# SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, July 25, 2023 – 7:00 p.m.

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

# REVISED 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

- Non-Legislative Special Meeting Minutes June 8, 2023
- Regular Meeting Minutes June 27, 2023

## 5. Financial Business

• Approval of the Payroll for the Periods June 11, 2023 through June 24, 2023 and June 25, 2023 through July 7, 2023 and Bills for the Period June 24, 2023 through July 21, 2023

## 6. Announcements and Recognitions

Executive Session Announcement

## 7. Township Reports & Presentations

A. 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.

- B. Township Manager
- C. Secretary/Treasurer
- D. Township Solicitor
- E. Township Engineer

# 8. <u>Unfinished Business</u>

#### 9. New Business

- A. Resolution Granting Preliminary and Final Minor Subdivision Approval for Ronald and Kelly Robinson for the Ronald Robinson Subdivision Plan of the Property Located at 600 Floral Hill Drive
- B. Resolution Granting Preliminary and Final Minor Subdivision Approval for Matthew and Nicole Senkinc for the Matthew Senkinc Subdivision of the Property Located at 1427 N. Main Street
- C. Resolution Granting Preliminary and Final Land Development Approval for West Penn Power for the Construction, Operation and Maintenance of a Mechanics Garage for the Property Located at 365 Washington Road

- D. Motion Authorizing Premiere Power Solutions, LLC to Shop for Renewal Rates for the Supply of Electricity and Natural Gas for Municipal Facilities
- E. Resolution Amending the South Strabane Township Employee Manual Concerning Paid Time Off
- F. Motion Accepting the Resignation of Firefighter Wyatt Streator
- G. Motion Ratifying the Termination of Steven Sluzynsky from the South Strabane Township Fire Department
- H. Motion Appointing Firefighter(s)
- I. Motion Approving an Agreement with the South Strabane Volunteer Fire Department
- J. Resolution Honoring the Public Service of Township Manager Brandon Stanick
- K. Motion Supporting the 225<sup>th</sup> Anniversary Parade of the Washington County Agricultural Fair and Serving as Applicant for a PennDOT Highway Occupancy Permit
- L. Motion Approving Exhibit A to the Municipal Winter Traffic Services Agreement with PennDOT for the 2023-2024 Winter Season
- M. Motion Approving an Agreement with Jordan Cramer to Serve as Interim Township Manager
- M.1 Motion Appointing a Township Manager
  - N. Motion Approving a Road Bond Agreement with Columbia Gas Transmission, LLC for Use of Fischer Road During the Line 1570 / Line 1711 Actuation Project
  - O. Motion Cancelling the BOS Regular Meeting on August 22, 2023 and Rescheduling the Meeting for August 29, 2023 at 7:00 p.m.
- 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
August 3<sup>rd</sup> at 7:00 p.m.

• Green Team Meeting August 10<sup>th</sup> at 4:00 p.m.

Zoning Hearing Board Regular Meeting
August 14<sup>th</sup> at 6:00 p.m.

Board of Supervisors Meeting August 29<sup>th</sup> at 7:00 p.m.