

**AGENDA  
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS  
LEGISLATIVE MEETING  
AUGUST 23, 2011**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comments.**
- 5. Approval of Minutes of July 19, 2011 Non-Legislative Meeting.**
- 6. Approval of Minutes of July 26, 2011 Legislative Meeting.**
- 7. Approval of Minutes of August 16, 2011 Non-Legislative Meeting.**
- 8. Solicitor's Report.**
- 9. Engineer's Report.**
- 10. Manager's Report.**
- 11. UNFINISHED BUSINESS:**
  - A. Approve/reject readvertisement of a proposed ordinance amending 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 Majestic Hills, Phase 4, Final Subdivision and Site Plans consisting of 18 single family lots located on Majestic Drive in an R-2 district.**

- B. Approve/reject advertisement 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.**
- C. Approve/reject Resolution 2011-3. This resolution officially proclaims August as North Strabane Fire Department Appreciation Month as requested by the Muscular Dystrophy Association.**
- D. Approve/reject an Agreement to Authorize Electronic Access to Penn Dot Systems between North Strabane Township and the Pennsylvania Department of Transportation.**
- E. Approve/reject Resolution 2011-4. This resolution authorizes the appropriate officers/persons of the Township to execute the aforesaid Agreement.**
- F. Approve/reject a Holding Tank Agreement between North Strabane Township and Linda J. Brown for property located at 123 Linden Road, Canonsburg, PA.**
- G. Approve/reject a Loan Agreement between North Strabane Township and Washington County Tax Collection Committee in the amount of \$2,500, interest free, for the purpose of providing working capital needed to fund operation expenses of the Committee.**
- H. Approve/reject the filing of a joint grant application with Peters and Upper St. Clair Townships for funding of \$25,000 through The Heinz Endowments to inventory and assess the potential of making municipal vehicle fleets more energy sustainable using alternative fuel sources.**
- I. Approve/reject advertisement for the sale of one (1) 2005 Ford Crown Victoria.**
- J. Approve/reject a monetary donation of \$5,000 to the Greater Washington County Food Bank in recognition of the Great American Food Drive to be held at the Meadows Racetrack and Casino on August 26<sup>th</sup> and 27<sup>th</sup>.**
- K. Approve/reject authorization for the manager and engineer to obtain cost estimates for a wind study of Municipal Park for prospective application of renewable energy grant funds.**

- L. Any other business.**
- 13. Correspondence.**
- 14. Approval of August 2011 Bill List and Supplemental List.**
- 15. Public Comments.**
- 16. Remarks from Supervisors.**
- 17. Adjourn.**