# TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REORGANIZATION MEETING

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

Monday, January 6, 2020 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. Board of Supervisors Reorganization for 2020
- 5. Meeting Minutes:
  - Board of Supervisors Regular Meeting Minutes December 10, 2019
- 6. Financial Business:
  - Approval of Payroll for the Periods December 1 through December 14, 2019 and December 15 through December 28, 2019 and Bills for the Period through December 11 through January 3, 2020
- 7. Announcements
- 8. <u>Township Reports:</u>
  - 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.
  - Solicitor's Report
  - Township Manager's Report
  - Secretary/Treasurer's Report
- 9. Unfinished Business

## 10. New Business:

- A. Proclamation Honoring the Public Service of Marie Laynee Zipko
- B. Motion Renewing an Employment Agreement with the Police Chief
- C. Resolution Setting the Salary for the Township Manager in 2020
- D. Motion Renewing an Employment Agreement with the Township Manager

## 11. Adjournment

#### **Upcoming Meetings:**

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

•	Township Board of Auditors Reorganization Mtg.	January 7 <sup>th</sup> at 5:00 pm
•	Green Team Meeting	January 16th at 6:00 pm
•	South Strabane Township Sanitary Authority Reorganization and Regular Meeting	January 22 <sup>nd</sup> at 5:00 pm
•	Planning Commission Agenda Meeting	January 30 <sup>th</sup> at 6:30 pm
•	Planning Commission Regular Meeting	February 6 <sup>th</sup> at 7:00 pm

The Township Board of Supervisors meet regularly every 4<sup>th</sup> 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> following the meeting.