TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS SPECIAL MEETING

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

Thursday, April 30, 2020 3:00 P.M.

AGENDA

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. <u>Update Regarding Public Comment Time</u>

Due to the extraordinary circumstances caused by the response to COVID-19, the Board of Supervisors' meeting will be conducted telephonically. Although the meeting is being conducted telephonically, **public participation is strongly encouraged by sending comments to pconners@southstrabane.com at least 15 minutes before the meeting is scheduled to start.** Comments may also be mailed to the Municipal Building (550 Washington Rd.) and received on the day of the meeting. Additionally, a legal notice will be published in the April 28, 2020 edition of the Observer-Reporter advising of the special meeting, as well as posted at *southstrabane.com* and the Township's Facebook Page.

4. Meeting Minutes

• Board of Supervisors Special Meeting Minutes – April 2, 2020

5. Financial Business

• Approval of Payroll for the Periods March 22 through April 4, 2020 and April 5 through April 18, 2020 and Bills for the Period March 28 through April 24, 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

A. Report Concerning the Establishment of a Smoking Ban in Township Parks

9. New Business

- A. Motion Approving a Road Bond Agreement Between the Township and Dallas Energy, LLC to Plug Wells Located Along Munce Ridge Road
- B. Motion Extending the Time for the Insana-King Subdivision and Consolidation Plan to be Recorded at the County Recorder of Deeds Office
- C. Motion Concerning the Status of Township Parks
- D. Motion Designating the Township Manager Eligible to Review Confidential Mercantile Tax Collection Data
- E. Resolution Extending the Discount Period for Property Taxes and Waiving all fees and Penalties for Taxes Paid by December 31, 2020
- F. Motion Concerning the Disinfection of Township Facilities

10. Adjournment

Upcoming Meetings:

As of now, all meetings have been CANCELLED for the month of May 2020. Please visit southstrabane.com for updates to future meetings and agendas.