

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

Tuesday, December 14, 2021 – 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 – November 23, 2021
5. Financial Business
 - Approval of Payroll for the Periods October 31 through November 13, 2021 and November 14 through November 27, 2021 and Bills for the Period November 20 through December 10, 2021
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. Resolution granting Preliminary and Final Land Development Approval of Washington Hyundai for a car dealership expansion for the property located at 305 Washington Road in the C-2 Commercial Zoning District
 - B. Resolution Authorizing and Directing the Termination of the South Strabane Township Sanitary Authority and Directing the Conveyance by the South Strabane Township Sanitary Authority to South Strabane Township of all Established Projects of the Authority and all Authority Assets
 - i. Motion to Award Manifold Road Forcemain Project to J5 Construction in the amount of \$877,958.80

- C. Motion Approving the Proposed 2022 Annual Budget
- D. Motion to Adopt an Ordinance Amending the Township’s Non-uniform Pension Plan Administered by the Pennsylvania Municipal Retirement System Agreeing to be Bound by All Provisions of the Pennsylvania Municipal Retirement Law as Amended and as Applicable to Member Municipalities
- E. Motion to Adopt an Ordinance Amending the Township’s Fire Pension Plan Administered by the Pennsylvania Municipal Retirement System Agreeing to be Bound by All Provisions of the Pennsylvania Municipal Retirement Law as Amended and as Applicable to Member Municipalities
- F. Motion Authorizing Capital Purchases for the 2022 Calendar Year
- G. Motion to Appoint a Full-time Code Enforcement Officer/Building Inspector
- H. Motion to Appoint Roger Shaw as a member of the Green Team

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.

- Green Team Meeting December 16, 2021 at 5:00 p.m.
- Board of Supervisors Reorganization Meeting January 3, 2022 at 7:00 p.m.
- Planning Commission Meeting January 6, 2022 at 7:00 p.m.
- Zoning Hearing Board Meeting January 10, 2022 at 6:00 p.m.
- Green Team Meeting January 20, 2022 at 5:00 p.m.
- Board of Supervisors Regular Meeting January 25, 2022 at 7:00 p.m.