

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

Tuesday, March 26, 2024 – 6:00 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

- Board of Supervisors – February 27, 2024.

5. Financial Business

- Approval of the payrolls for the periods February 4, 2024 through February 17, 2024 and February 18, 2024 through March 2, 2024, and bills for the period February 24, 2024 through March 22, 2024.

6. Announcements and Recognitions

- None.

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. None

9. New Business

- A. Motion to accept the resignation of Tom Hincey from the Parks and Recreation Commission for health reasons.
- B. Motion to appoint Dale Flowers to fill the unexpired five (5) year term on the Township Parks and Recreation Commission.

- C. Motion to appoint Chelsea Gould to a four (4) year term on the Park and Recreation Commission.
- D. Motion to affirm the vote to execute the CW Wright Site Access Agreement.
- E. Motion to adopt a policy covering the reimbursement of Supervisors' expenses at the Annual PSATS Conference.
- F. Motion to approve the installation of a donated batting cage at Community Park.
- G. Motion to cancel the BOS Regular Meeting on April 23, 2024, and reschedule the meeting for April 30, 2024 at 6:00 PM.

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	April 4th at 7:00 pm
Zoning Hearing Board	April 8th at 6:00 pm
Parks Commission Meeting	April 23rd at 6:00 pm
Board of Supervisors Meeting	April 30th at 6:00 pm