

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

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

Tuesday, October 27, 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 Regular & Budget Meeting Minutes – September 22, 2020, October 5, 2020 & October 19, 2020

5. Financial Business

- Approval of Payroll for the Periods September 6 through September 19, 2020 and September 20 through October 3, 2020 and Bills for the Period September 17 through October 21, 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 Adopting an Ordinance Establishing a Three-Way Stop Intersection at Flint Drive and Moccasin Drive

- B. Public Hearing to Consider an Ordinance Amending the Township's Outdoor Fire Burning Ordinance (tabled)
- C. Resolution Accepting Certain Public Improvements in Phase 1 of the Bradford Run Planned Residential Development (tabled)
- D. Resolution Approving a Development Agreement with J. Angelides Enterprises, LP for Revised Phase 4 of the Bradford Run Planned Residential Development (tabled)
- E. Motion Discontinuing the Sale of Leaf Bags (tabled)

9. New Business

- A. Resolution Granting Preliminary and Final Minor Subdivision Approval for the Cregut Glass Subdivision along Pleasant Hill Drive
- B. Motion Authorizing the Sale of Firewood as a Home Occupation for the Property Located at 1 Acacia Drive
- C. Motion Approving a Winter Maintenance Agreement with Maronda Homes for Phase 4 of the Strabane Manor Planned Residential Development (Shawnee Dr.)
- D. Motion Awarding Highest Bidder for a 2008 Crown Victoria in the amount of \$1,500
- E. Motion Appointing the Police Officer Hiring Committee
- F. Motion Entering into an Agreement with Shallow Creek Kennels for the Purchase of a K-9 and Training Program
- G. Motion Appointing a Consultant for MS-4 Services
- H. Resolution Authorizing the Submission of a Washington County Local Share Account Grant Application
- I. Resolution for the Disposition of Specific Public Records
- J. Motion Authorizing the Purchase of a New Records Management System for the Police Department

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

October 29th at 6:30 pm

- Board of Supervisors Budget Meeting November 4th at 7:00 pm
- Planning Commission Regular Meeting November 5th at 7:00 pm
- Green Team Meeting November 19th at 6:00 pm
- Board of Supervisors Regular Meeting November 24th at 7:00 pm
- Sanitary Authority Regular Meeting November 25th 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.