



**515 MILLERS RUN ROAD
MORGAN, PA 15064
412-221-8700
FAX # 412-221-7798**

**JANUARY 18, 2012
7:30 PM**

VOTING MEETING

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES – December 19, 2011 & January 2, 2012.**
- 5. PETITION OF CITIZENS/PERSONS REQUESTING TIME**
- 6. CORRESPONDENCE**
 - A. Deferred Retirement Option Plan (DROP) Request Letter – South Fayette Police Sergeant Glenn F. Davis**
- 7. CONSENT CALENDAR ITEMS**
 - A. DEPARTMENT REPORTS**
 - B. PAYMENT OF BILLS**
 - C. AMENDMENTS TO THE AGENDA**
- 8. LIAISON REPORTS**
- 9. MANAGER'S REPORT**
- 10. SOLICITOR'S REPORT**

11. OLD/UNFINISHED BUSINESS

- A. Consider the application of the Gladden Presbyterian Church subdivision consolidation postponed at the request of the applicant at the August 15, 2011 Board of Commissioners meeting.**
- B. CONSIDER AN ORDINANCE PROVIDING FOR THE REGULATION OF GEOPHYSICAL/SEISMIC TESTING WHICH WAS TABLED AT THE NOVEMBER 21, 2011 COMMISSIONERS UNTIL THE JANUARY VOTING MEETING PENDING AN INDEPENDENT THIRD PARTY EVALUATION OF THE PROS AND CONS OF THE USE OF EXPLOSIVES FOR SEISMIC TESTING WHICH IS PROHIBITED UNDER THE PROPOSED ORDINANCE.**
- C. CONSIDER A RESOLUTION KNOWN AS THE SERVICES FEE RESOLUTION WHICH ESTABLISHES FEES AND VARIOUS OTHER CHARGES FOR SERVICES PROVIDED BY THE TOWNSHIP FOR 2012.**

12. NEW BUSINESS

- A. Consider Awarding A Bid for The Township's Annual July 4th Fireworks Display**
- B. Consider a resolution applying for a grant (DCNR) to revise the Comprehensive Park, Recreation and Open Space Plan.**
- C. Consider a grant project close out resolution for the master Site Plan for Treveskyn Park which has been accepted and will provide 50% reimbursement to the Township in the amount of \$14,000.**
- D. Consider a grant resolution to DCNR for the purchase of 68+/- acres of property abutting Fairview Park**
- E. Consider appointment of volunteers to the Planning Commission, Parks & Recreation Board, Environmental Advisory Council, Vacancy Board, alternate members of the Zoning Hearing Board, and Special Advisory Committee appointments**

13. EXECUTIVE SESSION - Personnel and legal.

14. ADJOURNMENT