

The North Strabane Township Board of Supervisors held its Non-Legislative Meeting, Tuesday, August 23, 2011, at 7:00 P.M., at the Township Municipal Building, Route 519 South, Canonsburg, Pennsylvania 15317.

ATTENDING THE MEETING

J. Gregory Sulc, Chairman
Stephen Motzer, Vice Chairman
William Brooks, Supervisor
Robert Balogh, Supervisor
Jeff Stanley, Supervisor

ALSO ATTENDING THE MEETING

Frank R. Siffrinn, Manager-Secretary
Matt Keranko, Solicitor
Joe Sites, Engineer
Deanna M. Kelly, Stenographer

Mr. Sulc called the meeting to order followed by the Pledge of Allegiance and Roll Call.

**PUBLIC
COMMENTS**

None.

**APPROVAL OF
MINUTES**

July 19, 2011 Non-
Legislative
Meeting

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the minutes of the July 19, 2011 Non-Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

July 26, 2011
Legislative
Meeting

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the minutes of the July 26, 2011 Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

August 16, 2011
Non-Legislative
Meeting

Tabled – Not Available.

**SOLICITOR'S
REPORT**

Solicitor Matt Keranko had nothing new to report.

**ENGINEER'S
REPORT**

Engineer Joe Sites gave the following report:

I am requesting a reduction of the grading permit bond for Majestic Hills, Phase 3, in the amount of \$16,450. That will reduce the bond from \$140,596.25 to \$ 125,146.25. The grading work has been completed.

A motion was made by Mr. Motzer, seconded by Mr. Balogh, to approve the reduction to the grading permit bond in the amount of \$16,450 for Majestic Hills, Phase 3.

ROLL CALL OF VOTES: 5 YES 0 NO

**MANAGER'S
REPORT**

Manager Frank Siffrinn had nothing new to report.

**UNFINISHED
BUSINESS**

Police Pension Plan A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the readvertisement of a proposed ordinance amending the North Strabane Township Police Pension Plan by providing a deferred retirement option provision (DROP).

ROLL CALL OF VOTES: 5 YES 0 NO

NEW BUSINESS

Majestic Hills, Phase 4 A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the Majestic Hills, Phase 4, Final Subdivision and Site Plans consisting of 18 single family lots located on Majestic Drive in an R-2 district.

ROLL CALL OF VOTES: 5 YES 0 NO

Advertisement of Ordinance on Earned Income Tax A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the 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.

ROLL CALL OF VOTES: 4 YES 1 NO (Mr. Balogh)

Resolution 2011-3 A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve Resolution 2011-3. This resolution officially proclaims August as North Strabane Fire Department Appreciation Month as requested by the Muscular Dystrophy Association.

ROLL CALL OF VOTES: 5 YES 0 NO

Agreement to Authorize Access A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve an Agreement to authorize Electronic Access to Penn Dot Systems between North Strabane Township and the Pennsylvania Department of Transportation.

ROLL CALL OF VOTES: 5 YES 0 NO

Resolution 2011-4 A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve Resolution 2011-4. This resolution authorized the appropriate officers/persons of the Township to execute the aforesaid Agreement.

ROLL CALL OF VOTES: 5 YES 0 NO

Holding Tank Agreement A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve a Holding Tank Agreement between North Strabane Township and Linda J. Brown for property located at 123 Linden Road, Canonsburg, PA.

ROLL CALL OF VOTES: 5 YES 0 NO

Loan Agreement A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve 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.

ROLL CALL OF VOTES: 4 YES 1 NO (Mr. Balogh)

Joint Grant Application A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve 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.

ROLL CALL OF VOTES: 5 YES 0 NO

Sale of 2005 Crown Victoria A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the advertisement for the sale of one (1) 2005 Ford Crown Victoria with a minimum bid of \$2,000.

ROLL CALL OF VOTES: 5 YES 0 NO

Great American Food Drive A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve 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 26th and 27th.

ROLL CALL OF VOTES: 5 YES 0 NO

Wind Study A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve 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.

ROLL CALL OF VOTES: 5 YES 0 NO

Added Items to the Agenda A motion was made by Mr. Sulc, seconded by Mr. Motzer, to add two items to the agenda-one to fill the vacancy on the Parks and Recreation Board, and one to establish a committee to meet with Peters Township to explore the possibility of sharing manpower between fire departments.

ROLL CALL OF VOTES: 5 YES 0 NO

Appointment made to the Parks and Recreation Board A motion was made by Mr. Stanley, seconded by Mr. Brooks, to appoint Jessica Wickard to the Parks and Recreation Board to fill an unexpired term through December 31, 2012.

ROLL CALL OF VOTES: 5 YES 0 NO

Appointment to Research Committee A motion was made by Mr. Sulc, seconded by Mr. Balogh, to appoint Mr. Stanley and Mr. Motzer to the committee to meet with Peters Township to explore the possibility of sharing manpower between fire departments.

ROLL CALL OF VOTES: 5 YES 0 NO

EXECUTIVE SESSION Mr. Sulc requested an executive session to discuss contract negotiations.

CORRESPONDENCE Mr. Siffrinn reminded the Board of the Fall Meeting of the Washington County Association of Township Officials. The meeting will be held at 5:00 P.M. on Thursday, September 15, 2011, at the Doubletree Hilton on Racetrack Road. Anyone interested in attending, please contact the office.
We received correspondence from Representative Jesse White regarding an upcoming public hearing on the issue of local impact fees relative to gas drilling.

The public hearing will held at the Canon-McMillan High School on Wednesday, August 24, 2011. Doors will open at 6:00 P.M. and the hearing will begin at 6:30 P.M.

AUGUST 2011 BILL LIST A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the August 2011 Bill List and Supplemental List.

ROLL CALL OF VOTES: 5 YES 0 NO

PUBLIC COMMENTS None.

REMARKS FROM SUPERVISORS Mr. Sulc reminded the Board on Friday at 7:00 P.M. the Board has been invited to the Great American Food Drive for the opening ceremonies.

EXECUTIVE SESSION The Board convened to executive session to discuss contract negotiations at 7:26 P.M.

The Board reconvened from executive session at 8:35 P.M.

AJOURNMENT A motion was made by Mr. Brooks, seconded by Mr. Motzer, to adjourn the meeting at 8:36 P.M.

J. Gregory Sulc, Chairman

Frank R. Siffrinn, Manager-Secretary