

**COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE**

**April 4, 2018
7:00p.m.**

**REGULAR VOTING MEETING
AGENDA**

1. Call to Order
2. Roll Call/Voting Order/Pledge of Allegiance
3. Announcement of Unlisted Amendments
4. Consent Calendar Items
 - A. February 21, 2018 Meeting Minutes
5. Comments by Mayor Synan
6. Comments by the Chief Administrator
7. Community Input
8. Liaison Comments and Committee Reports

WORKSHOP ITEMS

9. Administration
 - A. A discussion concerning the grant of a proposed easement to Dominion through Murrysville Community Park
 - B. A discussion concerning a partnership agreement with the Murrysville Historical and Preservation Society and the Municipality of Murrysville for use of the Hoey/Staymates Cabin.
 - C. A discussion concerning a schedule for presentation and review of the proposed Sloan School use applications, SP-6-17 Site Plan, CU-7 Conditional Use, CU-8 Major Excavation and CU-9 Wetlands and Wetlands Buffer Site Plan, 4121 Sardis Road.
10. Engineering

11. Community Development

A. Discussion of the Approval of Resolution #684-18 authorizing the submission of a DEP Planning Module for an on-lot stream discharge system for the Hauber property located at 3580 Edwards Road

12. Public Works and Parks

A. Discussion of proposed projects at MCP, to include a playground, spray park and amphitheatre

COUNCIL ACTION
ITEMS

13. Administration

A. Consider Approval of Ordinance #992-18, an Ordinance accepting property in the Fair Oaks Plan of Lots

14. Community Development

A. Consider Approval of Resolution #684-18 authorizing the submission of a DEP Planning Module for an on-lot stream discharge system for the Hauber property located at 3580 Edwards Road

15. Engineering

A. Consider approval of Resolution No. 683-18 to authorize the Chief Administer to submit the Application for Traffic Signal Approval to PennDOT for the flashing warning devices proposed on SR 4041 (School Road South) for the Westmoreland Heritage Trail Phase 3.

B. Consider approval of an Excess Maintenance Agreement with Dominion Energy Transmission to utilize 1.5 miles of Mamont Road for construction traffic and deliveries to the JB Tonkin Compressor Station site.

C. Authorize advertisement for Ordinance No. 993-18, an ordinance accepting property and stormwater management facilities from Pittsburgh Custom Homes. L.P. (Heritage Estates Phase III (Revision#2) Plan of Lots)

16. Public Works and Parks

17. Old Business

18. New Business

19. Executive Session

20. Action Items

21. Adjournment