

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

Tuesday, June 27, 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. Meeting Minutes

- Regular Meeting Minutes - May 23, 2023
- Non-Legislative Special Meeting Minutes - June 8, 2023

5. Financial Business

- Approval of the Payroll for the Periods May 14, 2023 through May 27, 2023 and May 28, 2023 through June 3, 2023 and Bills for the Period May 20, 2023 through June 23, 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. Unfinished Business

- A. Public Hearing for the Consideration of an Application from Washington County Transit Authority (d/b/a/ Freedom Transit) to create definitions for Transit Facility, CNG, CNG Fueling Station and Electric Vehicle Charging Station and to establish Transit Facility as a Primary Conditional Use and CNG Fueling Station and Electric Vehicle Charging Station as Accessory Conditional Uses in the I-1 Light Industrial Zoning District, in anticipation of constructing a Transit Facility at 375 Berry Road in the I-1 Zoning District (Tabled)
- B. 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 (Tabled)
- C. Motion Approving an Employment Agreement with Public Works Director Russell Grego (Tabled)

- D. Resolution Amending Resolution #10-23 Concerning Mandatory Attendance by Applicants (Tabled)
- E. Motion Approving an Agreement with The Allegheny League of Municipalities for Management Search Consultant Services

9. New Business

- A. Motion Accepting the South Strabane Township Audit for Financial Year 2022
- B. Ordinance Designating Berry Road and Old Mill Blvd. and Berry Road and the Entrance to Strabane Square as Three-Way Stop Intersections
- C. Ordinance Establishing the South Strabane Township Department of Fire and Emergency Services
- D. Resolution Granting Preliminary and Final Minor Subdivision Approval of Ian and Nicole Haley for the Haley Consolidation Plan for the Property Located at 120 Eastpointe Dr.
- E. Resolution Granting an Extension of Time for the Meadows Landing Planned Residential Development
- F. Motion Authorizing a Firefighter Hiring Process
- G. Motion Directing the Township Solicitor to Work with Staff to Review the Township Driveway and Street Excavation Ordinance
- H. Resolution Amending the Township's 2023 Community Development Block Grant Funds Authorization
- I. Motion Awarding a Contract for Public Works Uniform Supplier to Model Uniforms
- J. Motion Amending the Township Police Department Policies and Procedures Manual Regarding Motor Vehicle Pursuits
- K. Motion Approving the Township's General Liability Insurance Renewal for 2023-2024
- L. Motion Accepting the Resignation of the Township Manager
- M. Motion Appointing a Township Manager Interview Committee
- N. Motion Appointing Interim Township Positions

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.

- Independence Day Holiday – Offices Closed July 4th
- Planning Commission Regular Meeting July 6th at 7:00 p.m.
- Zoning Hearing Board Regular Meeting July 10th at 6:00 p.m.
- Green Team Meeting July 13th at 4:00 p.m.
- Board of Supervisors Regular Meeting July 25th at 7:00 p.m.