TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS SPECIAL MEETING

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

> Tuesday, May 26, 2020 2:00 p.m.

AGENDA

- 1. Call to Order and Roll Call
- 2. <u>Pledge of Allegiance</u>
- 3. Update Regarding Public Comment Time

Due to the extraordinary circumstances caused by the response to COVID-19, the Board of Supervisors' meeting will be conducted telephonically. Although the meeting is being conducted telephonically, **public participation is strongly encouraged by sending comments to pconners@southstrabane.com at least 15 minutes before the meeting is scheduled to start.** Comments may also be mailed to the Municipal Building (550 Washington Rd.) and received on the day of the meeting. Additionally, a legal notice will be published in the May 22, 2020 edition of the Observer-Reporter advising of the special meeting, as well as posted at *southstrabane.com* and the Township's Facebook Page.

4. Meeting Minutes

Board of Supervisors Special Meeting Minutes – April 30, 2020

5. Financial Business

 Approval of Payroll for the Periods April 19 through May 2, 2020 and May 3 through May 16, 2020 and Bills for the Period April 25 through May 20, 2020

6. Announcements

7. <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.
- Township Manager
- Secretary/Treasurer
- Township Solicitor
- Township Engineer

8. Unfinished Business

- A. Motion Awarding the Bid for the Community Park Kitchen/Bathroom Project to Hogen's Heroes, Inc. d/b/a/ J5 Construction of Eighty Four, PA
- B. Report Concerning Amendments to the Zoning Code Relating to: 1.) Water Impoundment Facilities; and 2.) Establishing Deep Well Oil and Gas Drilling as a Conditional Use in the Agricultural Zoning District, as well as a Motion Authorizing Staff to Advertise for a Public Hearing

9. New Business

- A. Motion Approving an Agreement with Timothy and Lisa Bouman of Aspen Drive Permitting the Erection of a Temporary Basketball Hoop
- B. Resolution Amending the South Strabane Township 457 Deferred Compensation Pension Plan to Authorize Participation by Firefighters
- C. Motion Cancelling Park Pavilion Rentals for the Month of June
- D. Motion Approving a Public Meeting Policy and Protocol during the COVID-19 Pandemic
- E. Motion Approving the Construction of a Dog Park at Community Park

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.

•	Sanitary Authority Regular Meeting	May 27 th at 5:00 pm
•	Planning Commission Regular Meeting	June 3 rd at 6:30 pm
•	Planning Commission Regular Meeting	June 4 th at 6:30 pm
•	Zoning Hearing Board Meeting	June 9th at 6:00 pm
•	Board of Supervisors Regular Meeting	June 23rd 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.