

**TOWNSHIP OF SOUTH STRABANE
BOARD OF SUPERVISORS REGULAR MEETING**

Township Building Meeting Room
550 Washington Road | Washington, PA | 15301

Tuesday, May 28, 2019
7:00 P.M.

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comment Time

The Township Board of Supervisors allocates a period of time during this item for those individuals who would like the opportunity to address the Board of Supervisors on any matter. Each person addressing the Board of Supervisors is asked to limit their comments to a maximum of three (3) minutes.

4. Meeting Minutes

- Board of Supervisors Regular Meeting Minutes – April 23, 2019

5. Financial Business

- Approval of Payroll for the Periods April 7 through April 20, 2019 and April 21 through May 4, 2019 and Bills for the Period April 18 through May 22, 2019.

6. Announcements

7. Township Reports

- Township Manager
- Solicitor
- Secretary/Treasurer

8. Unfinished Business

9. New Business

- A. Motion Approving a Request from J. Angelides Enterprises, LP for a Reduction in the Irrevocable Letter of Credit for Revised Phase 2 of the Bradford Run Development Along Country Club Rd.
- B. Resolution Granting Preliminary and Final Minor Subdivision Approval for Strabane Manor Lot 308 Revised Along Flint Dr.

- C. Motion Approving a Holding Tank Agreement for the Property Located at 45 Kettle Drive
- D. Public Hearing to Consider a Resolution Approving the Transfer of Restaurant Liquor License No. R10124 into South Strabane Township at 1 Burkett Lane
- E. Motion Approving a Cooperation Agreement Between the Township and the Redevelopment Authority of the County of Washington for Redevelopment Assistance Capital Program (RACP) Funding
- F. Resolution Expressing Support for Retaining the Current Local Share Account Program
- G. Motion Authorizing KLH Engineers to Update the Township Zoning Map and Approving a License Agreement with ESRI for an ArcGIS Map Program
- H. Motion Approving Volunteer Firefighter Eligibility List for Act 172 Tax Credits
- I. Motion Approving a Collective Bargaining Agreement Between the South Strabane Police Department Wage and Policy Unit and South Strabane Township Beginning January 1, 2019 and Ending December 31, 2022

10. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds Meeting Room (550 Washington Road) unless otherwise noted.

- | | |
|---|----------------------------------|
| • Planning Commission Agenda Meeting | May 30 th at 7:00 pm |
| • Planning Commission Regular Meeting | June 6 nd at 7:00 pm |
| • Zoning Hearing Board Reorganization & Regular Meeting | June 17 th at 7:00 pm |
| • Sanitary Authority Regular Meeting | June 19 th at 5:00 pm |
| • Board of Supervisors Regular Meeting | June 25 th at 7:00 pm |
| • Planning Commission Agenda Meeting | June 27 th at 7:00 pm |

The Township Board of Supervisors meets regularly every 4th Tuesday of the month at 7:00 p.m. in the Mae C. Reynolds Meeting Room of the Township Building (550 Washington Rd.). Please visit southstrabane.com for meeting agendas and to confirm meeting schedules. All Board of Supervisor Meetings are recorded and broadcast live with the most recent meeting available for viewing at southstrabane.com for four weeks following the meeting.