

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
DECEMBER 13, 2011

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Department Reports:**
 - A. Parks and Recreation**
 - B. Library**
 - C. Police**
 - D. Public Works**
 - E. Code Enforcement**
 - F. Fire Department**
 - G. Planning and Zoning**
 - H. Municipal Authority**
 - I. Other**
- 6. Engineer's Report.**
- 7. Manager's Report: Review of agenda items:**
 - A. Consideration of plans recommended for action by the Planning Commission:**

**Sandy Brae Meadows, Final Amended Subdivision Plan,
Lot 8; Waterdam Farms Fifteenth, Sixteenth, Seventeenth,
and Eighteenth Final Amended Subdivision Plans;
Weavertown Woodlands Final Amended Master Plan.**

- B. Consideration of Park and Field Usage Policy.**
 - C. Discussion of a non-binding indication of interest of terms and conditions as outlined in November 15, 2011 correspondence between the YMCA of Greater Pittsburgh and North Strabane Township relative to the development of a new YMCA branch.**
 - D. Discussion of an Oil and Gas Lease between North Strabane Township and Range Resources – Appalachia, LLC for approximately 141.08 acres owned by the Township.**
 - E. Consideration of resolution waiving employee contributions to the Police Pension Fund for calendar year 2012 as certified by the Township’s actuary.**
 - F. Consideration of an ordinance amending the North Strabane Township zoning map by rezoning approximately 32.6 acres along Route 19 from C-2 (regional commercial) and R-2 (suburban residential) to C-1 (highway commercial).**
 - G. Consideration of 2012 Sewer Operating Fund and Capital Projects budgets as submitted and approved by the Municipal Authority.**
 - H. Consideration of 2012 General and Special Fund budgets.**
 - I. Consideration of a resolution that fixes applicable tax rates and assessments for calendar year 2012.**
- 8. Solicitor’s Report.**
 - 9. Public Comments.**
 - 10. Remarks from Supervisors.**
 - 11. Adjourn.**