TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REGULAR MEETING

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

> Tuesday, September 24, 2019 7:00 P.M.

AGENDA

1. Call to Order and Roll Call

2. <u>Pledge of Allegiance</u>

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. <u>Meeting Minutes</u>

- Board of Supervisors Regular Meeting Minutes August 13 & 27, 2019
- 5. Financial Business
 - Approval of Payroll for the Periods August 11 through August 24, 2019 and August 25 through September 7, 2019 and Bills for the Period August 22 through September 18, 2019
- 6. <u>Announcements</u>
- 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 Engineer Annual MS4 Report
 - Township Manager
 - Solicitor
 - Secretary/Treasurer
- 8. Unfinished Business
- 9. <u>New Business</u>
 - A. Motion Authorizing the Township to Request PennDOT Conduct a Traffic Impact Study Concerning the Use of Engine Break Retarders on State Route 136 (E. Beau St.)

- B. Resolution Extending the Time Required to Meet Certain Conditions of Approval for the Phase 4 Bradford Run Planned Residential Development
- C. Motion Approving an Indemnification Agreement & Easement Agreement Between Tanger Properties Limited Partnership and South Strabane Township Relating to the Acceptance of Tanger Blvd. as a Public Street
- D. Motion Approving a Preliminary Development Agreement Between Chapman Properties, LLC and South Strabane Township
- E. Resolution Accepting a Deed of Dedication from Tanger Properties Limited Partnership Offering Tanger Blvd. as a Public Street
- F. Motion Approving an Indemnification Agreement Between Chapman Properties, LLC and South Strabane Township Concerning Funds Administered Through the RACP Program
- G. Motion Directing the Planning Commission to Commence with a Process to Consider Amending the Zoning Code for the Establishment of an R-5 Zoning District and Associated Land Uses
- H. Resolution Adopting a Comprehensive Update to the South Strabane Emergency Operations Plan
- I. Motion Accepting the Minimum Municipal Obligation for Plan Year 2020 for the Fire, Police and Non-Uniform Pension Plans
- J. Motion Authorizing a Lien on Property Located at 775 Manifold Road for Violation of Section 302.4 (High Grass) of the International Property Maintenance Code
- K. Motion Approving Best Management Practices for the Use of Chemicals, Etc. on Public Property

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
Planning Commission Regular Meeting
October 3rd at 7:00 pm

October 7th at 6:00 pm Board of Supervisors Budget Meeting • October 14th at 6:00 pm Board of Supervisors Budget Meeting • October 16th at 5:00 pm Sanitary Authority Regular Meeting • October 17th at 6:00 pm Green Team Meeting CANCELLED • October 17th at 6:00 pm Board of Supervisors Budget Meeting • October 22nd at 7:00 pm **Board of Supervisors Regular Meeting** • October 28th at 6:00 pm Board of Supervisors Budget Meeting •

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 <u>southstrabane.com</u> 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 <u>southstrabane.com</u> for four weeks following the meeting.