

**AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
JULY 27, 2010**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of June 15, 2010 Non-Legislative Meeting.**
- 6. Approval of Minutes of June 22, 2010 Special Meeting – Public Hearing (oil and gas drilling ordinance).**
- 7. Approval of Minutes of June 22, 2010 Legislative Meeting.**
- 8. Approval of Minutes of July 20, 2010 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 Waterdam Farms, Phase 3, Thirteenth Amended Preliminary-Final Subdivision Plan reflecting the as-built conditions of lot 326, units A and B, located on Huntclub Drive in an R-3 district.**
 - B. Approve/reject Whalen Preliminary-Final Subdivision Plan of a two-lot subdivision located on Johnson Road in an A-1 district.**

- C. Approve/reject Perryman Company Preliminary-Final Site Plan of an 11,250 square foot addition to an existing building, and a 22,000 square foot warehouse located on Vandale Drive in an I-1 district.**
- D. Approve/reject Majestic Hills, Phase 3, Preliminary and Final Subdivision Plan of 23 single family lots located off Majestic Drive in an R-2 district.**
- E. Approve/reject North Strabane Township Preliminary-Final Subdivision Plan of a consolidation of two lots to create a 3.441 acre parcel located on Johnson Road in R-3 and C-2 districts.**
- F. Approve/reject Meadows Horse Racing Preliminary-Final Site Plan reflecting the demolition of existing horse stables and the construction of 6 new stables located off Racetrack Road in a C-2 district.**
- G. Approve/reject Resolution 2010-3. This resolution revises the Township's Official Sewage Facilities Plan for the Whalen Plan, and transmits the applicable planning module to the Department of Environmental Protection for review and approval.**
- H. Approve/reject Resolution 2010-4. This resolution revises the Township's Official Sewage Facilities Plan for Angelo's Landscape Supply Plan, and transmits the applicable planning module to the Department of Environmental Protection for review and approval.**
- I. Approve/reject a Municipal Winter Traffic Services Agreement between the Commonwealth of Pennsylvania and North Strabane Township for the period October 15, 2010 through April 30, 2015.**
- J. Approve/reject Resolution 2010-5. This resolution authorizes the appropriate Board officers to execute the aforesaid agreement.**
- K. Approve/reject an Apparatus Purchase Agreement between Toyne, Inc. and North Strabane Township for the purchase of one (1) Toyne/Spartan stainless steel rear mount fire engine in the amount of \$448,688.00.**
- L. Approve/reject a Deed of Easement between Tanger Properties Limited Partnership and North Strabane Township for the conveyance of a non-exclusive easement on property owned by Tanger for the maintenance of traffic signals and related traffic signal equipment.**

- M. Approve/reject advertisement of competitive bids for grading, site preparation and the construction of a public safety substation to be located on Johnson Road.**
 - N. Final review and consideration of proposed ordinances authorizing oil and gas drilling either as a permitted use with specific conditions, or as a conditional use in the A-1, A-2, R-2 and I-1 zoned districts.**
 - O. Any Other Business.**
- 14. Correspondence.**
 - 15. Approval of July 2010 Bill List.**
 - 16. Public Comments.**
 - 17. Remarks from Supervisors.**
 - 18. Adjourn.**