

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

Tuesday, August 23, 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 Regular Meeting Minutes – July 26, 2022; and
 - Board of Supervisors Non-Legislative Meeting Minutes – August 9, 2022.
5. Financial Business
 - Approval of Payroll for the Periods July 10 through July 23, 2022 and July 24 through August 6, 2022 and Bills for the Period July 23 through August 19, 2022
6. Announcements and Recognition
 - Presentation of Plaque of Appreciation to Washington Auto Mall
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. Public Hearing to Consider a Resolution Approving a Transfer of Restaurant Liquor License No. 20979 from Victory Hill Gun Club, Inc. of Carroll Township to CBOCS Pennsylvania, LLC (d/b/a/ Cracker Barrel Old Country Store) for a Restaurant located at 1008 Trinity Circle, Washington, PA 15301
 - B. Resolution Granting Preliminary and Final Land Development Approval to Washington Penn Plastic Co., Inc. for an Office Expansion Located at 2080 N. Main Street in the I-1 Zoning District

- C. Motion Approving an Agreement with NVR, Inc. (Burkett Manor PRD) Regarding the Issuance of a Dry Permit for the Construction of Model Units
- D. Motion Approving a Boundary Change between the City of Washington and South Strabane Township
- E. Motion Authorizing a Lien on the Property Located at 1010 Idaho Street for Violation of Section 302.4 of the International Property Maintenance Code, as amended by Section 172-3G of the Township Municipal Code, for having grass exceeding eight (8) inches in height
- F. Resolution Amending the Township's Ballfield Usage Policy
- G. Resolution for the Disposition of Specific Public Records
- H. Motion Approving Contracts for the Purchase of Gasoline and Diesel Fuel
- I. Motion Approving the 2023 Budget Calendar
- J. Motion Establishing Trick-or-Treat Hours for Halloween 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 September 1st at 7:00 p.m.
- Zoning Hearing Board Meeting September 12th at 6:00 p.m.
- Green Team Meeting September 15th at 5:00 p.m.
- Board of Supervisors Regular Meeting September 27th at 7:00 p.m.