# SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, June 28, 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 Regular Meeting Minutes May 24, 2022; and
- Board of Supervisors Special Non-Legislative Meeting Minutes June 14, 2022.

## 5. Financial Business

Approval of Payroll for the Periods May 1 through May 14, 2022, May 15 through May 28, 2022 and May 29 through June 11, 2022 and Bills for the Period May 21 through June 24, 2022

## 6. Announcements and Recognition

# 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. Motion Approving an Agreement with Meadows Landing Associates, LP for its Contribution to the Manifold Forcemain Project (Tabled)
- B. Motion Approving an Agreement with PA Finance II, LLC (Burkett Manor) for its Contribution to the Manifold Forcemain Project (Tabled)
- C. Public Hearing to Consider an Ordinance Restricting the Parking of Vehicles in Cul-de-sacs and Prescribing Penalties for Violation (Tabled)

#### 9. New Business

- A. Public Hearing to Consider an Application for a Text Amendment to the Zoning Code from Amerco Real Estate Company to allow "Mini Warehouse or Self-storage Facility" as a Conditional Use in the C-2 Zoning District
- B. Resolution Granting Final Planned Residential Development Approval from Meadows Landing Associates, LP. for the Meadows Landing Planned Residential Development Located along Landings Drive & U.S. Route 19, further identified as Parcel ID No. 600-001-00-0017-18, in the R-4 Zoning District
- C. Motion Approving a Development Agreement with PA Finance II, LLC for the Burkett Manor Planned Residential Development
- D. Resolution Authorizing South Strabane Township's 2020 Census Count Question Resolution Operation Case
- E. Motion Renewing General Liability Insurance Coverage for the July 1, 2022 through June 30, 2023 Term
- F. Motion Approving Contracts for the Purchase of Gasoline and Diesel Fuel
- G. Motion Authorizing the Purchase of a new Pierce Saber Rescue Fire Apparatus in the Amount of \$657,230 Financed over 15 Years
- H. Motion Authorizing a Purchase to Upgrade the Police Department's Records Management System
- 10. Adjournment

### **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.

Planning Commission Meeting July 7<sup>th</sup> at 7:00 p.m.

Zoning Hearing Board Meeting
 July 11<sup>th</sup> at 6:00 p.m.

• Green Team Meeting July 21st at 5:00 p.m.

Board of Supervisors Regular Meeting

July 26<sup>th</sup> at 7:00 p.m.