

**AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
AUGUST 24, 2010**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of June 22, 2010 Special Meeting – Public Hearing (oil and gas drilling ordinance).**
- 6. Approval of Minutes of July 27, 2010 Legislative Meeting.**
- 7. Approval of Minutes of August 17, 2010 Non-Legislative Meeting.**
- 8. Solicitor’s Report.**
- 9. Engineer’s Report.**
- 10. Manager’s Report.**
- 11. UNFINISHED BUSINESS:**
 - A. Any unfinished business.**
- 12. NEW BUSINESS:**
 - A. Approve/reject Concord Green, Phase 3B, Preliminary – Final Subdivision Plan of 10 lots located on Woodlawn Drive in an R-3 district.**
 - B. Approve/reject Achille Preliminary-Final Subdivision Plan of a two-lot subdivision located on Linnwood Road in an A-2 district.**
 - C. Approve/reject Zaines No. 2 Preliminary-Final Subdivision Plan of a 3-lot subdivision located on Mansfield Road in a C-1 and R-2 districts.**

- D. Approve/reject C-Side Sports Preliminary - Final Site Plan of a proposed 25,350 square foot sports training facility located off Mansfield Road in a C-1 district.**
 - E. Approve/reject an Agreement of Dedication between North Strabane Township and Racetrack Road Associates, L.P. for dedication by RRA and acceptance by the Township of property for use and maintenance of a fire station, emergency medical response facility or such other similar municipal use.**
 - F. Approval/reject Resolution 2010-6. This resolution formally accepts a Deed In-Lieu of Condemnation for certain property to be conveyed by Racetrack Road Associates, L.P. to North Strabane Township for use and maintenance of a fire station, emergency medical response facility or such other similar municipal use.**
 - G. Approve/reject contract for grading, site preparation and the construction of a public safety substation to be located on Johnson Road.**
 - H. Approve/reject Ordinance 337. The ordinance amends Chapter 27 of the North Strabane Township Code of Ordinances authorizing oil and gas wells as a conditional use with specific conditions in the A-1, A-2, R-2 and I-1 zone districts, and authorizing compressor stations and natural gas processing plants as a conditional use, subject to conditions and requirements, in the I-1 district.**
 - I. Approve/reject a police candidate testing proposal for purposes of establishing an eligibility list for future hiring, dated August 2, 2010, submitted by Chiefs Harry Fruecht and John Pushak, and Bill Gamble, Police Personnel Consultant at a cost of \$ 4,150.**
 - J. Any Other Business.**
- 13. Correspondence.**
 - 14. Approval of August 2010 Bill List.**
 - 15. Public Comments.**
 - 16. Remarks from Supervisors.**
 - 17. Adjourn.**