TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REGULAR MEETING

Township Building Meeting Room 550 Washington Road | Washington, PA | 15301

Tuesday, March 26, 2019 7:00 P.M.

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 Regular Meeting Minutes February 26, 2019
- 5. Financial Business:
 - Approval of Payroll for the Periods February 10 through February 23, 2019 and February 24 through March 9, 2019 and Bills for the Period February 21 through March 20, 2019.
- 6. Announcements
- 7. Township Reports:
 - Presentation by Representatives of Citizens Library
 - Presentation of the 2018 Audit Report by Cypher and Cypher, C.P.A.
 - Solicitor
 - Secretary/Treasurer
- 8. Unfinished Business:
- 9. New Business
 - A. Motion Reducing the Letter of Credit for Phase 3 of the Bradford Run Planned Residential Development Along Country Club Road.

- B. Motion Accepting Bids for 2019 Public Works Materials
- C. Motion Renewing the Columbia Gas Road Bond Agreement for the Line 1570 Tri-County Pipeline Replacement Project
- D. Motion Approving a Request from Harshman CE Group, LLC for the Township to Serve as Applicant for a PADOT Highway Occupancy Permit Along Manifold Road.
- E. Motion Authorizing the Leasing of two 2020 Ford Interceptor Utility AWD Police Vehicles
- F. Resolution Expressing Support for Retaining the Countywide System for Earned Income Tax Collection as Provided for Under Act 32 of 2008
- G. Motion Authorizing the Planning Commission to Review Subdivision and Land Development Regulations Relating to Slope and Landscape Requirements
- H. Motion Approving an Agreement for Cleaning Services for Municipal Facilities
- I. Motion Approving the DCED's Articles of Agreement for Peer-to-Peer Technical Assistance and Scope of Services for a Fire Services Study

10. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds Meeting Room (550 Washington Road) unless otherwise noted.

•	Planning Commission Agenda Meeting	March 28th at 7:00 pm
•	Planning Commission Regular Meeting	April 4th at 7:00 pm
•	Sanitary Authority Regular Meeting	April 17 th at 5:00 pm
•	Board of Supervisors Regular Meeting	April 23rd at 7:00 pm
•	Planning Commission Agenda Meeting	April 25 th at 7:00 pm

The Township Board of Supervisors meets regularly every 4th Tuesday of the month at 7:00 p.m. in the Mae C. Reynolds Meeting Room of the Township Building (550 Washington Rd.). Please visit <u>southstrabane.com</u> for meeting agendas and to confirm meeting schedules. All Board of Supervisor Meetings are recorded and broadcast live with the most recent meeting available for viewing at <u>southstrabane.com</u> for four weeks following the meeting.