

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

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

Tuesday, November 19, 2019
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 Budget Meeting Minutes – October 17 and 22, 2019
- Board of Supervisors Regular Meeting Minutes – October 28, 2019

5. Financial Business

- Approval of Payroll for the Periods October 6 through October 19, 2019 and October 20 through November 2, 2019 and Bills for the Period through October 19 through November 15, 2019.

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
- Solicitor
- Secretary/Treasurer

8. Unfinished Business

9. New Business

- A. Motion Renewing General Liability Insurance Coverage for the South Strabane Volunteer Fire Department

- B. Motion Amending a Winter Maintenance Agreement with J. Angelides Enterprises LP for the Bradford Run Residential Development (addition of John Street)
- C. Resolution Granting Preliminary and Final Minor Subdivision Approval for Strabane Manor Lot 304 Revised Along Flint Drive
- D. Resolution Granting Preliminary and Final Minor Subdivision Approval for Strabane Manor Lot 306 Revised Along Flint Drive
- E. Resolution Granting Preliminary and Final Minor Subdivision Approval for Strabane Manor Lot 401 Revised Along Shawnee Drive
- F. Public Hearing to Consider a Conditional Use Application Pursuant to Section 245-168.1 of the South Strabane Township Zoning Code Concerning a Proposed Freshwater Impoundment Facility for the Property Located at 50 Meadows View Road (Munce Well Pad) in the A-1 Zoning District
- G. Motion Directing the Planning Commission to Review and Recommend Possible Changes to the Township's Zoning Code Related to Oil and Gas Drilling Regulations
- H. Public Hearing to Consider an Ordinance Amending Chapter 245 of the Zoning Code and Zoning Map to Create a New R-5 (high Density Residential/Mixed Use Commercial) Zoning District and to Identify Uses Permitted in the R-5 District
- I. Motion Approving the Proposed 2020 Tentative Annual Budget
- J. Resolution Amending the Comprehensive Fee Schedule
- K. Resolution Amending the Firefighter Hiring Policy & Process
- L. Motion Approving the Joint Purchase of a Truck with the South Strabane Volunteer Fire Department
- M. Resolution Requesting a PA Small Water and Sewer Program Grant for the Manifold Road Streambank and Floodplain Restoration Project
- N. Resolution Requesting an H2O PA Flood Control Grant for the Manifold Road Streambank and Floodplain Restoration Project
- O. Motion Authorizing the Advertisement for a Certified Public Accountant to Perform the Township's Calendar Year 2019 Audit

P. Motion Amending the Public Notice Period for TMS International's Plan Approval Permit Application to Construct a Baghouse to Control Emissions from the Torch Cutting of Steel (42 84 Drive, Eighty Four, PA)

Q. Motion Appointing a Member to the Green Team

10. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds Meeting Room (550 Washington Road) unless otherwise noted.

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| • Municipal Offices Closed (Thanksgiving) | November 28 th and 29 th |
| • Planning Commission Agenda Meeting CANCELLED | November 28 th |
| • Planning Commission Agenda Meeting | December 5 th at 6:30 pm |
| • Planning Commission Regular Meeting | December 5 th 7:00 pm |
| • Board of Supervisors Regular Meeting | December 10 th at 7:00 pm |
| • Sanitary Authority Regular Meeting | December 18 th at 5:00 pm |
| • Green Team Meeting | December 19 th at 6:00 pm |
| • Board of Supervisors Regular Meeting CANCELLED | December 24 th |
| • Board of Supervisors Organization Meeting | January 6 th 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 southstrabane.com 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 southstrabane.com for four weeks following the meeting.