

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

Tuesday, January 24, 2023 – 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

- Budget Meeting Minutes – November 17, 2022;
- Special Meeting Minutes – November 28, 2022;
- Regular Meeting Minutes – December 20, 2022; and
- Reorganization Meeting Minutes – January 3, 2023.

5. Financial Business

- Approval of Payroll for the Periods December 11 through December 24, 2022 and December 25, 2022 through January 7, 2023 and Bills for the Period December 17, 2022 through January 20, 2023

6. Announcements and Recognitions

- Executive Session Announcement
- South Strabane Environmental Steward Award

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 for Preliminary and Final Major Subdivision for Menard, Inc. for the Old Mill Plan of Lots Rev. No. 4
- B. Resolution for Preliminary and Final Land Development for Menard, Inc. to Construct a Home Improvement Store Located at the Property along Old Mill Blvd. (Parcel Nos. 600-003-00-00-0020-09, 600-003-00-00-0020-11 and 600-003-00-00-0020-00) in the C-2 Zoning District

- C. Motion Requesting the Board Authorize the Planning Commission to work with Staff and the Township Engineer to Assess the Condition of Berry Road
- D. Motion Approving a Collective Bargaining Agreement Between the South Strabane Township Police Department Wage and Policy Unit and South Strabane Township beginning January 1, 2023 and ending December 31, 2027
- E. Motion Amending the Township Police Department Policies and Procedures Manual Regarding Code of Conduct and Domestic Violence and Protection From Abuse
- F. Motion Appointing Four (4) Fire Captains
- G. Motion Appointing a Part-time Firefighter
- H. Motion Awarding the Sale of a 2014 Ford Police Interceptor to the Highest Acceptable Bidder
- I. Motion Awarding the Sale of a 2016 Ford Police Interceptor to the Highest Acceptable Bidder
- J. Motion Awarding the Sale of a 2012 Ford F550 Dump Truck (with Plow and Spreader) to the Highest Acceptable Bidder
- K. Motion Appointing a Member to the Planning Commission to a Term Ending December 31, 2027
- L. Resolution Appointing an Alternate Member to the Planning Commission to a Term Expiring December 31, 2026
- M. Motion Accepting the Resignation of Daryl W. Price from the Board of Auditors
- N. Motion Appointing a New Member to the Board of Auditors to a Term Ending December 31, 2025

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 Regular Meeting February 2nd at 7:00 p.m.
- Green Team Meeting February 9th at 4:00 p.m.
- Zoning Hearing Board Regular Meeting February 13th at 6:00 p.m.
- Board of Supervisors Non-Legislative Meeting February 14th at 7:00 p.m.
- Board of Supervisors Regular Meeting February 28th at 7:00 p.m.