

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

Tuesday, September 28, 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 Non-Legislative Meeting Minutes – August 10, 2021
- Board of Supervisors Regular Meeting Minutes – August 28, 2021

5. Financial Business

- Approval of Payroll for the Periods August 8 through August 21, 2021 and August 22 through September 4, 2021 and Bills for the Period August 21 through September 21, 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

- A. Report from the Planning Commission Regarding Fees In Lieu for Parks and Recreation

9. New Business

- A. Public Hearing to Consider a Resolution Approving a Transfer of Restaurant Liquor License No. R-2196 from Aladdin's Eatery of Peters Township to Sam's Club at 80 Trinity Point Drive, Washington, PA 15301
- B. Public Hearing to Consider an application from PTV 1193, LLC (d/b/a/ Modwash) for a Conditional Use to operate a car wash at 105 Murtland Avenue, Washington, PA 15301 in the C-2 Commercial Zoning District
- C. Motion Accepting the Annual Municipal Separate Storm Sewer System (MS4) Annual Report and Presentation

- D. Motion Renewing a Road Bond Agreement with EQT Production Co. for the Operation of the Waterboy Well Pad
- E. Motion Awarding the Sale of a 2014 Ford Explorer (Police Interceptor) to the Highest Acceptable Bid
- F. Motion Appointing Barry Johnson and Don Sisul as members of the Green Team
- G. Motion Approving a Winter Maintenance Agreement with Maronda Homes for Phase 4 of the Strabane Manor PRD (Shawnee Dr.)
- H. Motion Appointing Assistant to the Township Manager Jim Sutter as Assistant Secretary/Treasurer, Assistant Zoning Officer, Alternate Representative to the Washington County Tax Collection District, and Alternate Representative to the Washington County Sewage Council
- I. Motion Approving the Job Description for Township Building Official/Code Enforcement Officer
- J. Motion Amending the Budget Calendar for Preparation of the 2022 Annual Budget
- K. Motion Establishing Trick-or-Treat Hours on October 31, 2021 from 5:30 to 7:00 p.m.
- L. Motion Accepting the Minimum Municipal Obligation for Plan Year 2022 for the Fire, Police and Non-Uniform Pension Plans

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.

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| • Planning Commission Regular Meeting | October 7 th at 7:00 p.m. |
| • Zoning Hearing Board Regular Meeting | October 11 th at 6:00 p.m. |
| • Green Team Meeting | October 21 st at 5:00 p.m. |
| • Board of Supervisors Regular Meeting | October 26 th at 7:00 p.m. |