

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

Tuesday, January 25, 2022 – 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 Budget Meeting Minutes – October 14, 2021
- Board of Supervisors Budget Meeting Minutes – October 27, 2021
- Board of Supervisors Budget Meeting Minutes – October 28, 2021
- Board of Supervisors Budget Meeting Minutes – November 9, 2021
- Board of Supervisors Special Meeting Minutes – December 21, 2021
- Board of Supervisors Reorganization Meeting Minutes – January 3, 2022

5. Financial Business

- Approval of Payroll for the Periods November 28 through December 11, 2021, December 12 through December 25, 2021 and December 26, 2021 through January 8, 2022 and Bills for the Period December 11, 2021 through January 21, 2022

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

8. Unfinished Business

9. New Business

A. *This Item Left Intentionally Blank.*

B. Resolution Granting Preliminary and Final Land Development Approval to Washington Penn Plastic Co., Inc. for a Parking Lot Expansion Located at 2020 N. Main Street in the I-1 Industrial Zoning District

- C. Motion Awarding a Bid for Professional Engineering and Surveying Services for the Tanger Blvd. Reconstruction Project to _____ of _____
- D. Motion Appointing a Full-Time Police Officer
- E. Resolution of the Board of Directors of Washington-East Washington Joint Authority Authorizing the Board of Directors of Said Authority to Enter into an Intermunicipal Agreement with South Strabane Township for the Purposes Construction and Connection of Collection Facilities in the Township Under the Authority of the Intergovernmental Cooperation Act
- F. Resolution Authorizing the Board of Supervisors of South Strabane Township to Enter into an Intergovernmental Agreement with the Redevelopment Authority of the County of Washington for the Purposes of Sewage Service Under the Authority of the Intergovernmental Cooperation Act
- G. Motion Providing for the Creation of a Fire Hydrant Assessment Upon the Owners of Real Property Situated Within Seven Hundred Eighty (780') Feet of any Fire Hydrant Located in South Strabane Township and Benefitted Thereby; Said Assessment to be Based Upon the Tax Assessment of Property for County Purposes
- H. Motion Authorizing the Township's Application for the Local Government Academy's 2022 Municipal Internship Program
- I. Motion Setting the Township Manager's Salary for the 2022 Calendar Year

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.

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| • Planning Commission Meeting | February 3 rd at 7:00 p.m. |
| • Board of Supervisors Non-Legislative Meeting | February 8 th at 10:00 a.m. |
| • Zoning Hearing Board Meeting | February 14 th at 6:00 p.m. |
| • Green Team Meeting | February 17 th at 5:00 p.m. |
| • Board of Supervisors Regular Meeting | February 22 nd at 7:00 p.m. |