

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

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

Tuesday, August 25, 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 – July 28, 2020 and August 12, 2020

5. Financial Business

- Approval of Payroll for the Periods July 12 through July 25, 2020 and July 26 through August 8, 2020 and Bills for the Period July 23 through August 19, 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. Public Hearing to Consider Adopting an Ordinance Amending Chapter 245-168.1 and 245-168.2 of the Zoning Code Concerning Definitions of Freshwater and Wastewater Impoundments (Tabled)
- B. Public Hearing to Consider Adopting an Ordinance Amending Chapter 245-147 of the Zoning Code Eliminating Mineral Extraction (ME) Districts and Allowing Deep Well Oil and Gas Drilling as a Conditional Use in the A-1 Agricultural Zoning District (Tabled)

9. New Business

- A. Motion Extending the Time Required to Meet Certain Conditions of the Final Minor Subdivision Approval for the Passalacqua Consolidation Plan Along Pleasant Hill Drive
- B. Motion Approving a Holding Tank Agreement with Mark T. Stecker (of Stecker Development) for the Property Located at 85 Martha Dr.
- C. Presentation of the 2019 Annual Audit by Cypher & Cypher
- D. Public Hearing to Consider an Ordinance Amending the Township's Outdoor Fire Burning Ordinance
- E. Municipal Separate Storm Sewer System (MS4) Annual Report and Public Education
- F. Resolution Granting Preliminary and Final Major Subdivision and Preliminary and Final Land Development Approval for Bradford Run Phase 4 Along Country Club Road
- G. Resolution Approving a Development Agreement with J. Angelides Enterprises, LP for Revised Phase 4 of the Bradford Run Planned Residential Development
- H. Motion Approving a Request from J. Angelides Enterprises, LP for a Reduction in the Letter of Credit for Revised Phase 3 of the Bradford Run Planned Residential Development
- I. Resolution Accepting Certain Public Improvements in Phase 1 of the Bradford Run Planned Residential Development
- J. Motion Approving a Winter Maintenance Agreement with J. Angelides Enterprises, LP for Phases 2 & 3 of the Bradford Run Planned Residential Development

K. Resolution Amending the Personnel Policy Manual Offering Township Employees Participation in a 529 College Savings Plan

L. Motion Approving the 2021 Budget Calendar

M. Motion Renewing a Road Bond Agreement with EQT Production Co.

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.

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| • Planning Commission Agenda Meeting | August 27 th at 6:30 pm |
| • Planning Commission Regular Meeting | September 3 rd at 7:00 pm |
| • Green Team Meeting | September 17 th at 6:00 pm |
| • Zoning Hearing Board Meeting | September 2 nd at 6:00 pm |
| • Board of Supervisors Regular Meeting | September 22 nd at 7:00 pm |
| • Sanitary Authority Regular Meeting | September 23 rd at 5:00 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.