# TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, February 22, 2022 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 Budget Meeting Minutes October 14, 2021
- Board of Supervisors Regular Meeting Minutes January 25, 2022
- Board of Supervisors Special Meeting Minutes February 8, 2022
- Board of Supervisors Non-Legislative Meeting Minutes February 8, 2022

#### 5. Financial Business

• Approval of Payroll for the Periods January 9 through January 22, 2022 and January 23 through February 5, 2022 and Bills for the Period January 22 through February 18, 2022

### 6. Announcements

### 7. Township Reports & Presentations

- 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
- Township Solicitor
- Township Engineer

### 8. Unfinished Business

- A. Resolution Authorizing the Board of Supervisors of South Strabane Township to Enter into an Intergovernmental Agreement with the Redevelopment Authority of the County of Washington for the Purposes of Sewage Service Under the Authority of the Intergovernmental Cooperation Act
- B. Motion Awarding a Bid for Professional Engineering and Surveying Services for the Tanger Blvd. Reconstruction Project to KLH Engineers of Pittsburgh, PA

# 9. New Business

- A. Preapplication Meeting with Menard, Inc. regarding a proposed Commercial Retail Building Along Old Mill Blvd. in the C-2 Commercial Zoning District
- B. Motion Approving an Agreement with Meadows Landing Associates, LP for its Contribution to the Manifold Forcemain Project
- C. Motion Approving an Agreement with PA Finance II, LLC for its Contribution to the Manifold Forcemain Project
- D. Motion Approving an Easement Agreement with the Pennsylvania Trolley Museum
- E. Motion Approving an Easement Agreement with Gregory J. Dunn and Peggy A. Dunn
- F. Motion Approving an Easement Agreement with J&R Golf Partners LP
- G. Motion Approving an Easement Agreement with Eighty Four Outdoor, LLC
- H. Motion Approving an Easement Agreement with Meadow Lands Industrial, LLC
- I. Motion Approving an Easement Agreement with TFORCE Freight, Inc.
- J. Motion Authorizing the Police Chief to Pursue a New K-9 Unit
- K. Motion to Appoint McCall, Scanlon & Tice, LLC Certified Public Accountants to Conduct the 2021 Fiscal Year Audit for the Township's Sanitary Sewer Enterprise Fund
- L. Motion Authorizing Staff to Prepare an Ordinance Prohibiting Parking in Cul-de-sacs

### 10. Adjournment

## **Upcoming Meetings:**

All meetings take place in the Mae C. Reynolds 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.

• Planning Commission Meeting March 3<sup>rd</sup> at 7:00 p.m.

• Zoning Hearing Board Meeting March 14<sup>th</sup> at 6:00 p.m.

Green Team Meeting March 17<sup>th</sup> at 5:00 p.m.

Board of Supervisors Regular Meeting March 22<sup>nd</sup> at 7:00 p.m.