

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

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

Tuesday, July 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 – June 25, 2019

5. Financial Business

- Approval of Payroll for the Periods June 2 through June 15, 2019 and June 16 through June 29, 2019 and June 30 through July 13, 2019 and Bills for the Period June 20 through July 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 Enacting an Ordinance Authorizing Issuance of General Obligation Bonds in an Aggregate Principal Amount Not to Exceed \$4,100,000 to Facilitate the Refunding of All or Portions of the Township's General Obligation Bonds Series of 2012, All in Accordance with the Local Government Unit Debt Act

9. New Business

- A. Public Hearing to Consider an Ordinance Adopting the 2015 Edition of the International Property Maintenance Code, Regulating and Governing the Conditions & Maintenance of All Property, Buildings and Structures
- B. Resolution Approving a Code Enforcement Policy Manual
- C. Public Hearing to Consider an Ordinance Amending the Zoning Code (Chapter 245) Regarding Parks, Recreation and Open Space Requirements for Planned Residential Developments
- D. 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
- E. Motion to Consider a Recommendation from the Green Team for the Township to Host a Glass Recycling Event for Township Residents
- F. Motion Approving an Agreement with the PA Resources Council to Host a Glass Collection Event on September 28, 2019
- G. Resolution Approving a Municipal Winter Traffic Services Agreement for Fiscal Years 2019 through 2024 with the Pennsylvania Department of Transportation
- H. Motion Authorizing Township Staff to Prepare Bid Documents for a Township-Wide Household Waste and Recycling Collection Contract
- I. Motion Approving a Resolution Amending the Police Sergeant Selection & Promotion Process
- J. Motion Authorizing a Police Sergeant Selection and Promotion Process
- K. Motion Appointing a Sergeant Interview Committee

10. Adjournment

Upcoming Meetings:

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

- Zoning Hearing Board Rescheduled Meeting

July 15th at 7:00 pm

- Green Team Meeting July 16th at 6:00 pm
- Planning Commission Agenda Meeting July 25th at 7:00 pm
- Planning Commission Regular Meeting August 1st at 7:00 pm
- Green Team Meeting August 15th at 6:00 pm
- Sanitary Authority Regular Meeting August 21st at 7:00 pm
- Board of Supervisors Regular Meeting August 27th 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.