

**AGENDA  
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS  
LEGISLATIVE MEETING  
DECEMBER 20, 2011**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of November 15, 2011 Non-Legislative Meeting.**
- 6. Approval of Minutes of November 22, 2011 Legislative Meeting.**
- 7. Approval of Minutes of December 13, 2011 Special Meeting – Public Hearing (Chesnic Rezone).**
- 8. Approval of Minutes of December 13, 2011 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 Sandy Brae Meadows Preliminary and Final Amended Plan of Lot 8 reflecting the as-built conditions of units A through D located at the corner of Brae Glen Drive and Sandy Brae Drive in an R-3 district.**

- B. Approve/reject Waterdam Farms, Phase 3, Preliminary and Final Fifteenth Amended Plan reflecting the as-built conditions of Lot 315, units A and B, located on Huntclub Drive in an R-3 district.**
- C. Approve/reject Waterdam Farms, Phase 3, Preliminary and Final Sixteenth Amended Plan reflecting the as-built conditions of Lot 308, units A and B, located on Huntclub Drive in an R-3 district.**
- D. Approve/reject Waterdam Farms, Phase 3, Preliminary and Final Seventeenth Amended Plan reflecting the as-built conditions of Lot 330, units A and B, located on Huntclub Drive in an R-3 district.**
- E. Approve/reject Waterdam Farms, Phase 3, Preliminary and Final Eighteenth Amended Plan reflecting the as-built conditions of Lot 331, units A and B, located on Huntclub Drive in an R-3 district.**
- F. Approve/reject Weavertown Woodlands PRD Preliminary and Final Amended Master Plan eliminating an apartment building and establishing 23 townhouse units on Sassafras Lane located in an R-3 district.**
- G. Approve/reject Park and Field Usage Policy and Pavilion Rental Schedule as proposed by the Parks and Recreation Director and Parks and Recreation Board.**
- H. Approve/reject Resolution 2011-11. This resolution waives employee contributions to the Police Pension Plan for calendar year 2012 as certified by the Township's actuary.**
- I. Approve/reject Resolution 2011-12. This resolution officially accepts a portion of Majestic Drive, from Forest Lane Drive to Bentwood Drive, and Bentwood Drive, from Majestic Drive to terminus, as public streets in the Majestic Hills, Phase 2, development.**
- J. Approve/reject Ordinance 342. This ordinance amends the zoning map, Chapter 27 of the North Strabane Township Code of Ordinances, by rezoning approximately 32.6 acres along Route 19 from C-2 (regional commercial) and R-2 (suburban residential) to C-1 (highway commercial).**
- K. Approve/reject 2012 Sewer Operating Fund and Capital Projects budgets as submitted and approved by the Municipal Authority.**

- L. Approve/reject 2012 General and Special Fund Budgets.**
  - M. Approve/reject Resolution 2011-13. This resolution fixes applicable tax rates and assessments for calendar year 2012.**
  - N. Any other business.**
- 14. Correspondence.**
  - 15. Approval of December 2011 Bill List and Supplemental List.**
  - 16. Public Comments.**
  - 17. Remarks from Supervisors.**
  - 18. Adjourn.**