# SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, September 27, 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 – August 23, 2022

#### 5. Financial Business

 Approval of Payroll for the Periods August 7 through August 20, 2022, August 21 through September 3, 2022 and September 4 through September 17, 2022 and Bills for the Period August 20 through September 23, 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 a Boundary Change between the City of Washington and South Strabane Township

### 9. New Business

- A. Public Hearing for the Consideration of a Text Amendment to the Zoning Code establishing "Medical Marijuana Dispensary" as a Conditional Use in the C-2 Zoning District and "Medical Marijuana Grower/Processor" as a Conditional Use in the I-1 and A-1 Zoning Districts
- B. Public Hearing for a Conditional Use Application from Laurel Harvest Labs, LLC (d/b/a/Sunnyside) to operate a "Medical Marijuana Dispensary" at 360 Washington Road in the C-2 Zoning District

- C. Public Hearing for a Conditional Use Application from Pankratos, Inc. to operate a Juvenile Personal Care Home located at 1961 N. Main St. in the I-1 Zoning District
- D. Consideration of an Application for Preliminary and Final Minor Subdivision Approval from Bruce R. Kurtz for Consolidation Plan, Eastpointe Lots 25 & 35 located at 217 Tara Drive (Parcel Nos. 600-005-09-00-0025-00 & 600-005-09-00-0035-00) in the R-1 Zoning District
- E. Motion Accepting the Annual Municipal Separate Storm Sewer System (MS4) Annual Report and Presentation
- F. Motion Accepting a Proposal from KLH Engineers, Inc. to Update the Township's Act 537 Sewage Facilities Plan
- G. Motion Appointing a Finance Director
- H. Resolution Authorizing the Township Manager to Enter into an Agreement with the Pennsylvania Department of Transportation (PennDOT) to Provide the Police Department Access to the Pennsylvania Crash Information Tool (PCIT)
- I. Motion Approving an Agreement Between the Township and Tracy Conner
- J. Motion Approving an Agreement Between the Township and Gaylord Plants
- K. Motion Amending the Township Police Department Policies and Procedures Manual Regarding Death Notifications, Property and Evidence Control and Body Armor
- L. Motion Amending the Minutes of the July 26, 2022 Board of Supervisors Meeting
- M. Motion Establishing South Strabane Environmental Steward Award
- N. Resolution for the Disposition of Specific Public Records
- O. Motion Accepting the Minimum Municipal Obligation for Plan Year 2023 for the Fire, Police and Non-Uniform Pension Plans

### 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.

•	Board of Supervisors Budget Meeting	October 3 <sup>rd</sup> at 6:00 p.m.
•	Planning Commission Meeting	October 6 <sup>th</sup> at 7:00 p.m.
•	Zoning Hearing Board Meeting	October 10 <sup>th</sup> at 6:00 p.m.
•	Board of Supervisors Budget Meeting	October 11th at 6:00 p.m.
•	Board of Supervisors Budget Meeting	October 17 <sup>th</sup> at 6:00 p.m.
•	Green Team Meeting	October 20th at 5:00 p.m.
•	Board of Supervisors Regular Meeting	October 25th at 7:00 p.m.