

**AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
SEPTEMBER 27, 2011**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of August 16, 2011 Non-Legislative Meeting.**
- 6. Approval of Minutes of August 23, 2011 Legislative Meeting.**
- 7. Approval of Minutes of September 20, 2011 Non-Legislative Meeting.**
- 8. Solicitor's Report.**
- 9. Engineer's Report.**
- 10. Manager's Report.**
- 11. UNFINISHED BUSINESS:**
 - A. Approve/reject Ordinance 340. This ordinance amends the North Strabane Township Police Pension Plan by providing a deferred retirement option provision (DROP).**
 - B. Any unfinished business.**
- 12. NEW BUSINESS:**
 - A. Approve/reject McMurray Cooling and Heating Preliminary and Final Site Plans of a proposed 21,200 square foot building to be located on Old Dominion Way in an I-1 district.**

- B. Approve/reject Summerbrooke, Phase 6, Preliminary Subdivision Plan of a 31-lot subdivision located on Poplar Street in an R-3 district.**
- C. Approve/reject Summerbrooke, Phase 6, Preliminary Site Plan consisting of 31 single-family lots located on Poplar Street in an R-3 district.**
- D. 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 to C-1 for the purpose of developing multi-family dwellings.**
- E. Approve/reject Ordinance 341. This ordinance levies a tax on earned income and net profits, requires employers to withhold and remit said tax, and authorizes collection and remittance of said tax by the Washington County Tax Collection District.**
- F. Approve/reject resolution 2011-5. This resolution establishes reasonable costs for collection of delinquent earned income taxes, and imposes the cost of said collection upon the delinquent taxpayers as recommended by the Washington County Tax Collection District.**
- G. Approve/reject Resolution 2011-6. This resolution revises the Township's Official Sewage Facilities Plan for Merante Market, and transmits said plan revision to the Department of Environmental Protection for review and approval.**
- H. Approve/reject Resolution 2011-7. This resolution revises the Township's Official Sewage Facilities Plan for the Dooley Plan of Lots, and transmits said plan revision to the Department of Environmental Protection for review and approval.**
- I. Approve/reject Resolution 2011-8. This resolution revises the Township's Official Sewage Facilities Plan for Summerbrooke, Phases 3, 4, 5, and 6, and transmits said plan revision to the Department of Environmental Protection for review and approval.**
- J. Approve/reject Resolution 2011-9. This resolution revises the Township's Official Sewage Facilities Plan for the Meadows Casino Parking Garage and Multi-Purpose Room, and transmits said plan revision to the Department of Environmental Protection for review and approval.**

- K. Approve/reject a Holding Tank Agreement between North Strabane Township and Thomas O'Shea for property located at 738 Waterdam Road, Canonsburg, PA 15317.**
 - L. Award bid for the sale of one (1) 2005 Ford Crown Victoria.**
 - M. Approve/reject designating October 31, 2011 as Halloween and 6:00 P.M. to 8:00 P.M. as hours of trick or treat, and further authorizing the expenditure of \$1,250 for the purchase of candy to be distributed by the Police and Fire Departments.**
 - N. Approve/reject the hiring of a full-time Parks and Recreation Director.**
 - O. Any other business.**
- 13. Correspondence.**
 - 14. Approval of September 2011 Bill List and Supplemental List.**
 - 15. Public Comments.**
 - 16. Remarks from Supervisors.**
 - 17. Adjourn.**