

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

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

Tuesday, October 22, 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 Regular Meeting Minutes – September 24, 2019
- Board of Supervisors Budget Meeting Minutes – October 7 & 14, 2019

5. Financial Business

- Approval of Payroll for the Periods September 8 through September 21, 2019 and September 22 through October 5, 2019 and Bills for the Period September 19 through October 16, 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.
- Citizens Library
- Township Manager
- Solicitor
- Secretary/Treasurer

8. Unfinished Business

- A. Presentation of an Energy Audit Conducted by Washington & Jefferson College

9. New Business

- A. Motion Approving a Winter Maintenance Agreement with Maronda Homes for Phase 4 of the Strabane Manor Residential Development (Shawnee Dr.)

- B. Motion Approving a Winter Maintenance Agreement with J. Angelides Enterprises LP for Phase 1 Through Phase 3 of the Bradford Run Residential Development (Morgan Dr. and Stevens Ct.)
- C. Motion Awarding the Bid for the Construction of a Cold Storage Steel Building to Swede Construction Corp. of Elizabeth, PA
- D. Motion Awarding the Bid for the Community Park Sewer Extension Project to WG Land Company, LLC of Export, PA
- E. Motion Awarding the Bid for the 2019 Cure In-Place Pipe Lining Project to Jet Jack, Inc. of Oakdale, PA
- F. Resolution Sponsoring a Washington County Local Share Account Application from Race Track Road Management, LLC
- G. Motion Establishing a Healthcare Insurance Opt-Out Program
- H. Motion Appointing a Full-Time Firefighter
- I. Motion Accepting the Highest Bid for the Sale of a 1993 Beuthling 5-Ton Vibratory Compactor and a 2010 Ford F-550 Public Works Truck

10. Adjournment

Upcoming Meetings:

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

- | | |
|--|--------------------------------------|
| • Board of Supervisors Budget Meeting | October 28 th at 6:00 pm |
| • Planning Commission Agenda Meeting | October 31 st at 7:00 pm |
| • Board of Supervisors Budget Meeting | November 4 th at 6:00 pm |
| • Planning Commission Regular Meeting | November 7 th at 7:00 pm |
| • Board of Supervisors Rescheduled Meeting | November 19 th at 7:00 pm |
| • Sanitary Authority Regular Meeting | November 20 th at 5:00 pm |
| • Green Team Regular Meeting | November 21 st at 6:00 pm |
| • Board of Supervisors Regular Meeting | November 26 th CANCELLED |

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.