

**TOWNSHIP OF SOUTH STRABANE
BOARD OF SUPERVISORS
CLOSED SPECIAL MEETING**

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

Thursday, April 2, 2020
2:00 P.M.

REVISED AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Update Regarding Public Comment Time

Due to the extraordinary circumstances caused by the response to COVID-19, the Township's meeting will be conducted telephonically. A legal notice will be published in the Observer-Reporter on Tuesday, March 31, 2020 advising of the special meeting, as well as posted this agenda on the Township's website (southstrabane.com) and Facebook page. A draft of the meeting minutes will be made available for public inspection within 48 hours after the special meeting at southstrabane.com.

4. Meeting Minutes

- Board of Supervisors Regular Meeting Minutes – February 25, 2020

5. Financial Business

- Approval of Payroll for the Periods:
 - February 9 through February 22, 2020
 - February 23 through March 7, 2020
 - March 8 through March 21, 2020
- Bills for the Period February 22 through March 27, 2020

6. Announcements

7. Township Reports

- **Municipal Separate Storm Sewer System (MS4) Report**
The Board of Supervisors allocates a period of time during this item for comments regarding the topic of stormwater. Each person addressing the Board of Supervisors is asked to limit their comments to a maximum of three (3) minutes.
- Township Manager
- Secretary/Treasurer
- Township Solicitor
- Township Engineer

8. Unfinished Business

9. New Business

- A. Motion Approving a Declaration of Disaster Emergency in Response to the COVID-19 Pandemic
- B. Motion Awarding Bids for 2020 Public Works Materials
- C. Motion Awarding Highest Bidder for a 2003 John Deer Tractor with Boom Mower Attachment in the Amount of \$24,200
- D. Motion Awarding the Bid for the Community Park Kitchen/Bathroom Project to TBI Contracting, Inc. of McKeesport, PA
- E. Resolution Accepting the Terms and Conditions of the DCNR Community Conservation Partnership Program – Billy Bell Park Playground Rehabilitation Project
- F. Resolution Extending the Time Required to Meet Certain Conditions of the Final Subdivision & Land Development Approval for the Revised Phase 4 Bradford Run Development
- G. Motion Approving a Tentative Agreement Between the International Association of Fire Fighters, Local 5006 and the Township for the January 1, 2019 through December 31, 2021

10. Adjournment

Upcoming Meetings:

All meetings have been **CANCELLED** for the month of April 2020. Please visit southstrabane.com for updates to future meetings and agendas.