

**AGENDA  
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS  
LEGISLATIVE MEETING  
JANUARY 24, 2012**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of December 13, 2011 Non-Legislative Meeting.**
- 6. Approval of Minutes of December 20, 2011 Legislative Meeting.**
- 7. Approval of Minutes of January 3, 2012 Reorganization Meeting.**
- 8. Approval of Minutes of January 17, 2012 Special Meeting – Public Hearing (Chesnic Rezone).**
- 9. Approval of Minutes of January 17, 2012 Legislative Meeting.**
- 10. Solicitor’s Report.**
- 11. Engineer’s Report.**
- 12. Manager’s Report.**
- 13. UNFINISHED BUSINESS:**
  - A. Any unfinished business.**
- 14. NEW BUSINESS:**
  - A. Approve/reject A & S Landscaping Preliminary and Final Site Plan of a proposed 5,000 square foot pole building to be used for storage located on Mansfield Road in a C-1 district.**

- B. Approve/reject I-79 Associates Preliminary Subdivision Plan of a proposed 2-lot subdivision located on Meadowlands Boulevard in a C-2 and I-1 district.**
  - C. Approve/reject Double J Development Preliminary Site Plan of a 87-room Holiday Inn Express Hotel to be developed on Meadowlands Boulevard in an I-1 district.**
  - D. Approve/reject Ordinance 343. This ordinance authorizes the incurring of non-electoral debt by the issuance of general obligation bonds in an amount not to exceed \$12,000,000; covenants to pledge the unlimited taxing power of the township for the payment of the bonds; establishes a sinking fund; fixes the form, interest rates, maturity, and redemption of the bonds; accepts a proposal for the purchase of the bonds; authorizes filing of the required documents with the Department of Community and Economic Development; and, ratifies and directs certain actions of officers.**
  - E. Approve/reject advertisement of proposed park and recreation ordinance amendments.**
  - F. Approve/reject advertisement of contract bid specifications for the 2012 road pavement maintenance program.**
  - G. Approve/reject a monetary donation requested by the Canonsburg July Fourth Celebration Committee for the 2012 program event.**
  - H. Approve/reject 2012 meeting rules of conduct.**
  - I. Discuss township vehicle usage practices and prospective usage policy.**
  - J. Appointments:**
    - Planning Commission – (1) 4-year term (term expiration 12/31/15).**
    - Parks and Recreation Board – (1) 5-year term (term expiration 12/31/16).**
  - K. Any other business.**
- 15. Correspondence.**
  - 16. Approval of January 2012 Bill List.**
  - 17. Public Comments.**
  - 18. Remarks from Supervisors.**
  - 19. Adjourn.**