SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, January 23, 2024 – 6:00 p.m.

Meeting Room – Township Municipal Building 550 Washington Road, Washington, PA 15301

AGENDA

1. Call to Order and Roll Call

- 2. <u>Pledge of Allegiance</u>
- 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. <u>Meeting Minutes</u>

- Board of Supervisors December 12, 2023.
- Board of Supervisors Reorganization January 2, 2024.
- 5. Financial Business
 - Approval of the payrolls for the periods November 26, 2023 through December 9, 2023, December 10, 2023 through December 23, 2023 and December 24, 2023 through January 6, 2024 and bills for the period December 9, 2023 through January 19, 2024.
- 6. Announcements and Recognitions
 - None
- 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. <u>Unfinished Business</u>
 - A. None
- 9. <u>New Business</u>
 - A. Motion Extending an Employment Agreement with Jordan J. Cramer as South Strabane Township Fire Chief and Emergency Management Coordinator.
 - B. Resolution to Appoint Cypher and Cypher, CPA to Conduct the 2023 Year Audit.

- C. Motion to Appoint Penny Steggles to fill a one (1) year term on the Township Parks and Recreation Commission.
- D. Motion Approving Subdivision for Schweinebraten Bus Co. at 1196 Locust Avenue in the R-3 Zoning District.
- E. Motion Approving Country Canvas Awnings Land Development Application for a Minor Addition at 72 Davis School Road in the C-2 Zoning District.

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.

- Traffic Impact Fee Advisory Committee
- Planning Commission
- Zoning Hearing Board Regular Meeting
- Parks Commission Meeting
- Board of Supervisors Meeting

- January 30th at 6:00 pm
- February 1st at 7:00 pm
- February 12th at 6:00 pm
- February 20th at 6:00 pm
- February 27th at 6:00 pm