

The North Strabane Township Board of Supervisors held its Legislative Meeting, Tuesday, June, 28 2011, 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, Manager
Jim Jeffries, 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

May 24, 2011 Non-Legislative Meeting

A motion was made by Mr. Brooks, seconded by Mr. Stanley, to approve the minutes of the May 24, 2011 Non-Legislative Meeting.

ROLL CALL OF VOTES: 4 YES 1 ABSTENSION (Mr. Motzer – Not in Attendance)

May 31, 2011 Legislative Meeting

A motion was made by Mr. Motzer seconded by Mr. Brooks, to approve the minutes of the May 31, 2011 Legislative Meeting.

ROLL CALL OF VOTES: 5 YES 0 NO

June 21, 2011 Special Meeting- Public Hearing

Table – Not Available.

June 21, 2011 Non-Legislative Meeting

Table – Not Available.

SOLICITOR'S REPORT

Solicitor Jim Jeffries had nothing new to report.

All legal matters are in order for the Township.
I have begun working on the sewage matter that was presented to the Board at the non-legislative meeting.

ENGINEER'S REPORT

2011 Road Program

Engineer Joe Sites gave the following report:

We had our preconstruction meeting today for the 2011 road program. Shields Asphalt Paving will be mobilizing within the next two to three weeks. Public Works is making great progress in doing the prep work and should be done prior to the contractor starting.

MANAGER'S REPORT

Washington County Tax Collection Committee

Manager Frank R. Siffrinn gave the following report:

Washington County Tax Collection Committee will be sending out letters to all employers in North Strabane Township advising them of the upcoming seminars for educational and training purposes for collection and remittance of the earned income tax, effective January 1, 2011. Later this year, we will notify all residents by mail of the requirements for withholding and the appropriate tax code which identifies North Strabane Township, ensuring the Township continues to receive its earned income tax in a timely fashion.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Concord Green, Phase 3-E Subdivision Plan

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve Concord Green, Phase 3-E, Preliminary and Final Subdivision Plan of 3-lot subdivision located on Woodlawn Drive in an R-3 district.

ROLL CALL OF VOTES: 5 YES 0 NO

KoVest Partners Subdivision Plan

A motion was made by Mr. Brooks, second by Mr. Motzer, to reapprove the KoVest Partners Preliminary-Final Subdivision Plan that consolidates three lots into one for a proposed retail business to be located on Old Pike Street in a C-1 district. This plan was previously approved on November 23, 2010 but was never recorded by the applicant.

ROLL CALL OF VOTES: 5 YES 0 NO

Police Pension Plan

Solicitor Jeffries stated the reason for the recommendation to table is that opposing council and I have not been able to agree on language provisions. Mr. Jeffries anticipates having these items rectified by next month.

A motion was made by Mr. Motzer, second by Mr. Balogh, based on the recommendation of the solicitor, to table the ordinance that amends the North Strabane Township Police Pension Plan by providing a deferred retirement option provision (DROP).

ROLL CALL OF VOTES: 5 YES 0 NO

Advertisement for Rezone of 13.7 Acres

Mr. Sulc reminded the Board the Township did an intense rezoning of the entire Township in 2006. We eliminated all spot zoning. We took into consideration infrastructure and future plans.

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to reject preparation and advertisement of an ordinance that would rezone 13.7 acres located on Weavertown Road from R-3 (residential) to C-1 (Commercial highway).

ROLL CALL OF VOTES: 5 YES 0 NO

Municipal Park Project Change Order

Mr. Siffrinn stated for the record, the recent change order regarding site improvements for Municipal Park.

	Site Improvements	Total Cost
1.	Dugout Hardie Plank Ceiling and Fascia Treatment; (6) dugouts	\$12,285.00
2.	Dugout Steel Posts; (6) dugouts	\$15,760.00
3.	Large Pavilion Hardie Plank Ceiling, Fascia Treatment and Column and Beam Wrap; (2) pavilions	\$34,456.00
4.	Pittsburgh-style Backstops; (3) backstops	\$ 9,369.00
5.	Relocated Flag Plaza paving; concrete; Flag pole to be provided by the Township assumes 20 Sq. Ft.	\$ 200.00
6.	Ballfield pressboxes; (2) fields; assumes 12'x 15' concrete block building to match the bathrooms and concession stand	\$54,000.00
7.	Ballfield pressboxes Utilities (includes wiring, fixtures and Conduit)	\$10,000.00
	Total for the site improvements	\$136,070.00

A motion was made by Mr. Stanley, second by Mr. Brooks, to approve the change order for miscellaneous site improvements relative to the Municipal Park project in the amount of \$136,070.00.

ROLL CALL OF VOTES: 5 YES 0 NO

Hiring of a Part-Time
Police Officer

A motion was made by Mr. Balogh, second by Mr. Brooks, to approve the hiring of Zachary Davy of Canonsburg, PA, as a part-time police officer, subject to a one year probationary period, and further subject to passing a mandatory background investigation, at an hourly rate of \$25.79 per hour.

ROLL CALL OF VOTES: 5 YES 0 NO

CORRESPONDENCE

Mr. Siffrinn informed the Board we received a press release from the Washington County Planning Commission. The annual Electronics Recycling Collection Event will held on Saturday, July 23, 2011, from 10:00 A.M. to 2:00 P.M. at the Washington County Fairgrounds. This event will be open to the public.

The electronics waste will be collected by JVS Environmental, of Rockwood, Pennsylvania.

Items to be collected include computer monitors (CRTs and LCDs); computer towers and bases (CPUs); mice, keyboards and speakers; notebook computers; printers; copiers and fax machines (fee may apply to large floor models depending on size); telephone equipment; testing and lab equipment; televisions (CRTs and LCDs); non-freon containing household appliances (white goods); lead-acid automobile batteries; answering machines; radios and typewriters. All items will be collected free of charge.

- 4 and 8 foot fluorescent Lights (CFL) will be accepted for a charge of \$1.00 per bulb.
- Lab or testing equipment containing hazardous materials can not be accepted.
- Any participants with over 20 items must call in advance to make arrangements.

JUNE 2011 BILL LIST

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve the June 2011 Bill List.

ROLL CALL OF VOTES: 5 YES 0 NO

PUBLIC COMMENTS

Rita Polansky 814 Vance Drive Canonsburg, PA 15317.

Ms. Polansky commented on several matters relative the Municipal Park – pressboxes and a dog park.

Ms. Polansky also commented that dirt bikes were being operated on property purchased by Ryan Homes, which is posted. The noise level is so high I can hear it where I live a mile away.

Mr. Sulc replied when you hear the bikes you need to call the police so we can have a report.

**REMARKS FROM
SUPERVISORS**

Mr. Motzer wished everyone a safe and happy Fourth of July.

Mr. Stanley informed the Board that he had received good feedback from the residents regarding the scholarship committee.

ADJOURNMENT

A motion was made by Mr. Balogh, seconded by Mr. Brooks, to adjourn the meeting at 7:24 P.M.

ROLL CALL OF VOTES: 5 YES 0 NO

J. Gregory Sulc, Chairman

Frank R. Siffrinn, Manger-Secretary