

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

Tuesday, March 23, 2021
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. Motion Accepting the Resignation of Thomas Moore from the South Strabane Township Board of Supervisors

The Board of Supervisors allocates this time to those individuals who would like to be considered by the Board to fill the vacant Supervisor position.

5. Meeting Minutes

- Board of Supervisors Regular Meeting Minutes – February 23, 2021

6. Financial Business

- Approval of Payroll for the Periods February 7 through February 20, 2021, and February 21 through March 6, 2021 and Bills for the Period February 20, 2021 through March 19, 2021

7. Announcements

8. 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

9. Unfinished Business

10. New Business

- A. Public Hearing for the Consideration of an Ordinance to Re-Zone a 141-Acre Parcel (Parcel IDs 600-001-00-00-0017-18 & 600-001-00-00-0017-23) from a C-2 General Commercial Designation to an R-4 Medium-Density Residential Designation along Landings Drive (Meadows Landing Associates, LP).

- B. Consideration of a Master Plan of Meadows Landing Associates, LP, for the Meadows Landing Planned Residential Development along Landings Drive
- C. Motion Approving a Resolution Urging Pennsylvania’s Independent Regulatory Review Commission to Reject the Proposed Carbon Dioxide Budget Trading Program Regulation as Part of the Regional Greenhouse Gas Initiative
- D. Resolution Authorizing Highest Elected Official Approval Relating to Section 147(F) of the Internal Revenue Code Approving Issuance by the Authority for Improvements in Municipalities of its Tax-Exempt Bonds in a Principal Amount Not to Exceed \$90,000,000 for Presbyterian SeniorCare & Longwood at Oakmont, Inc.
- E. Motion Adopting Findings of Fact and Conclusions of Law Regarding the Consideration of an Ordinance to Re-Zone a Portion of the Pancake Neighborhood From C-2 General Commercial District to R-4 Medium Density Residential District
- F. Motion Awarding the Sale of a 2006 Ford Explorer to the Highest Bidder Deemed Acceptable by the Township
- G. Motion Awarding the Sale of a 2013 Ford Taurus (Police Interceptor) to the Highest Bidder Deemed Acceptable by the Township
- H. Motion Approving an Equitable Sharing Agreement with the Washington County District Attorney’s Office Regarding Restrictions upon the use of Forfeited Cash, Property, Proceeds, and any Interest Earned Thereon
- I. Motion Authorizing the Purchase of Body Worn Cameras in the amount of \$58,209
- J. Motion Appointing an Elected Auditor to a term Expiring December 31, 2021

11. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds 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.

- Sanitary Authority Regular Meeting March 24th at 5:00 pm
- Planning Commission Agenda & Regular Meeting (zoom) April 1st at 6:30 pm
- Zoning Hearing Board Meeting (zoom) April 14th at 6:00 pm
- Green Team Meeting (Zoom) April 15th at 5:00 p.m.
- Community Park Steering Committee Meeting (zoom) April 20th at 7:00 pm
- Board of Supervisors Regular Meeting April 27th at 7:00 pm