

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

Tuesday, April 18, 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
 - Budget Meeting Minutes – December 13, 2022
 - Regular Meeting Minutes – March 28, 2023
5. Financial Business
 - Approval of Payroll for the Period March 19 through April 1, 2023 and Bills for the Period March 25 through April 14, 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
9. New Business
 - A. Motion Approving a Memorandum of Understand with the Public Works Union, Local 207M Regarding Paid Leave
 - B. Motion Approving a Right of Access Agreement with Mr. and Mrs. Gaylord Plants for Property Along Vance Station Road for the Purpose of Receiving Waste Fill
 - C. Motion Accepting the Recommendation of the Planning Commission Concerning the Closure of Berry Road
 - D. Motion Authorizing the Installation of a Little Free Library at Community Park

E. Resolution Authorizing Signatories for Township Bank Accounts

F. Motion Awarding Lowest Qualified Bid for Public Works Materials and Fuel

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.

- Planning Commission Regular Meeting May 4th at 7:00 p.m.
- Zoning Hearing Board Regular Meeting May 8th at 6:00 p.m.
- Board of Supervisors Non-Legislative Meeting May 9th at 7:00 p.m.
- Green Team Meeting May 11th at 4:00 p.m.
- Primary Election Day – Municipal Offices Closed May 16th
- Board of Supervisors Regular Meeting May 23rd at 7:00 p.m.