March 26 from mid-morning to mid-afternoon.**
- N. Approve/reject Appointing Andrew L. Walz as the Township's representative to the Washington County Tax Collector Committee.**
- O. Approve/reject Appointing Neil Kelly, primary, and Bob Ross, alternate, as the Township's representatives for future County-wide flood summit meetings.**
- P. Approve/reject an application to PennDot for a special event Permit for the partial closure of Linden Road relative to the 5K Race/Walk on April 21, 2018 sponsored by the Physical Therapy Institute, Washington, PA 15301.**
- Q. Approve/reject the advertisement for the Position of Planning Coordinator.**
- R. Approve/reject The District Attorney's Traffic Light Camera Project to install cameras at the intersections of Galley Road and Route 19, and Tanger Boulevard and Racetrack Road.**
- S. Approve/reject a request to waive the rental fee for the McClelland Pavilion on August 25, 2018 at the request of Lodge # 297 for the purpose of making donations to charitable organizations.**
- T. Approve/reject proposed settlement with Greenwood Village based upon Land-use appeal that was filed March 26, 2018.**

**U. Approve/reject the adoption of a Pregnancy Policy.**

**V. Any other business.**

**14. Correspondence.**

**15. Approval of March 2018 Bill List.**

**16. Public Comments.**

**17. Remarks from Supervisors.**

**18. Adjourn.**