

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

Tuesday, December 20, 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

- Informational Meeting Minutes – October 24, 2022; and
- Regular Meeting Minutes – November 22, 2022.

5. Financial Business

- Approval of Payroll for the Periods November 13 through November 26, 2022 and November 27 through December 10, 2022 and Bills for the Period November 19 through December 16, 2022

6. Announcements and Recognition

- Executive Session Announcement

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.
- WEWJA Executive Director Michael Sherrieb
- 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)
- B. Consideration of an Application for Preliminary and Final Minor Subdivision from Leean M. George for the Leean George Plan of Lots Located at 625 Floral Hill Drive in the R-2 Zoning District (Tabled)
- C. Resolution Authorizing 2023 Community Development Block Grant Funds (Tabled)

D. Motion Approving a Memorandum of Agreement with the International Association of Firefighters Regarding Scheduling and Captain Promotional Testing (Tabled)

9. New Business

A. Consideration of an Application for Preliminary and Final Land Development from X-Tile LLC (d/b/a/ Dillon Renovations) for a Building Addition Located at 1150 Washington Road in the C-2 Zoning District

B. Motion Approving the Proposed 2023 Annual Budget

C. Resolution Amending the Comprehensive Fee Schedule

D. Motion Appointing Four Part-time Firefighters

E. This Item Intentionally Left Blank

F. Motion Approving the General Liability Insurance Policy for the South Strabane Fire Department

G. Motion Appointing Joanna Joseph to the Green Team

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.

- | | |
|---|---------------------------------------|
| • Board of Supervisors Reorganization Meeting | January 3 rd at 7:00 p.m. |
| • Board of Auditors Reorganization Meeting | January 4 th at 5:0 p.m. |
| • Planning Commission Reorganization and Regular Meeting | January 5 th at 7:00 p.m. |
| • Zoning Hearing Board Reorganization and Regular Meeting | January 9 th at 6:00 p.m. |
| • Green Team Meeting | January 12 th at 2:00 p.m. |
| • Board of Supervisors Regular Meeting | January 24 th at 7:00 p.m. |