TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REGULAR MEETING

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

Tuesday, July 28, 2020 7:00 p.m.

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. Meeting Minutes
 - Board of Supervisors Special Meeting Minutes June 23, 2020
- 5. Financial Business
 - Approval of Payroll for the Periods June 14 through June 27, 2020 and June 28 through July 11, 2020 and Bills for the Period June 19 through July 23, 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
 - Township Solicitor
 - Township Engineer
- 8. Unfinished Business
- 9. New Business
 - A. Motion Appointing Riley Moore to the Green Team

- B. Motion Amending a Road Bond Agreement with Lane Construction Corp. for the I-70 Widening Project
- C. Resolution Granting Preliminary and Final Minor Subdivision for the Phillips Subdivision No. 1 Along Elmwood Avenue
- D. Resolution Granting Preliminary and Final Land Development Approval to The Stecker Development for the Construction of a 2,400 sq. ft. Commercial Office Building at 85 Martha Drive in the C-2 General Commercial Zoning District
- E. Motion Appointing a Full-Time Police Officer
- F. Resolution Amending the Police Department Policy and Procedures Manual by Adopting a Comprehensive Update to the Use of Force Policy
- G. Public Hearing to Consider Adopting an Ordinance Amending Chapter 245 of the Zoning Code Establishing Boutique Winery as a Conditional Use in the C-2 General Commercial Zoning District
- H. Public Hearing to Consider a Conditional Use Application for a Proposed Winery for the Property Located at 10 McCoy Lane (former Wired Skating Rink) in the C-2 General Commercial Zoning District
- I. Public Hearing to Consider Adopting an Ordinance Amending Chapter 245-168.1 and 245-168.2 of the Zoning Code Concerning Definitions of Freshwater and Wastewater Impoundments
- J. Public Hearing to Consider Adopting an Ordinance Amending Chapter 245-147 of the Zoning Code Eliminating Mineral Extraction (ME) Districts and Allowing Deep Well Oil and Gas Drilling as a Conditional Use in the A-1 Agricultural Zoning District
- K. Public Hearing to Consider Adopting an Ordinance Repealing and Replacing Chapter 109 of the Municipal Code Concerning Steep Slopes and Grading
- L. Public Hearing to Consider Adopting an Ordinance Amending Section 162 of the Municipal Code Prohibiting Smoking in Township Parks
- M. Motion Approving a Township Social Media Policy

- N. Motion Authorizing Liens on Properties Located at 906 Idaho Street and 1356 E. Beau St. for Violations of the ICC Property Maintenance Code
- O. Motion Appointing a Steering Committee for the Fire Services Strategic Planning Initiative with the Volunteer Fire Department
- P. Motion Accepting the Highest Bid in the Amount of \$4,609 for the Sale of a 2013 Police Interceptor
- Q. Motion Accepting the Commitment Letter Dated July 15, 2020 from CFS Bank for the Financing of the Community Park Bathroom Kitchen Project in the amount of \$235,000
- R. Motion Appointing a Consultant for the Update to the Community Park Master Plan
- S. Motion Authorizing Staff to Publish a Public Notice to Consider an Update to the Township's Open Burning Ordinance

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 Agenda Mtg CANCELLED	July 30 th at 7:00 pm
•	Planning Commission Regular Meeting	August 6 th at 7:00 pm
•	Zoning Hearing Board Regular Meeting	August 11 th at 6:00 pm
•	Green Team Regular Meeting	August 20th at 5:00 pm
•	Board of Supervisors Regular Meeting	August 25th at 7:00 pm
•	Sanitary Authority Regular Meeting	August 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 <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.