

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
NON-LEGISLATIVE MEETING
FEBRUARY 16, 2010

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Open and publicly read competitive bids for the 2010 road pavement maintenance program.**
- 5. Public Comments.**
- 6. Department Reports:**
 - A. Code Enforcement**
 - B. Fire Department**
 - C. Planning and Zoning**
 - D. Municipal Authority**
 - E. Parks and Recreation**
 - F. Library**
 - G. Police**
 - H. Public Works**
 - I. Other**
- 7. Engineer's Report.**
- 8. Manager's Report: Review of agenda items:**
 - Consideration of plans recommended by the Planning Commission:**

- A. Foxchase No. 1B Preliminary – Final Resubdivision Plan; Foxchase Twelfth Amended Preliminary – Final Subdivision Plan; Merante Market Preliminary and Final Site Plan; Schedule public hearing on a conditional use application of Mountain V Oil and Gas Inc., P.O. Box 470, Bridgeport, WV 26330 for the installation of a natural gas well on property located on Mosier Road.**
 - B. Consideration of an engagement proposal for auditing services of certain Township funds for year ended 2009 submitted by Palermo/Kissinger and Associates, Certified Public Accountants.**
 - C. Consideration of a snow emergency declaration/resolution.**
 - D. Award contract bid for the 2010 road pavement maintenance program.**
 - E. Consideration of a \$2,500 no interest loan for working capital as requested by the Washington County Tax Collection Committee.**
 - F. Appointments:
Zoning Hearing Board Alternates (2) 3-year term (term expiration 12/31/12).**
 - G. Any other items.**
- 9. Solicitor’s Report.**
 - 10. Public Comments.**
 - 11. Remarks from Supervisors.**
 - 12. Adjourn.**