

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

Tuesday, September 26, 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 agenda item. 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 - July 25, 2023.
 - Board of Supervisors - August 29, 2023.
5. Financial Business
 - Approval of the Payroll for the Periods August 6, 2023, through August 19, 2023 and August 20, 2023 through September 2, 2023 and Bills for the Period August 26, 2023 through September 22, 2023
6. Announcements and Recognitions
 - Executive Session Announcement
09-14-2023
 - Trick or Treat for Halloween 2023 will take place on October 31st from 6:00 p.m. to 8:00 p.m.
 - The Township is seeking applicants to serve on the Parks and Recreation Board.
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. Annual Presentation by Kathy Pienkowski, Citizens Library
 - B. Motion to Appoint Linda Rumbaugh as an Alternate to the Zoning Hearing Board.

- C. Motion to Appoint Craig Rumbaugh as an Alternate to the Township Planning Commission.
- D. Motion to Accept the Letter of Retirement from Russell J. Grego as Director of Public Works Effective December 31, 2023.
- E. Motion to Accept the Letter of Retirement from Dave Oller from his Position with the Public Works Department Effective January 10, 2024.
- F. Motion to Authorize Initiation of the Police Officer Hiring Process.
- G. Motion extending an agreement with Jordan Cramer to assist the Township Manager.
- H. Motion Accepting the Minimum Municipal Obligation for Plan Year 2024 for the Fire, Police and Non-Uniform Pension Plans.
- I. Resolution Authorizing the Submission of a Washington County Local Share Account Grant Application for an Engineering Study on Berry Road.
- J. Resolution Authorizing the Submission of the Submission of a Washington County Local Share Account Grant Application by the South Strabane Fire Department for Improvements to the Pancake Fire Station.
- K. Motion Cancelling the BOS Regular Meeting on November 28, 2023, and Rescheduling the Meeting for November 21, 2023, at 7:00 p.m.

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.

- Board of Supervisors Budget Meeting October 2nd at 6:00 p.m.
- Board of Supervisors Budget Meeting October 4th at 6:00 p.m.
- Planning Commission October 5th at 7:00 p.m.
- Zoning Hearing Board Regular Meeting October 9th at 6:00 p.m.
- Green Team Meeting October 12th at 4:00 p.m.
- Board of Supervisors Budget Meeting October 17th at 6:00 p.m.
- Board of Supervisors Meeting October 24th at 7:00 p.m.