SOUTH STRABANE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Tuesday, December 12, 2023 – 7:00 p.m.

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

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 – November 21, 2023.

5. Financial Business

• Approval of the payrolls for the periods October 29, 2023 through November 11, 2023 and November 12, 2023 through November 25, 2023 and bills for the period November 18, 2023 through December 8, 2023.

6. Announcements and Recognitions

None

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. None

9. New Business

- A. Motion to accept the resignation of Supervisor Burns.
- B. Motion to remove former Supervisor Burns as a signatory from the Township bank account.
- C. Motion to approve the Memorandum of Understanding between the Township and the Public Works Union appointing Kevin Montgomery as Road Master for a six-month period.

- D. Motion to approve the hire of two (2) full-time Police Officers with the South Strabane Township Police Department per the recommendation of the Township Manager and Police Chief.
- E. Motion to appoint Kelsey Shriner to the permanent part-time position of Administrative Assistant.
- F. Motion to appoint Lois Gnagey to fill a five (5) year term on the Township Parks and Recreation Commission.
- G. Motion to approve the 2023-2024 Winter Maintenance Agreement for Bradford Run Phase 2 and 3.
- H. Motion to approve the Proposed 2024 Annual Budget.
- I. Motion to approve a one-year extension for Curbside Recycling Services by Waste Management of Pennsylvania, Inc.
- J. Motion to Appoint Terry Bove to serve on the Traffic Impact Advisory Committee.

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 Zoning Hearing Board Regular Meeting	January 4th at 7:00 p.m. January 8th at 6:00 p.m.
•	Board of Supervisors Meeting	January 2nd at 7:00 p.m.
•	Green Team Meeting	January 11th at 4:00 p.m.