TOWNSHIP OF SOUTH STRABANE BOARD OF SUPERVISORS REGULAR MEETING

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

> Tuesday, December 10, 2019 7:00 P.M.

REVISED 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 Regular Meeting Minutes – November 19, 2019

5. Financial Business

- Approval of Payroll for the Periods November 3 through November 16, 2019 and November 17 through November 30, 2019 and Bills for the Period through November 16 through December 6, 2019
- 6. <u>Announcements</u>

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. <u>Unfinished Business</u>
- 9. <u>New Business</u>

- A. Resolution Extending the Time Required to Meet Certain Conditions of the Final Subdivision & Land Development Approval for the Revised Phase 4 Bradford Run Development
- B. Resolution Granting Preliminary and Final Minor Subdivision Approval for the Smith & Truman Consolidation Plan Along Kopper Kettle Road
- Motion Releasing a Performance Bond and Remaining Escrow Funds to 1600-84 Investors, LP for Construction of Private Stormwater Facilities at 1600 Rt. 136, Eighty Four, PA 15330
- Resolution Fixing the Real Estate Tax Rate for the 2020 Year
- C. Motion Approving the Proposed 2020 Final Annual Budget
- D. Motion Authorizing Capital Purchases for the 2020 Calendar Year
- E. Motion Promoting Two Police Officers to the Rank of Sergeant
- F. Motion Appointing a Full-Time Police Officer
- G. Motion Accepting a Revised Minimum Municipal Obligation for Plan Year 2020 for the Police Pension Plan
- H. Motion Approving the General Liability Insurance Policy for the South Strabane Fire Department
- I. Motion Approving an Agreement with Onsolve to Provide Emergency Notification System (CodeRED)
- J. Motion Approving an Agreement with Civic Plus to Provide Park and Facility Software Management Services (Civic Rec)
- K. Motion Appointing Ms. Penny Steggles 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.

• Sanitary Authority Regular Meeting

December 18th at 5:00 pm

Green Team Meeting	December 19 th at 6:00 pm
Municipal Offices Closed	December 25 th
Municipal Offices Closed	December 26 th
Municipal Offices Closed	January 1 st
• Planning Commission Agenda Meeting (if necessary)	January 2 nd at 6:00 pm
• Planning Commission Reorganization & Regular Mtg	January 2 nd at 7:00 pm
Board of Supervisors Reorganization 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 <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.