SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, March 28, 2023 – 7:00 p.m.

Meeting Room – Township Municipal Building 550 Washington Road, Washington, PA 15301

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. <u>Meeting Minutes</u>

- Budget Meeting Minutes December 6, 2022;
- Budget Meeting Minutes December 13, 2022;
- Special Meeting Minutes December 30, 2022;
- Non-Legislative Meeting Minutes February 14, 2023; and
- Regular Meeting Minutes February 28, 2023.
- 5. Financial Business
 - Approval of Payroll for the Periods February 19 through March 4, 2023 and March 5 through March 18, 2023 and Bills for the Period February 25 through March 24, 2023
- 6. Announcements and Recognitions
 - 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.
 - Township Manager
 - Secretary/Treasurer
 - Township Solicitor
 - Township Engineer
- 8. Unfinished Business
 - A. Motion Amending the Township Police Department Policies and Procedures Manual Regarding Uniforms (Tabled)
- 9. <u>New Business</u>
 - A. Public Hearing for the Consideration of a Conditional Use Application from Champion Center Enterprises, LLC to Operate Business or Professional Offices located at 65 Fischer Road in the C-3 Zoning District

- B. Motion Directing the Planning Commission to Review Standards for Electric Vehicle Charging Stations
- C. Motion Amending the Township Police Department Policies and Procedures Manual Regarding the Oath of Office, Legal Authority and Direction
- D. Motion Approving a Final Collective Bargaining Agreement between South Strabane Township and the South Strabane Police Department Wage and Policy Unit beginning January 1, 2023 and ending December 31, 2027
- E. Motion Approving an Employment Agreement with Public Works Director Russell Grego
- F. Motion Approving an Employment Agreement for a Finance Director
- G. Motion Approving a Salary Adjustment for Fire Chief Jordan Cramer
- H. Motion to Reschedule the next Regular Meeting of the Board of Supervisors from April 25, 2023 to April 18, 2023
- 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	April 6 th at 7:00 p.m.
•	Zoning Hearing Board Regular Meeting	April 10 th at 6:00 p.m.
•	Green Team Meeting	April 13 th at 4:00 p.m.
•	Board of Supervisors Regular Meeting (Rescheduled)	April 18 th at 7:00 p.m.