

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

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

Tuesday, June 25, 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 – May 28, 2019

5. Financial Business

- Approval of Payroll for the Periods May 5 through May 18, 2019 and May 19 through June 1, 2019 and Bills for the Period May 23 through June 19, 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 Members to the Green Team

9. New Business

- A. Motion Authorizing the Administration to Work with PFM Financial Advisors LLC, as Financial Advisor, Dinsmore & Shohl LLP, as Bond Counsel and the Township Solicitor in Conjunction with a Bank Qualified Financing Via

- Competitive Sale to Refund All or a Portion of the 2012 Bonds with a Minimum Savings
- B. Resolution Approving Preliminary and Final Major Subdivision & Preliminary and Final Land Development Approval for Revised Phase 4 of the Bradford Run Planned Residential Development
 - C. 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
 - D. Motion Approving an Application for One Fire Hydrant for Phase 3 of the Bradford Run Planned Residential Development
 - E. Motion Authorizing a Lien on the Property at 3 Farley Ave. for Violations of Section 66-1 (High Grass) of the Township Code
 - F. Motion Authorizing KLH to Prepare Bids for the Community Park Sewer Extension Project
 - G. Resolution Establishing a Procedure Governing the Sale of Personal Property of a Value Less Than \$2,000 Without Action by the Board of Supervisors
 - H. Motion Approving a Microsoft Cloud Agreement for Office 365 Governmental Licenses
 - I. Motion Renewing General Liability Insurance Coverage for the July 1, 2019 Through July 1, 2020 Term
 - J. Motion Authorizing the Township Engineer to Conduct a Final Inspection of the Public Improvements in Phase 4 of the Strabane Manor Planned Residential Development

10. Adjournment

Upcoming Meetings:

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

- | | |
|--|----------------------------------|
| • Green Team Pilot Meeting | June 20 th at 6:00 pm |
| • Planning Commission Agenda Meeting | June 27 th at 7:00 pm |
| • Independence Day Holiday | July 4 th CLOSED |
| • Planning Commission Rescheduled Meeting | July 11 th at 7:00 pm |
| • Zoning Hearing Board Rescheduled Meeting | July 15 th at 7:00 pm |
| • Sanitary Authority Regular Meeting | July 17 th at 5:00 pm |
| • Board of Supervisors Regular Meeting | July 23 th at 7:00 pm |
| • Planning Commission Agenda Meeting | July 25 th 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.