

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

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

Tuesday, June 23, 2020
7:00 p.m.

REVISED 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 Special Meeting Minutes – May 26, 2020

5. Financial Business

- Approval of Payroll for the Periods May 17 through May 30, 2020 and May 31 through June 13, 2020 and Bills for the Period May 21 through June 17, 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. Motion Awarding the Bid for the Community Park Kitchen/Bathroom Project to Hogen's Heroes, Inc. d/b/a/ J5 Construction of Eighty Four, PA (Tabled)

9. New Business

- A. This Item Intentionally Left Blank
- B. Motion Approving Installation of Security Cameras in Community Park and the Recycling Center
- C. Resolution Granting Preliminary and Final Land Development Approval to OB One, LLC for the Construction of a 5,000 sq. ft. Professional Office Building (Parcel ID 600-003-00-00-0029-05) Along Locust Ave. in the I-1 Zoning District
- D. Resolution Granting Preliminary and Final Minor Subdivision for the CNX Land Subdivision Plan Along Kopper Kettle Road
- E. Resolution Granting Preliminary and Final Minor Subdivision Approval for Chapman Business Properties, L.P. for a Lot Adjustment Plan along Tanger Boulevard
- F. Motion Approving the Purchase of Telematic Units for the Public Works Fleet
- G. Resolution Requesting a Watershed Restoration and Protection Program Grant for the Manifold Road Streambank and Flood Plain Restoration Project
- H. Motion Authorizing the Advertisement of a Public Hearing for the Consideration of a Text Amendment to Chapter 109 of the Township's Code Concerning Steep Slopes and Grading
- I. Motion Approving a Memorandum of Understanding Between South Strabane Township and the Public Works Union, Local 272M Regarding Vacation Leave
- J. Motion Approving Exhibit A to the Municipal Winter Traffic Services Agreement with PennDOT for the 2020-2021 Season
- K. Motion Renewing General Liability Insurance Coverage for the July 1, 2020 through July 1, 2021 Term
- L. Motion Appointing an Alternate Township Representative to the Neighborhood Improvement Administrative Board

10. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds Meeting Room (550 Washington Road) unless otherwise noted. Please refer to the Township's website at southstrabane.com to confirm as meeting days and times may change.

- Planning Commission Agenda Meeting June 25th at 6:30 pm
- Planning Commission Regular Meeting July 2nd at 7:00 pm
- Municipal Offices Closed July 3rd
- Green Team Meeting July 16th at 6:00 pm
- Sanitary Authority Regular Meeting July 22th at 5:00 pm
- Board of Supervisors Regular Meeting July 28th 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.