

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
AUGUST 28, 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 June 19, 2018 Special Meeting – Appeal Hearing (Suspension of peddlers permit).**
- 6. Approval of Minutes of June 26, 2018 Special Meeting – Public Hearing (Zoning Ordinance and Map).**
- 7. Approval of Minutes of July 17, 2018 Special Meeting – Public Hearing (Car Sales and Service).**
- 8. Approval of Minutes of July 17, 2018 Special Meeting – Public Hearing (Liquor license transfer).**
- 9. Approval of Minutes of July 17, 2018 Non-Legislative Meeting.**
- 10. Approval of Minutes of July 24, 2018 Legislative Meeting.**
- 11. Approval of Minutes of August 21, 2018 Special Meeting – Public hearing (Grading and Excavation Ordinance).**
- 12. Approval of Minutes of August 21, 2018 Non-Legislative Meeting.**
- 13. Solicitor’s Report.**

14. **Engineer's Report.**
15. **Manager's Report.**
16. **UNFINISHED BUSINESS:**
 - A. **Any unfinished business.**
17. **NEW BUSINESS:**
 - A. **Approve/reject the Townships purchase of parcel number 520-006-00-00-0007-00, 81 acres on State Route 519 in the Eighty-Four area \$1,000,000.00.**
 - B. **Approve/reject authorizing the Manager to begin the process of floating a Bond to finance new building construction with PiperJaffray.**
 - C. **Approve/reject Walnut Grove Final Subdivision and Site Plans, of the conservation subdivision consisting of 29 single family dwellings on a 23.1-acre parcel located on Thomas Road in an R-2 district.**
 - D. **Approve/reject Neill Final Subdivision Plan for a two lot subdivision located on Wilson Road in an A-2 district.**
 - E. **Approve/reject Resolution 2018-5. This resolution amends the Agricultural Security Area to add parcel 520-004-00-00-0017-00 owned by Edward and June Malachosky.**
 - F. **Approve/reject adopting a North Strabane Township Traffic Calming Policy.**
 - G. **Approve/reject Resolution 2018-6, 2018-7, 2018-8, and 2018-9. Each authorizing Andrew L. Walz to have signature authority for the following PennDOT projects:**
 - a. **SR 519 Drainage Facilities**
 - b. **Traffic signal at SR 519 and I-79 Northbound Ramps**

- c. Traffic signal at SR 519 and I-79 Southbound Ramps**
- d. Traffic signal at SR 519 and SR 980**

- H. Approve/reject the release of the maintenance bond for Summerbrooke, Phases 3, 4, and 5 in the amount of \$89,846.31.**
- I. Approve/reject authorizing the Manager to enter into an agreement with Regola Consulting, LLC in the amount of \$3,000/month to secure Federal and State Grant Financing for various infrastructure, public safety, and parks projects for North Strabane.**
- J. Approve/reject hiring a Township Planning Coordinator.**
- K. Approve/reject the hiring of four (4) part-time Firefighters.**
- L. Approve/reject Ordinance No. 377. Said Ordinance would amend the Grading and Excavation Ordinance, limiting the maximum permissible slope to 4:1 (3:1 with a soil stability analysis and geotechnical plan), removing utilities from said slopes, and removing storm water outfalls onto slopes.**
- M. Approve/reject advertising an adoption hearing for Ordinance No. 378. To be held September 24, 2018 at 6:45 P.M. 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.**
- N. Approve/reject Change order 1 for the base stabilization work on Linnwood Road and Industry Drive in the amount of \$111,152.80.**
- O. Approve/reject granting Gateway Engineers request to waive conflict of interest to allow them to preform engineering on the proposed Rohrich Lexus dealership.**
- P. Approve/reject Oak Grove Preliminary Subdivision and Site Plan for a 23 lot subdivision located on Thomas Road in an A-1**

district. Conditioned upon compliance with NSTMA requirements.

- Q. Approve/reject authorizing the Chief of Police to purchase 30 ballistic helmets, 25 for the Police Department and five (5) for Emergency Management at a cost of \$295.00 each.**
- R. Approve/reject a Co-Applicant Agreement for a Highway Occupancy Permit for Enclosed Surface Storm Water Facilities for the Washington Area Humane Society.**
- S. Approve/reject an application by Thomas Iannetta for an intra-state liquor license transfer to the BP gas Station locate at 100 McClelland Road in a C-1 district.**
- T. Approve/reject October 31, 2018 as Halloween from 6:00 P.M. to 8:00 P.M. as hours for trick or treat, and further authorize the expenditure of \$1,800.00 for the purchase of candy to be distributed by Police and Fire Departments.**
- U. Any other business**

- 18. Correspondence.**
- 19. Approval of August 2018 Bill List.**
- 20. Public Comments.**
- 21. Remarks from Supervisors.**
- 22. Adjourn.**