

The North Strabane Township Board of Supervisors held its Legislative Meeting, Tuesday, February 23, 2010, at 7:00 P.M., at the Township Municipal Building, Route 519 South, Canonsburg, PA 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, Manger
Jim Jefferies, 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 Barbara Rosensteel, 552 Taylor Drive McMurray, PA 15317

Ms. Rosensteel came before the Board as a representative of the Chartiers Creek Watershed Association. The Association is working on a grant application for the installation of storm drain markers. She inquired if North Strabane Township would be interested in participating. The markers are stainless steel and say “NO DUMPING, DRAINS TO CREEK”. They are to be placed on storm drain inlets. There is no cost to the Township due to the \$5,000 grant money. The only responsibility of the Township would be to plot the storm drains on a map. Volunteers would install the markers on specified storm drains. There are about 500 markers available per Township. Canon-McMillan High School Environmental Science Club will be one group of the volunteers. Mr. Siffrinn and Mr. Sites suggested since the Township storm drains have steel hoods, an epoxy could be used to install the markers. Mr. Sulc directed Mr. Siffrinn and Mr. Sites to review this request and report back to the Board at the next meeting.

**APPROVAL OF
MINUTES**

January 19, 2010 Non-
Legislative Meeting

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the minutes of the January 19, 2010 Non-Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

January 26, 2010
Legislative Meeting

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the minutes of the January 26, 2010 Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

February 16, 2010 Non-
Legislative Meeting

Tabled – Not Available

**SOLICITOR’S
REPORT**

Solicitor Jim Jefferies commented on item D under New Business the date for the public hearing on the conditional application will be March 16, 2010 at 7:00PM. Mr. Smider is preparing all the correspondence.

**ENGINEER’S
REPORT**

Engineer Joe Sites commented on item G on the agenda - the contract award for the 2010 road pavement maintenance program. The recommendation would be to award the bid to Shields Asphalt Paving in the amount of \$923,591.70.

Mr. Sites updated the Board on the Johnson Road property and proposed public safety substation. The driller arrived today to the geotechnical investigation. The report will take about three weeks before it is complete.

We will need to have a meeting with Chief Grimm, Mr. Siffrinn and the Board to discuss some details. We are looking at April for the advertising of the project.

**MANAGER'S
REPORT**

Mr. Siffrinn stated he would comment on various agenda items when addressed by the Board.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Foxchase No. 1B

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

ROLL CALL OF VOTES: 5 YES 0 NO

Foxchase No. 1

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

ROLL CALL OF VOTES: 5 YES 0 NO

Merante Market

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the Merante Market Preliminary and Final Site for a proposed commercial building to be located at the intersection of Morganza Road and West McMurray Road in a C-1 district.

ROLL CALL OF VOTES: 5 YES 0 NO

Mountain V Oil and Gas

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to schedule the 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 for Tuesday, March 16, 2010, at 7:00 PM.

ROLL CALL OF VOTES: 5 YES 0 NO

Proposal for Auditing
Services

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the engagement proposal for auditing services of certain Township funds for year ended 2009 submitted by Palermo/Kissinger and Associates, Certified Public Accounts for the fee of \$7900.00.

ROLL CALL OF VOTES: 5 YES 0 NO

Resolution 2010-1

A motion was made by Mr. Brooks, seconded by Mr. Balogh, to approve 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.

ROLL CALL OF VOTES: 5 YES 0 NO

2010 Road Pavement
Maintenance Program

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the contract award for the 2010 road pavement maintenance program to Shields Asphalt Paving for the bid price of \$923,591.70.

ROLL CALL OF VOTES: 5 YES 0 NO

Washington County Tax

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

Collection Committee \$2,500 no-interest loan for working capital as requested by the Washington County Tax Collection Committee.

ROLL CALL OF VOTES: 5 YES 0 NO

Western Snowplow for Fire Department A motion was made by Mr. Motzer, seconded by Mr. Balogh, to approve the purchase and installation of a nine foot Western snowplow from Sabre Equipment, Inc., 802 Pennsylvania Avenue, Coraopolis PA 15108, at the cost of \$4903.00 as requested by the North Strabane Township Volunteer Fire Department.

ROLL CALL OF VOTES: 5 YES 0 NO

Appointments: Zoning Hearing Board Alternates A motion was made by Mr. Motzer, seconded by Mr. Sulc, to appoint Elizabeth Fitzanko to the Zoning Hearing Board as an alternate for a 3-year term (term expires 12/31/12).

ROLL CALL OF VOTES: 5 YES 0 NO

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to withdraw the motion to appoint Walter LeMunyon to the Zoning Hearing Board as an alternate for a 1-year term that was made at the Reorganization Meeting on January 4, 2010.

ROLL CALL OF VOTES: 5 YES 0 NO

A motion was made by Mr. Balogh, seconded by Mr. Motzer, to appoint Walter LeMunyon to the Zoning Hearing Board as an alternate for a 3-year term (term expires 12/21/12).

ROLL CALL OF VOTES: 5 YES 0 NO

CORRESPONDENCE None.

FEBRUARY 2010 BILL LIST A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the February 2010 Bill List.

ROLL CALL OF VOTES: 5 YES 0 NO

PUBLIC COMMENTS None.

REMARKS FROM SUPERVISORS None.

ADJOURNMENT A motion was made by Mr. Motzer, seconded by Mr. Balogh, to adjourn the meeting at 7:41 P.M.

ROLL CALL OF VOTES: 5 YES 0 NO

J. Gregory Sulc, Chairman

Frank R. Siffrinn, Manger-Secretary