

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

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

Tuesday, August 27, 2019
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 Meeting Minutes for July 23, 2019
5. Financial Business
 - Approval of Payroll for the Periods July 14 through July 27, 2019 and July 28 through August 10, 2019 and Bills for the Period July 18 through August 21, 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
 - Secretary/Treasurer
 - Solicitor
8. Unfinished Business
 - A. Motion Approving a Collective Bargaining Agreement Between the South Strabane Township Police Department Wage and Policy Unit & South Strabane Township Beginning January 1, 2019 and Ending December 31, 2022 (Tabled)

B. Motion Approving a Collective Bargaining Agreement Between the South Strabane Township Public Works Union, Local 272M & South Strabane Township Beginning January 1, 2018 and Ending December 31, 2021 (Tabled)

9. New Business

A. Motion Authorizing the Township, on Behalf of Presbyterian Senior Care, to Request PADOT Conduct a Traffic Impact Study of S. Main St.

B. Motion Approving Preliminary and Final Minor Subdivision Approval for the Insana-King Subdivision Along Vermont St.

C. Motion Approving a Development Agreement Between J. Angelides Enterprises, LP and the Township for Revised Phase 4 of the Bradford Run Planned Residential Development

D. Motion Approving a Request from GAI Consultants on Behalf of 1600-84 Investors, LP for the Township to Serve as Applicant for a PADOT Highway Occupancy Permit Along SR 136

E. Motion Releasing a Road Bond from Columbia Gas Transmission for the 1570 Tri-County Pipeline Replacement Project

F. Motion Renewing a Road Bond Agreement with EQT Corp. for Access to the Waterboy Well Pad Site.

G. Resolution Establishing a Policy to Minimize the Use of Certain Chemicals

H. Resolution Establishing a Donation Policy for the Acceptance of Gifts From Individuals, Businesses and Organizations

I. Resolution Amending the Police Department Policy and Procedures Manual Establishing a Field Training Program for New Police Officers

J. Resolution Authorizing the Submission of a Washington County Local Share Grant Application

K. Motion Appointing Two Full-Time Police Officers

L. Motion Appointing a Full-Time Financial Analyst

M. Motion Establishing Trick-or-Treat Hours on October 31, 2019 from 5:30 to 7:00 p.m.

N. Motion to Approve the Budget Calendar for Preparation of the 2020 Budget

10. Adjournment

Upcoming Meetings:

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

- Planning Commission Agenda Meeting August 29th at 7:00 pm
- Planning Commission Regular Meeting September 5th at 7:00 pm
- Sanitary Authority Regular Meeting September 18th at 5:00 pm
- Green Team Regular Meeting September 19th at 6:00 pm
- Board of Supervisors Regular Meeting September 24th 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.