

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
SEPTEMBER 20, 2011

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Open and publicly read bids for the sale of One (1) 2005 Ford Crown Victoria.**
- 5. Public Comments.**
- 6. Department Reports:**
 - A. Planning and Zoning**
 - B. Municipal Authority**
 - C. Parks and Recreation**
 - D. Library**
 - E. Police**
 - F. Public Works**
 - G. Code Enforcement**
 - H. Fire Department**
 - I. Other**
- 7. Engineer's Report.**
- 8. Manager's Report: Review of agenda items:**
 - A. Consideration of plans recommended for action by the Planning Commission:**

McMurray Cooling & Heating Preliminary and Final Site Plans; Summerbrooke, Phase 6, Preliminary Subdivision Plan; Summerbrooke, Phase 6, Preliminary Site Plan.

- B. Consideration of a proposed ordinance amending the North Strabane Township Police Pension Plan by providing a deferred retirement option provision.**
- C. Consideration of a proposed ordinance levying a tax on earned income and net profits, requiring employers to withhold and remit said tax, and authorizing collection and remittance of said tax by the Washington County Tax Collection District.**
- D. Consideration of a resolution establishing reasonable costs of collection for delinquent earned income taxes, and imposing the cost of said collection upon the delinquent taxpayers as recommended by the Washington County Tax Collection District.**
- E. Consideration of a resolution revising the Township's Official Sewage Facilities Plan for Merante Market.**
- F. Consideration of a resolution revising the Township's Official Sewage Facilities Plan for the Dooley Plan of Lots.**
- G. Consideration of a resolution revising the Township's Official Sewage Facilities Plan for Summerbrooke, Phases 3, 4, 5, and 6.**
- H. Consideration of a resolution revising the Township's Official Sewage Facilities Plan for the Meadows Casino Parking Garage and Multi-Purpose Room.**
- I. Schedule public hearing on an application of Jack and Renee Chesnic, 25 Florence Avenue, Burgettstown, PA 15021 to rezone 7.398 acres located on Chesnic Drive from R-3 (residential) to C-1 (commercial).**

- J. Consideration of a Holding Tank Agreement between North Strabane Township and Thomas O'Shea for property located at 738 Waterdam Road, Canonsburg, PA 15317.**
 - K. Award bid for the sale of one (1) 2005 Ford Crown Victoria.**
 - L. Consideration to hire a full-time Parks and Recreation Director.**
 - M. Consideration to designate October 31, 2011 as Halloween and 6:00 P.M. to 8:00 P.M. as hours for trick or treat, and further authorizing the expenditure of \$1,250.00 for the purchase of candy to be distributed by the Police and Fire Departments.**
 - N. Any other items.**
- 9. Solicitor's Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**