

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
LEGISLATIVE MEETING
FEBRUARY 23, 2010

1. **Call Meeting to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**
4. **Public Comments.**
5. **Approval of Minutes of January 19, 2010 Non-Legislative Meeting.**
6. **Approval of Minutes of January 26, 2010 Legislative Meeting.**
7. **Approval of Minutes of February 16, 2010 Non-Legislative Meeting.**
8. **Solicitor's Report.**
9. **Engineer's Report**
10. **Manager's Report.**
11. **UNFINISHED BUSINESS:**
 - A. **Any unfinished business.**

12. NEW BUSINESS:

- A. Approve/reject Foxchase No. 1B Preliminary and Final Resubdivision Plan of Lot 113R and Open Space Parcel C located on Hunting Creek Road in an R-3 district.**
- B. Approve/reject Foxchase No. 1 Twelfth Amended Preliminary – Final Subdivision Plan reflecting the as-built conditions of Lot 113R, units A-D, located on Hunting Creek Road in an R-3 district.**
- C. Approve/reject Merante Market Preliminary and Final Site Plan for a proposed commercial building to be located at the intersection of Morganza Road and West McMurray Road in a C-1 district.**
- D. 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.**
- E. Approve/reject an engagement proposal for auditing services of certain Township funds for year ended 2009 submitted by Palermo/Kissinger and Associates, Certified Public Accountants.**
- F. Approve/reject Resolution 2010-1. This resolution retroactively proclaims and declares the existence of a disaster emergency on February 6, 2010, and further directs the Township's Emergency Management Coordinator and officials of North Strabane Township to take all appropriate action needed to alleviate the effects of the disaster.**
- G. Approve/reject contract award for the 2010 road pavement maintenance program.**

- H. Approve/reject a \$2,500 no-interest loan for working capital as requested by the Washington County Tax Collection Committee.**
- I. Approve/reject the purchase and installation of a nine foot Western snowplow by Push N Pull, 5951 Brownsville Road, Pittsburgh PA 15326 at a cost of \$5,218 as requested by the North Strabane Township Volunteer Fire Department.**
- J. Appointments:
Zoning Hearing Board Alternates (2) 3-year term (term expiration 12/31/12).**
- K. Any other business.**

- 13. Correspondence.**
- 14. Approval of February 2010 Bill List.**
- 15. Public Comments.**
- 16. Remarks from Supervisors.**
- 17. Adjourn.**