

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

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

Tuesday, November 24, 2020
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 & Budget Meeting Minutes – October 21, 2020, October 27, 2020, November 4, 2020, and November 10, 2020

5. Financial Business

- Approval of Payroll for the Periods October 4 through October 17, 2020 and October 18 through October 31, 2020 and Bills for the Period October 24 through November 18, 2020

6. Announcements

7. Township Reports & Presentations

- **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
- Citizens Library
- Resolution Honoring the Township Police and Fire Departments and the South Strabane Volunteer Fire Department for Outstanding Emergency Response

8. Unfinished Business

- A. Motion Approving an Agreement with David Podolinsky Concerning the Selling and Storage of Firewood at 1 Acacia Dr.
- B. 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)
- C. Public Hearing to Consider an Ordinance Amending Chapter 84 of Municipal Code to Regulate the Outdoor Burning of Trash, Leaves, Paper and Other Organic Materials and not Apply to Fire Used for Outdoor Recreational Activities (tabled)
- D. Resolution Accepting Certain Public Improvements in Phase 1 of the Bradford Run Planned Residential Development (tabled)
- E. Motion Discontinuing the Sale of Leaf Bags (tabled)

9. New Business

- A. Public Hearing Approving a Resolution Accepting Transfer of Liquor License R-17194 of Walnut Grill Washington, LLC for the Property Located at 373 Washington Road
- B. Motion Extending the Time Required to Meet Certain Conditions of the Preliminary and Final Minor Subdivision Approval for the Smith and Truman Consolidation Plan Along Kopper Kettle Road
- C. Resolution Granting Preliminary and Final Minor Subdivision and Land Development Approval for the Emery Subdivision & Consolidation Plan Along E. Beau Street
- D. Motion Granting Time Extension for an Approved Conditional Use for a Freshwater Impoundment Maintained by Range Resources for the Property Located at 50 Meadows View Road
- E. Motion Approving the Proposed 2020 Tentative Annual Budget
- F. Motion Awarding the Bid for the 2020 Cure In-Place Pipe Lining Project to Standard Pepe Services, LLC of Newark, DE
- G. Resolution Approving a Corona Virus Relief Fund Recipient Agreement Between the Township and Washington County
- H. Resolution Approving a Corona Virus Relief Fund Recipient Agreement Between the Township Police and Fire Departments and Washington County
- I. Motion Appointing a Full-Time Public Works Employee

J. Motion Authorizing Beautification Recognition Program for Commercial and Residential Properties

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 | November 26 th at 6:30 pm |
| • Planning Commission Regular Meeting | December 3 rd at 7:00 pm |
| • Zoning Hearing | December 7 th at 6:00 pm |
| • Board of Supervisors Regular Meeting | December 15 th at 7:00 pm |
| • Green Team Meeting | December 17 th at 5:00 pm |
| • Sanitary Authority Regular Meeting | December 23 rd 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.