# SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS – REGULAR MEETING

Tuesday, March 22, 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. <u>Meeting Minutes</u>

• Board of Supervisors Regular Meeting Minutes – February 22, 2022

# 5. <u>Financial Business</u>

• Approval of Payroll for the Periods February 6 through February 19, 2022 and February 20 through March 5, 2022 and Bills for the Period February 19 through March 18, 2022

#### 6. Announcements

# 7. Township Reports & Presentations

- Recognition of Outgoing Fire Chief Scott Reese
- 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

- A. Motion Approving an Agreement with Meadows Landing Associates, LP for its Contribution to the Manifold Forcemain Project (Tabled)
- B. Motion Approving an Agreement with PA Finance II, LLC for its Contribution to the Manifold Forcemain Project (Tabled)

## 9. New Business

- A. Public Hearing for a Conditional Use Application from Washington Investments, LLC on behalf of DeNovo Clinic to Operate a Medical Clinic at 2 Park Place in the C-2 Zoning District
- B. Public Hearing to Consider an Ordinance Restricting the Parking of Vehicles in Cul-de-sacs and Prescribing Penalties for Violation
- C. Public Hearing to Consider an Ordinance Creating the Manifold Sewershed District No. 1 and to Establish a Special Tap-in Fee for New Development on Properties Located within the Manifold Sewershed District No. 1

- D. Resolution Honoring the Public Service of Fire Chief Scott Reese
- E. Resolution Honoring the Public Service of Public Safety Director James Barnes
- F. Motion Awarding Lowest Qualified Bid for Public Works Materials and Fuel
- G. This Item Left Intentionally Blank.
- H. Motion Approving a Collective Bargaining Agreement Between the South Strabane Township Public Works Union, Local 272M and South Strabane Township beginning January 1, 2022 and ending December 31, 2025
- I. Motion Amending the Township Police Department Policies and Procedures Manual Regarding the Use of Body Worn Cameras
- J. Resolution Authorizing the Township's Application for Funding from the Pennsylvania Department of Conservation and Natural Resources to Offset Costs Associated with Phase 1 of the Community Park Master Plan
- K. Resolution Requesting a Sewage Facilities Planning Grant to Update the Township's ACT 537 Sewage Facilities Plan
- L. Motion Authorizing a Lien on the Property Located at 150 Sunset Boulevard for Violation of Section 302.4 of the International Property Maintenance Code as amended by Section 172-3G of the Township Municipal Code
- M. Motion Approving a Contract for Property Maintenance
- N. Motion to Appoint a Full-time Public Works Employee
- O. Motion to Appoint a new member to the Planning Commission to a term ending December 31, 2026
- P. Resolution adopting the Washington County 2022 Hazard Vulnerability Assessment and Mitigation Plan Update
- Q. Motion to Reschedule the next Regular Meeting of the Board of Supervisors from April 26, 2022 to April 19, 2022

### 10. Adjournment

#### **Upcoming Meetings:**

All meetings take place in the 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.

Planning Commission Meeting
 Zoning Hearing Board Meeting
 Board of Supervisors Regular Meeting (Rescheduled)
 April 17<sup>th</sup> at 7:00 p.m.
 April 19<sup>th</sup> at 7:00 p.m.

• Green Team Meeting April 21<sup>st</sup> at 5:00 p.m.