

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

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

Tuesday, January 28, 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. Meeting Minutes

- Board of Supervisors Reorganization Meeting Minutes – January 6, 2020

5. Financial Business

- Approval of Payroll for the Period December 29 through January 11, 2020 and Bills for the Period January 4 through January 24, 2020

6. Announcements

7. Township Reports

- **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.

- Township Manager
- Secretary/Treasurer
- Solicitor
- Township Engineer

8. Unfinished Business

9. New Business

- A. *This Item Intentionally Left Blank*
- B. Motion Approving a Request from J. Angelides Enterprises, LP for a Reduction in the Letters of Credit for Revised Phase 2 and Phase 3 of the Bradford Run Planned Residential Development
- C. Resolution Establishing the South Strabane Township 457 Deferred Compensation Pension Plan
- D. Motion Approving an Agreement with East Washington Borough to Participate in the Township's Glass Recycling Program
- E. Motion Approving an Agreement with the Wilson Group for the Financing of a Copier for the Police Department
- F. Resolution for the Disposition of Specific Public Records
- G. Resolution Authorizing Signatories with Huntington Bank
- H. Resolution Amending the Right-to-Know Policy of South Strabane Township
- I. Motion Approving an Agreement with ADP, LLC to Provide Payroll Services
- J. Motion Approving a Scope of Services Agreement with Jerry Ozog to Conduct a Strategic Planning Study Between the South Strabane Volunteer Fire Department and the Township
- K. Motion Authorizing the Townships Participation in the Local Government Academy Internship Program for 2020
- L. Motion Appointing a Firefighter Interview Committee
- M. Motion Appointing a Fire Negotiations Committee
- N. Motion Concerning "No Jake-Brake" Signs Along Route 136

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 (if necessary) January 30th at 6:30 pm
- Planning Commission Regular Meeting February 6th at 7:00 pm

- Green Team Meeting
- Sanitary Authority Meeting

February 20th at 6:00 pm

February 26th at 5:00 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 southstrabane.com 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 southstrabane.com for four weeks following the meeting.