

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

Tuesday, April 30, 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 – March 26, 2024.

5. Financial Business

- Approval of the payrolls for the periods of March 3, 2024 through March 16, 2024, March 17, 2024 through March 30, 2024, and March 31, 2024 through April 13, 2024, and bills for the period of March 22, 2024 through April 26, 2024.

6. Announcements and Recognitions

- Executive Session Announcement
  - Monday, April 29, 2024 - personnel matter and advice of legal counsel

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

F. PSATS Annual Convention Report – Supervisor Rowand

8. Unfinished Business

- A. None

9. New Business

- A. Motion to approve the Settlement and Release Agreement between South Strabane Township and Strabane Manor Community Services Association, Inc.

- B. Motion to approve the execution of oil and gas leases between South Strabane Township and Range Resources for three properties owned by the township.
- C. Motion awarding Lowest Qualified Bid for Public Works Materials and Fuel.
- D. Motion to adopt a policy covering the reimbursement of Supervisors' expenses at the Annual PSATS Conference effective May 1, 2024.
- E. Motion to approve an application for Preliminary and Final Minor Subdivision approval from The Old Mill revision of Lot 4-R1 in the C-2 General Commercial Zoning District.
- F. Motion to approve an application for Preliminary and Final Minor Subdivision approval from The Old Mill revision of Lot 3-1-A-R1 in the C-2 General Commercial Zoning District.
- G. Motion to approve an application for Preliminary and Final Minor Subdivision approval for Lot 105 in Burket Manor in the R-4 Medium-Density Residential Zoning District.
- H. Motion to approve an application for Preliminary and Final Minor Subdivision approval for Lot 106 in Burket Manor in the R-4 Medium-Density Residential Zoning District.
- I. Motion to approve an application for Preliminary and Final Minor Subdivision approval for a Lot Line revision to Lot 119 & 120 in Burket Manor in the R-4 Medium-Density Residential Zoning District.
- J. Motion to approve the installation of a concrete pad at the municipal building for the donated picnic table.

**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](http://southstrabane.com) to confirm as meeting days and times may change.

Planning Commission	May 2nd at 7:00 pm
Zoning Hearing Board	May 6th at 6:00 pm
Parks Commission Meeting	May 21 <sup>st</sup> at 6:00 pm
Board of Supervisors Meeting	May 28th at 6:00 pm