

The North Strabane Township Board of Supervisors held its Legislative Meeting, Tuesday, May 31, 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**

April 26, 2011  
Legislative Meeting

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

ROLL CALL OF VOTES: 5 YES 0 NO

May 24, 2011 Non-  
Legislative Meeting

Tabled-Not Available.

**SOLICITOR'S REPORT**

Solicitor Jim Jeffries had nothing new to report.

**ENGINEER'S REPORT**

Engineer Joe Sites had nothing new to report.  
Mr. Stanley inquired of Mr. Sites about the comment the contractor made that the park may not be done for 2012.  
Mr. Sites informed the Board he will schedule another meeting with the contractor.

**MANAGER'S REPORT**

Washington County Tax  
Collection Committee

Manager Frank R. Siffrinn gave the following report:

The Washington County Tax Collection Committee met with the tax collectors in the county and Keystone Collection Group. The process has begun to transition to the January 1<sup>st</sup> date for the collection of earned income tax. Over the months of June and July there will be a series of educational workshops that will be held with Keystone Collection Group to educate employers on withholding and filing requirements.

Strabane Complaints

Mr. Smider, myself and the code enforcement department have started to address the complaints brought to the Board last Tuesday by residents of Strabane. The items on that list have been or are in the process of being addressed. Some of the properties had been cited prior to the residents' complaints. We will continue enforcement efforts on those properties that are in violation of the codes.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Waterdam Farms

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve Waterdam Farms, Phase 3, Fourteenth Amended Preliminary and Final Subdivision Plan reflecting the as-built conditions of Lot 329, units A and B, located at the corner of Huntclub Drive and Stonegate Drive in an R-3 district.

ROLL CALL OF VOTES: 5 YES 0 NO

Schedule a Public  
Hearing for a Rezone

A motion was made by Mr. Brooks, second by Mr. Motzer, to approve the scheduling of a public hearing on an application of JND Properties, Inc., 3625 Washington Pike, Bridgeville, PA 15017 to rezone 13.7 acres located on Weavertown Road from R-3 (residential) to C-1 (commercial highway) on June 21, 2011 at 7:00 PM.

ROLL CALL OF VOTES: 5 YES 0 NO

Collection of Solid  
Waste & Recyclables

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to approve two consecutive one (1) year options for calendar years 2012 and 2013 in the amounts of \$47.71 and \$52.50 respectively for the collection of solid waste and recyclables by Waste Management, Inc.

ROLL CALL OF VOTES: 5 YES 0 NO

Public Services for  
Concert Show Events

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to table the action on an Agreement between North Strabane Township and Cannery Casino Resorts regarding payment for public services provided by the Township for concert show events at the Meadows.

ROLL CALL OF VOTES: 5 YES 0 NO

Police Pension Plan

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

Hiring of a Police  
Officer

A motion was made by Mr. Motzer, second by Mr. Brooks, to approve the hiring of one full time police officer Dustin K. Koch of Pittsburgh, PA, effective June 19, 2011, at an hourly rate of \$26.60 per hour, plus benefits, subject to a one year probationary period.

ROLL CALL OF VOTES: 5 YES 0 NO

Extended Work hours for  
Frac Tech Services

Gerald E. Falso, Project Manager from Nello Construction, presented the reasons for extended work hours at the Frac Tech site located on Route 519.

A motion was made by Mr. Motzer, second by Mr. Brooks, to approve the request by Frac Tech Services for extended work hours at its new supply yard facility located on Route 519, Eighty Four. Work is to begin no earlier than 7:00 A.M. and be completed by 9:00 P.M., six days a week. No work on Sundays.

ROLL CALL OF VOTES: 5 YES 0 NO

Aware Bids for the sale  
of Crown Victorias

A motion was made by Mr. Motzer, second by Mr. Brooks, to award the sale of one 2003 Ford Crown Victoria in the amount of \$1602.13 and one 2004 Ford Crown Victoria in the amount of \$2052.13 to Sam Secretti of Cecil, PA.

ROLL CALL OF VOTES: 5 YES 0 NO

**CORRESPONDENCE** None.

**MAY 2011 BILL LIST** A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the May 2011 Bill List.

ROLL CALL OF VOTES: 5 YES 0 NO

**PUBLIC COMMENTS** None.

**REMARKS FROM  
SUPERVISORS**

Mr. Stanley thanked Mr. Siffrinn and the solicitor for their work on various concerns expressed last Tuesday by Strabane residents.

Mr. Sulc and Mr. Brooks had the opportunity to attend the Canon McMillan High School Annual Scholarship banquet. This is the first year North Strabane Township participated in this event.

**ADJOURNMENT**

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

ROLL CALL OF VOTES: 5 YES 0 NO

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J. Gregory Sulc, Chairman

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Frank R. Siffrinn, Manger-Secretary

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