

Township of Upper St. Clair

THERE WILL BE A REGULAR MEETING AND PUBLIC HEARINGS OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF UPPER ST. CLAIR AT 7:30 P.M. ON TUESDAY, JULY 5, 2016, IN THE BOARD OF COMMISSIONERS' MEETING ROOM, TOWNSHIP MUNICIPAL BUILDING, 1820 MCLAUGHLIN RUN ROAD, UPPER ST. CLAIR, PA 15241.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Proclamation Recognizing the Attainment of Eagle Scout Rank by Matthew Burton.
5. Proclamation Recognizing the Attainment of Eagle Scout Rank by Benjamin Diffendal.
6. Proclamation Recognizing the Attainment of Eagle Scout Rank by Jack Ryan Johnston.
7. Review of Board of Commissioners' Regular Meeting Minutes of June 6, 2016
8. Comments from Citizens and Taxpayers on Matters Not Included on the Agenda.

OLD BUSINESS

9. Continued Public Hearing Re. PLC16-0002 – Tuscany Pointe – Planned Residential Development – Tentative Approval.
10. Recommendation Re. Adoption of Resolution for Plan Revision for New Land Development (Planning Module) for PLC16-0002 – Tuscany Pointe – Planned Residential Development – Tentative Approval.

NEW BUSINESS

11. Public Hearing Re. PLC16-0004 – Siena at St. Clair – Outdoor Dining Phase I – Conditional Use Approval.
12. Public Hearing Re. PLC16-0005 – Siena at St. Clair – Outdoor Dining Phase II – Conditional Use Approval.
13. Recommendation Re. Memorandum of Understanding (MOU) between the Allegheny County Conservation District and the Township of Upper St. Clair Re. Conservation District Review and Inspection Processes.

NEW BUSINESS - Continued

14. Recommendation Re. Adoption of Resolution for Plan Revision for New Land Development Planning Module) for Fair Acres Planned Residential Development Parcel “A” Situated in the Municipality of Bethel Park.
15. Recommendation Re. Approval of the Application for Traffic Signal Approval for the Proposed Signal at Boyce Road and Boyce Plaza Road.
16. Discussion Re. Approval of Contracts.
 - Ambulance Billing Services for Tri-Community South Emergency Medical Services
 - Pumper Fire Truck
 - Gas Service Line Replacement – Municipal Tennis Courts
17. Status Report Re. Budget & Finance Committee of the Board Meeting of July 5, 2016.
18. Consideration of the June 2016 Bill Sheet.
19. Acknowledge Receipt of Financial Statements for the Five-Month Period ending May 31, 2016.
20. Other Business.
21. Adjournment.

MRS/ck