## TOWNSHIP OF O'HARA COUNCIL WORKSHOP JANUARY 3, 2024

## (Immediately Following Organizational Meeting) AGENDA

## I. Opening Procedures

- A. Call to Order
- B. Roll Call

#### II. Review and Discussion

A. Application for Minor Subdivision Approval – Strausser-Talukdar Plan of Lots

Attached are drawings for the subject application. A lot line revision is proposed between parcel 356-M-130 and parcel 357-J-30. The revised lots will meet the minimum requirement for lot area in the R-4 Special Moderate Density Residential Zoning District. The Township Planning Commission reviewed the Plan at its December 18, 2023 meeting and has recommended to Council that approval be granted.

#### III. <u>Citizen Comments Concerning Non-Agenda Items</u>

#### II. Review and Discussion Continued

B. Requesting Authorization to Enter into an Agreement for Temporary Salt Storage

A business in RIDC, Aerotech, 610 Epsilon Drive, has offered the Township temporary salt storage space. Staff is suggesting entering an agreement with Aerotech for the storage space.

C. Council Goals/Objectives/Priorities for 2024

Council may wish to discuss potential goals, objectives, and priorities for 2024.

D. Appointing Delegates to Various Boards and Agencies

Council typically appoints Council Members to various Township-related Boards and Commissions each January. If acceptable, the appointments will be included on the January 9<sup>th</sup> regular meeting agenda for consideration. The current list of appointees is as follows:

1. North Hills Council of Governments Board of Delegates

George Stewart, Delegate Michael Hammill, Alternate

2. Municipal Risk Management Board of Delegates

George Stewart, Delegate John Denny, Jr. - Alternate

3. Fire Funding & Safety Committee

Cassandra Eccles, Council Representative Michael Hammill, Council Representative Dempsey D. Bruce, III, Citizen Representative

4. Northern Basin Advisory Board

Richard Hughes - Council Representative

5. Community Center Association Board

Cassandra Eccles, Council Representative

6. RIDC Business Alliance

George Stewart - Council Representative Olivia Payne - Co-Council Representative

E. Solicitor's December 8, 2023 Invoice

The subject invoice was provided to Council for review and approval.

F. Proposed January 9, 2023 Regular Meeting Agenda

The proposed agenda was provided to Council for review and approval.

- IV. Concerns of Council
- V. Concerns of Staff
- VI. Adjournment
- VII. <u>Executive Session</u> Labor and Legal Matters

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	BH.	1263	

RESOLUTION	NO.
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# TOWNSHIP OF O'HARA ALLEGHENY COUNTY, PENNSYLVANIA

A RESOLUTIO	ON OF THE TO	WNSHIP O	F O'HARA	GRANTING I	<b>MINOR</b>
<b>SUBDIVISION</b>	APPROVAL T	O THE STI	RAUSSER -	TALUKDAR	R PLAN
OF LOTS					

WHEREAS, the Township of O'Hara Planning Commission ("Planning Commission") on December 18, 2023 concluded its review of Strausser - Talukdar Minor Subdivision Plan ("the Plan") and recommends to the Township of O'Hara Council that Minor Subdivision Approval be granted to the Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Township of O'Hara hereby grants final approval to the Plan.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Final Approval of said Minor Subdivision Application does not authorize site development, the construction of buildings or structures, or the sale of lots unless and until the Plan has been recorded with the Allegheny County Recorder or Deeds as provided in the Township of O'Hara Subdivision and Land Development Ordinance; and the applicant has been issued grading, building, and/or other required permits or approvals.

<b>RESOLVED</b> by Council vote of _	to _	on this	day of	, 2024.
ATTEST:			TOWNSHIP OF O'HAR	A
Julie A. Jakubec, CPA, CGMA Township Manager	<i>y</i>		President of Council	
Adopted				

BILL	NO.	
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<b>RESOLUTION NO</b>	0.
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#### TOWNSHIP OF O'HARA ALLEGHENY COUNTY, PENNSYLVANIA

A RESOLUTION OF THE TOWNSHIP OF O'HARA, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE THE EXECUTION OF AN AGREEMENT WITH AEROTECH FOR TEMPORARY SALT STORAGE

WHEREAS, the Township of O'Hara has an over-abundance of sodium chloride (road salt); and

WHEREAS, Aerotech, located at 610 Epsilon Drive, Pittsburgh, PA 15238 has offered storage space to the Township of O'Hara to store excess sodium chloride.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Manager is authorized to execute an agreement with Aerotech subject to review and approval by the Township Solicitor, for the temporary storage of excess sodium chloride.

<b>RESOLVED</b> by Council vote of to _	on	, 2024.
ATTEST	•	TOWNSHIP OF O'HARA
Julio A. Jakukas CDA CCMA	1 9	Duraidant of Conneil
Julie A. Jakubec, CPA, CGMA Township Manager		President of Council
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Approved		·





