

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

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

Tuesday, April 23, 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 – March 26, 2019

5. Financial Business

- Approval of Payroll for the Periods March 10 through March 23, 2019 and March 24 through April 6, 2019 and Bills for the Period March 21 through April 17, 2019.

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
- Solicitor
- Secretary/Treasurer

8. Unfinished Business

A. Motion Appointing Full-Time Police Officers

B. Motion Approving Full-Time Firefighters

- C. Motion Approving an Agreement with Coverall to provide Cleaning Services for Municipal Facilities (Tabled)
 - D. Motion Considering a Recommendation from the Planning Commission Regarding the Township's Open Space, Parks and Recreation Regulations for Residential Developments
 - E. Motion Accepting the Highest Bid for the Sale of a 2010 Ford Explorer
 - F. Motion Accepting the Lowest Qualified Bids for Public Works Materials and Gasoline
9. New Business
- A. Resolution Granting Preliminary and Final Minor Subdivision Approval for the Old Mill Shopping Center, Lot 3-1 Consolidated Plan
 - B. Motion Approving an Agreement with Washington & Jefferson College to Conduct a Utility Audit of Municipal Facilities
 - C. Motion Approving an Agreement with John Tripoli to Allow the Demolition of the Structure at 241 Clearfield Avenue without a Municipal Certification (Dye Test)
 - D. Resolution Establishing a Website Policy
 - E. Resolution Establishing a Complete Count Committee for the 2020 U.S. Census
 - F. Motion Establishing a "Green Team" Committee
 - G. Motion Approving a Collective Bargaining Agreement with the Public Works Union, Local 272, for a Period Beginning January 1, 2018 and Ending December 30, 2020
10. Adjournment

Upcoming Meetings:

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

- Planning Commission Regular Meeting May 2nd at 7:00 pm
- Sanitary Authority Regular Meeting May 15th at 5:00 pm
- Board of Supervisors Regular Meeting May 28th at 7:00 pm
- Planning Commission Agenda Meeting May 30th 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.