

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

In order to abide by recent state health guidelines, the February 23rd meeting of the Board of Supervisors will be conducted over Zoom and closed to the General Public. Interested parties are encouraged to either 1) Submit public comment on the matter via email to pconners@southstrabane.com no later than 15 minutes prior to the meeting's commencement, or 2) attend the meeting virtually to express their desired comment's during the proceeding. The meeting login information can be found at southstrabane.com

Tuesday, February 23, 2021
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
 - Board of Supervisors Regular and Legislative Meeting Minutes – January 26 & February 9, 2021
5. Financial Business
 - Approval of Payroll for the Periods January 10 through January 23, 2021, January 24 through February 6, 2021 and Bills for the Period January 23, 2021 through February 19, 2021
6. Announcements
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. Motion Approving Final Township Welcome Sign Along E. Beau St.
- B. Public Hearing for the Consideration of an Ordinance to Re-Zone a 55-Acre Parcel (Parcel ID 600-001-00-00-0048-00) from a C-2 General Designation to an R-4 Medium-Density Residential Designation at the Intersection of Rt. 19 and Burkett Lane (PA Financial II, LLC).
- C. Consideration of a Master Plan of PA Financial II, LLC for the Burkett Manor Planned Residential Development at the Intersection of Rt. 19 and Burkett Lane
- D. Public Hearing for the Consideration of an Ordinance to Re-zone a Portion of the Pancake Neighborhood from a C-2 General Designation to an R-4 Medium-Density Residential Designation (South Strabane Township)
- E. Motion Approving a Letter to the Washington County Planning Commission Supporting an Effort to update the County Greenways Plan.
- F. Motion to Appoint Planning Commission (1), Zoning Hearing Board (2) and Vacancy Board (1) Members
- G. Motion Renewing a Mutual Aid Compact with the Washington Regional SWAT Team
- H. Motion Approving Agreement with Fire Grants Help for the Completion and Processing of a SAFER Grant Application
- I. Report from the Planning Commission Concerning Standards for Drive Through Facilities
- J. Resolution Amending the Police Department Policy and Procedures Manual by Establishing a Policy Regarding Body Worn Cameras
- K. Resolution for the Disposition of Specific Public Records

10. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds 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.

- Sanitary Authority Regular Meeting February 24th at 5:00 pm
- Planning Commission Agenda & Regular Meeting (Zoom) March 4th at 6:30 pm
- Zoning Hearing Board March 9th at 6:00 p.m.
- Community Park Steering Committee Meeting (Zoom) March 16th at 7:00 pm
- Green Team Meeting (Zoom) March 18th at 5:00 pm
- Board of Supervisors Regular Meeting March 23rd at 7:00 pm