

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

Tuesday, October 25, 2022
7:00 p.m.

AGENDA
REVISED

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
 - Regular Meeting Minutes – September 27, 2022
 - Budget Meeting Minutes – October 3, 2022
 - Budget Meeting Minutes – October 11, 2022
5. Financial Business
 - Approval of Payroll for the Periods September 18 through October 1, 2022 and October 2 through October 15, 2022 and Bills for the Period September 24 through October 21, 2022
6. Announcements and Recognition
 - Executive Session Announcement
 - Motion adding the following item to the Agenda:
 - Motion Authorizing the Purchase of a new Pierce Ascendant 107-foot Aerial Fire Apparatus in the Amount of \$1,319,610 Financed over 20 Years Beginning in 2026
 - Property Beautification Program Recognition
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

- A. Motion Approving a Boundary Change between the City of Washington and South Strabane Township (Tabled)

9. New Business

- A. Presentation from Citizens Library
- B. Motion Approving an Agreement with the North Strabane Township Sanitary Authority (“NSTSA”), Washington-East Washington Joint Authority and Washington Penn Plastic Co., Inc. (“WPP”) to Allow a Sanitary Sewer Connection from the WPP Facility (1604 S.R. 136) to Connect to the NSTSA Treatment Plant
- C. Motion Approving an Addendum to the Development Agreement with PA Finance II, LLC for the Burkett Manor Planned Residential Development
- D. Motion Approving a Winter Maintenance Agreement with J. Angelides Enterprises for Bradford Run Phases 2 and 3 (Morgan Dr. and Stevens Ct.)
- E. Resolution Authorizing the Submission of a Washington County Local Share Account Grant Application
- F. Motion Authorizing the Purchase of a new Pierce Ascendant 107-foot Aerial Fire Apparatus in the Amount of \$1,319,610 Financed over 20 Years Beginning in 2026

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.

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| • Board of Supervisors Budget Meeting | October 27 th at 6:00 p.m. |
| • Board of Supervisors Budget Meeting | November 2 nd at 6:00 p.m. |
| • Planning Commission Meeting | November 3 rd at 7:00 p.m. |
| • Zoning Hearing Board Meeting | November 14 th at 6:00 p.m. |
| • Green Team Meeting | November 17 th at 5:00 p.m. |
| • Board of Supervisors Regular Meeting | November 22 nd at 7:00 p.m. |