

**AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
MAY 31, 2011**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of April 26, 2011 Legislative Meeting.**
- 6. Approval of Minutes of May 24, 2011 Non-Legislative Meeting.**
- 7. Solicitor's Report.**
- 8. Engineer's Report.**
- 9. Manager's Report.**
- 10. UNFINISHED BUSINESS:**
 - A. Any unfinished business.**
- 11. NEW BUSINESS:**
 - A. Approve/reject Waterdam Farms, Phase 3, Fourteenth Amended Preliminary and Final Subdivision Plan reflecting the as-built conditions of Lot 329, units A and B, located at the corner of Huntclub Drive and Stonegate Drive in an R-3 district.**
 - B. Schedule public hearing on an application of JND Properties, Inc., 3625 Washington Pike, Bridgeville, PA 15017 to rezone 13.7 acres located on Weavertown Road from R-3 (residential) to C-1 (commercial highway).**
 - C. Approve/reject two consecutive one (1) year options for calendar years 2012 and 2013 in the amounts of \$49.71 and \$52.50 respectively for the collection of solid waste and recyclables.**

- D. Approve/reject an Agreement between North Strabane Township and Cannery Casino Resorts regarding payment for public services provided by the Township for concert show events at the Meadows.**
 - E. Approve/reject advertisement of a proposed ordinance amending the North Strabane Township Police Pension Plan by providing a deferred retirement option provision (DROP).**
 - F. Approve/reject the hiring of one (1) full-time police officer.**
 - G. Approve/reject a request by Frac Tech Services for extended work hours at its new supply yard facility located on Route 519, Eighty Four.**
 - H. Award bids for the sale of one (1) 2003 and one (1) 2004 Ford Crown Victories.**
 - I. Any other business.**
- 12. Correspondence.**
 - 13. Approval of May 2011 Bill List.**
 - 14. Public Comments.**
 - 15. Remarks from Supervisors.**
 - 16. Adjourn.**