

**SOUTH STRABANE TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING**

Tuesday, October 24, 2023 – 7:00 p.m.

Meeting Room – Township Municipal Building
550 Washington Road, Washington, PA 15301

REVISED 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 agenda item. 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 – September 19, 2023.
 - Board of Supervisors – September 26, 2023.
 - Board of Supervisors – October 2, 2023.
 - Board of Supervisors – October 4, 2023.
5. Financial Business
 - Approval of the Payroll for the Periods September 3, 2023, through September 16, 2023 and September 17, 2023 through September 30, 2023 and Bills for the Period September 23, 2023 through October 20, 2023.
6. Announcements and Recognitions
 - Executive Session Announcement
 - September 26, 2023 Potential litigation and advice of legal counsel
 - October 2, 2023 Potential litigation
 - 2023 Property Beautification Presentation
7. Township Reports & Presentations
 - A. 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.
 - B. Township Manager
 - C. Secretary/Treasurer
 - D. Township Solicitor
 - E. Township Engineer
8. Unfinished Business
 - A. Motion to remove the Meadows Landing Planned Residential Development from the table.
 - B. Resolution granting an extension of time for the Meadows Landing Planned Residential Development.

9. New Business

- A. Annual MS4 Presentation by Marisa Brletic, KLH Engineers.
- B. Resolution Supporting the Submission of a Washington County Local Share Account Grant Application for Epi-Center Project at Tanger Outlets.
- C. Motion to execute the deed transferring the 13.059 acre parcel known as the Smith Shaft Property from CNX Land, LLC to South Strabane Township for the sum of \$1.00.
- D. Public Hearing to Consider an Ordinance Amending Ordinance 3-22 Creating an Advisory Parks and Recreation Commission.
- E. Motion to Appoint _____ and _____ to fill five (5) year terms on the Township Parks and Recreation Commission (Appoint two).
- F. Motion to Appoint _____ to fill a four (4) year term on the Township Parks and Recreation Commission.
- G. Motion to Appoint _____ to fill a three (3) year term on the Township Parks and Recreation Commission.
- H. Motion to Appoint _____ to fill a two (2) year term on the Township Parks and Recreation Commission.
- I. Motion to Appoint _____ to fill a one (1) year term on the Township Parks and Recreation Commission.
- J. Motion to send a letter of support for Senate Bill 210 amending the state Right-to-Know Law regarding requests for commercial purposes.
- K. Motion to send a letter of support for Senate Bill 525 amending the state Right-to-Know Law regarding vexatious requests.
- L. Resolution establishing an impact advisory committee and authorizing the preparation and public advertisement of the intent to adopt an impact fee ordinance.
- M. Motion to reserve the Billy Bell Pavilion on the second Saturday in September each year at no cost for the Annual Pancake Neighborhood Reunion.
- N. Motion Approving the Proposed 2024 Tentative Annual Budget.
- O. Motion authorizing the amendment of the Findings of Facts and Conclusions of Law regarding Champion Enterprises, LLC.

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 November 2nd at 7:00 p.m.
- Green Team Meeting November 9th at 4:00 p.m.
- Zoning Hearing Board Regular Meeting November 13th at 6:00 p.m.
- Board of Supervisors Meeting November 21st at 7:00 p.m.