

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

Tuesday, February 27, 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 – January 23, 2024.
5. Financial Business
  - Approval of the payrolls for the periods January 7, 2024 through January 20, 2024 and, January 21, 2024 through February 3, 2024, and bills for the period January 20, 2024 through February 23, 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 Troy Lucas from his position as code enforcement officer effective January 30, 2024.
  - B. Motion to accept the retirement of Jim Barnes from his position of part-time Code Enforcement Employee effective February 29, 2024.

- C. Motion to approve a Resolution authorizing the destruction of specific public records.
- D. Motion authorizing the execution of a franchise agreement between Comcast Communications Management LLC, and South Strabane Township.
- E. Consideration of a request to have a streetlight installed on Shadyside Avenue.
- F. Motion to authorize the Chairman and the Township Manager to accept the COVID-19 ARPA H2O Grant.
- G. Motion to recognize Code.sys Code Consulting, Inc. as the commercial plan reviewer for the Township.
- H. Motion that the township will no longer provide low interest loans to owners of properties contiguous with sewer lines in South Strabane Township.
- I. Resolution for preliminary and final land development approval for Champion Center Enterprises, LLC at 65 Fischer Road.
- J. Motion to reappoint Dave DeMotte and appoint John Diamond to the Building Construction Appeals Board for a 5-year term.

**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	March 7th at 7:00 pm
Traffic Impact Fee Advisory Committee	March 19 <sup>th</sup> at 6:00 pm
Parks Commission Meeting	March 19 <sup>th</sup> at 6:00 pm
Board of Supervisors Meeting	March 26th at 6:00 pm